

Items	Business	Completed or person responsible
<p>Present:</p> <p>Guests:</p> <p>Regrets:</p>	<p>Elizabeth, Phil, Mike, Rosalie, Grace, Shauna, Dan, Randy, David</p> <p>David Prodan, E4C; Karen Kennedy, CoE CRC</p> <ol style="list-style-type: none"> 1. Meeting called to order 7:05 pm 2. Agenda approved. Motion (Randy/Elizabeth) Carried 3. Motion: To approve minutes from March 2015 as amended (Dan/Elizabeth) Carried. 	<p>Meeting chaired by Phil</p> <p>Minutes taken by Rosalie</p>
<p>Guest/ Partners:</p>	<p>Karen Kenndy, CoE CRC; donation bin not approved for B&G Club, not an appropriate use of parkland. Has put in a request on our behalf - change requirements, any group larger than 300 must bring bins (change from 500). Recommends development of a mission/vision for MCL as part of build up for Facility Development process. Asked about the recent swim meeting, she will check into it. Greenshack will have 2 leaders.</p> <p>David Prodan, E4C; Hired CD worker for McCauley, Taro Hashimoto (Sasha promoted to Food Security Coordinator). Guitar numbers for February – 17, March – 21. (range between 2-7 people). Will be promoted on the website. Other music programs exist in area (Norwood, Parkdale/Cromdale, Central McDougall, Intercultural Centre). Inner City Beats being held at Zocolo (part of Ed Poetry Festival). Cross Cultural Leaders Summit on CED being held at Ogaden Somali Community office (9231 – 111 Ave). Clean Up; will check out new bin company, planning meeting being held April 22, 1:30 – 3:30 pm.</p> <p>McCauley Revitalization; Rosalie reported that the Wild Heart Collective is interested in using the rink site for a market on June 5 & July 9 and their desire to partner with the league. They had planned on attending the board meeting but were unable to do so.</p>	
<p>Standing Items</p>	<ol style="list-style-type: none"> 1. Board Member Orientation; Board of Director’s Code of Conduct discussed in light of negative comments posted on a board members Facebook page about the MCL. Board members may have issues with decisions but concerns are to be raised at board meetings. Meetings are to be a place of safety, need to respect each other, value all opinions both at board meetings and in public. David Williamson agreed to abide by the code of conduct from this point forward. Committees asked to review the descriptions. Objects of the Society to be included in the Orientation booklet as well. 2. Appointment of Officers; Phil & Shauna willing to remain on the board for one more year, Mike does not want to be President. <ul style="list-style-type: none"> • President: two nominations Phil & David. Phil elected. Motion (Elizabeth/Dan) to destroy the ballots. Carried. • Treasure: Motion (Elizabeth/Rosalie) to appoint Shauna Forsyth as Treasurer. Carried. One abstention 	<p>Mike</p> <p>Executive</p>

	<ul style="list-style-type: none"> • Secretary: Motion (Phil/Grace) to appoint Rosalie Gelderman as secretary. Carried. • Vice President: Motion (Shauna/Elizabeth) to appoint Mike Van Boom. Carried. One abstention <p>3. Abundant Communities; Support Team met, need to hire a neighbourhood connector.</p> <p>4. Correspondence:</p> <ul style="list-style-type: none"> • Heart of the City Festival; sponsorship request letter. In budget. • Seya Food Truck; Rosalie read an email she'd received about their plans to redevelop on 10917 97 St. She will respond as a concerned resident about her concerns on the use of that site. No official notice received from Planning. 	
<p>Committee Reports</p>	<p>1. Review of Committee Commitment or Recommitment (recommended not to be on more than 2 committees and that committee submit reports every 2 months.)</p> <ul style="list-style-type: none"> • Communication: Randy & Shauna • Zoning: Phil • Membership: Mike, Grace, Rosalie • Recreation: Dan, Grace, Shauna, Albert • Facility Development Committee: Dan, Elizabeth, Phil, from community (Krista, Gary G, Todd, Roma) • Safety Council: Dan. David also interested in being on safety council and thinks the league should do more about safety. He will bring his ideas next meeting. Dan will inform Dave of the Safety Council agenda and plans. Both Mike and Elizabeth were removed from the council without their consent and found that action to be not respectful. Dan will speak to the chair Stephanie about that action. <p>2. Committee Reports; Finance: Casino will be held Aug 6/7</p> <p>3. Action Item Review:</p> <ul style="list-style-type: none"> ▪ Letter of thanks to Oiler Fdtn & E4C; Phil will do ▪ Calendar for the year; Rosalie/Shauna/Grace will create ▪ Brian Gibbons; Mike & Shauna will meet with him ▪ Letter to Todd; Revitalization; Rosalie sent an email ▪ BSCL, Maria Snip; Recreation Committee will contact ▪ Remand Centre Fact Finding; Phil will do ▪ Arena Benefits; Dan/Mike to attend meetings 	
<p>Other Business</p>	<p>Community Housing Meeting Debrief; Phil reported on recent community meeting held April 4. City Council executive were to discuss moratorium exemptions on April 12, which left inadequate time and short turnaround for community consultation. Decision made by Phil and Mike to extend the invitation to the attendees of the July community meeting and the board. Apology given to Dave for not including him in the email invite. Concern that the planning of this meeting was not done through a full board awareness and decision making process. Motion (Dave/Grace)</p>	

	that the vote of April 4 not be forwarded to the City Administration. Not carried. Phil explained that the 70% vote still stands and drives future discussion. Agreed that the process for community meetings be done through a board decision.	
Upcoming events	McCauley Clean Up, May 28 HOTC, June 4/5	
Adjournment	10.00 pm – Motion to Adjourn	
Next Meeting	Tuesday, May 3, 2016	

1. Action Items:

#	WHAT	Who	Due	Status
1	Thank you letters to Oiler Community Fdtn/E4C	Phil	May	
2	Framing a year calendar	Rosalie/Shaulna/Grace	May	
3	Meet with MLA Ass't	Mike/Shaulna	May	
4	Buy coffee urn	Dan	May	
5.	Boyle Street CL (Maria Snip)	Mike/Shaulna	May	
6.	Remand Centre Fact Finding	Phil	May	
7.	Arena Benefits	Dan/Mike		
8.	Express concerns to Safety Council	Dan	May	