

Items	Business	Completed or person responsible
<p>Present: Regrets: Guests:</p>	<p>Elizabeth, Phil, Mike, Rosalie, Shauna, Randy, David, Shauna Dan, Grace</p> <p>Taro Hasimoto, E4C, Tanya Pizzey</p> <ol style="list-style-type: none"> 1. Meeting called to order 7:05 pm 2. Agenda approved. Motion (Albert/Elizabeth) Carried 3. Motion: To approve minutes from July 5 2016 as amended (Elizabeth/Dave) Carried. 4. Motion: To appoint Derren Pielak to the MCL Board (Elizabeth/Shaua) Carried 	<p>Meeting chaired by MIke</p> <p>Minutes taken by Rosalie</p>
<p>Guest/ Partners:</p>	<p>Tanya Pizzey; shared her plans as a small business owner to eventually own Studio 96 and operate as a church/coffee bar. Plans to rezone as church and stop serving alcohol. Concerns expressed at the loss of the Studio as a concert venue that has allowed liquor sales.</p> <p>Taro Hasimoto, E4C; ball hockey will happen Wednesday afternoons, soccer Thursday p.m.'s at Sacred Heart field with Mustard Seed. McCauley Market on July 9 went well, artist cooperative table will be continued with assistance of Inner City Recreation Program. May hold another market in conjunction with the Fall Fiesta. Lady Flower Garden outings going well (Tuesday afternoons) will have a sharing circle there on Aug 24.</p> <p>McCauley Revitalization; no summer meetings but Leaf a Legacy underway, celebration for those recognized Sept 8 at Studio 96</p>	
<p>Standing Items</p>	<p>1. Action Item Review:</p> <ul style="list-style-type: none"> ▪ Board email Conduct Review, September ▪ Board Orientation Booklet; No feedback received, accept as is as a working document. ▪ Swim Club; have not met yet. Will report in September. ▪ EPCOR; no update, Rosalie will report in September. ▪ Casino Funds; can ask for an extension for 6 months of \$50,000. Will share current approved use of casino funds with board. Funding mechanism for casino monies may change in the future with no need for volunteers. Only need 1 volunteer for upcoming casino. <p>2. Abundant Communities; Off to a slow start, support team meeting in August. Dave interested in being a block connector. Concern expressed on how ACE integrates with the work of the community league. Considering give membership to league at no cost for duration of the effort.</p> <p>4. Correspondence:</p> <ul style="list-style-type: none"> • McCauley Day Care, disappointment with late response by the league that the bouncy castle was not available. Mike 	

	<p>will apologize for not responding in a timely manner. More volunteers needed to participate in events. Brought up need for procedure for sharing and lending league assets. Tasked to the Recreation Committee.</p> <ul style="list-style-type: none"> • Kaleido Arts Festival; request for financial support. Will revisit at the September meeting • REACH meeting notice, Aug 24, 6-8 pm, Studio 96. Initiated by Scott McKeen. David, Phil and Rosalie interested in responding. Phil will send the rsvp information. <p>5. Outgoing Correspondence: none</p>	
<p>Facilitated Discussion</p>	<p>Rosalie let a discussion on the Mission and Vision based on the notes written by Karen Kennedy.</p> <p>Vision: McCauley is a welcoming neighbourhood where all people feel part of a vibrant, safe and thriving community.</p> <p>Motion (Mike/Albert) to accept the vision above. Carried.</p> <p>Mission: McCauley Community League, together with residents and partners, works to build a vibrant inclusive neighbourhood by creating opportunities for people to enrich their lives through civic engagement, community programmes and celebrations.</p> <p>Motion (Rosalie/Dave) to accept the mission as above. Carried.</p>	
<p>Committee Reports</p>	<p>1. Executive Report:</p> <ul style="list-style-type: none"> • CIOG grant is late, Phil will do so. • Area Benefits; Mike and Dan have been attending meetings (they meet every 3 months). Mike informed that Boyle Street/Central MacDougall/Parkdale Cromdale CL's and community agencies have concerns that are not being addressed adequately during the meetings or in the minutes. A meeting will be held August 3 to discuss further action toward a Community Benefits Agreement. Mike will attend, other board members welcome to join. • Safety Council; Phil is attempting to meet with the Revitalization Safety Council chair and will share the concerns expressed by the board on the council vetoing league representatives, and the capacity of the Safety Council to effectively address the neighbourhood safety and crime concerns. <p>2. Treasurers report; balance as of July 31st presented. Soccer expenses were down because only two teams.</p> <p>3. Communications; Shauna has not met with Randy but Mike and Rosalie were able to get the passwords and a short tutorial for the website. Bios needed from Phil and Dave for the website. A new committee needs to be struck.</p> <p>5. Zoning/Planning; (See correspondence between Jane Molstad and Phil) parking issues identified, committee met with Brian Murphy of City & Mark Huberman. Told that arena linked parking issues are being addressed but not those in McCauley and that neighbourhood parking issues may be addressed next</p>	

	<p>year. The following strategies were discussed:</p> <ul style="list-style-type: none"> • The City will initiate a 5-month survey of parking north and north-east of the new arena to assess whether the opening of the arena has had an impact of the volume and other effects; the results of the survey would be used to assess whether limits on parking need to be imposed; • In the new year, McCauley residents may request that the City initiate a residential parking program in the neighbourhood to address concerns of businesses/residents linked to parking; this could involve a number of strategies; • Initiate a study of parking in McCauley to help us better understand the problems and identify potential solutions <p>Motion: (Phil/Rosalie) That the league support the strategies outlined by the Zoning/Planning committee to address parking issues in McCauley. Carried.</p>	
Other Business	Suggestion made to have food for the board meetings. Agreed and Dave will buy for September. Maximum is \$30/meeting. If possible, have a lactose/gluten free item.	
Upcoming events		
Adjournment	Motion to Adjourn	
Next Meeting	Tuesday, Sept 6, 2016	

1. Action Items:

#	WHAT	Who	Due	Status
1	Framing a year calendar	Rosalie/Shaua/Grace	Sept	
2	McCauley Swim Club	Rosalie	Sept	
3	Block Party Kit	Grace to cost out	Sept	
4.	Epcor Mural	Rosalie	Sept	
5.	Board Conduct Review (Email code of conduct)	Rosalie Grace	Sept	
6.	Use of Casino funds	Rosalie/Shaua	Sept	
7.	Conversation Elisa	Mike	Sept	