



PCA Executive Committee

**MINUTES**

7:00-9:00 p.m. Tuesday June 25, 2024 – The Only

**Attendees:** Mali Docuvixen, Meredith Kushir, Gail James, Leah Pollock, Peter Farncombe, Gina Binetti

**Regrets:** Martin Pollak, Sullivan Dymont

**Minutes:**

Agenda Item	Summary
1. Land Acknowledgement - Mali	
2. Call to order - Mali	<ul style="list-style-type: none"><li>• Mali at 7:10</li></ul>
3. Welcome New Executive Committee Members and Introductions	<ul style="list-style-type: none"><li>• Everyone introduced themselves and made Gina feel welcome as a new executive member</li></ul>
4. Approval of June 12'24 AGM Minutes	<ul style="list-style-type: none"><li>• Approved, Meredith 1<sup>st</sup>, Mali 2<sup>nd</sup></li></ul>
5. Approval of Motion to provide funds for the Pride Parade	<ul style="list-style-type: none"><li>• Approved</li></ul>
6. Open Action Items - Updates from all that are assigned	<ul style="list-style-type: none"><li>• Leah reported that street captains will use a list next year, perhaps a 2 year membership for \$20. Keychain in mail out? \$20 or pay what you can?</li><li>• What is going on with the mural project?</li></ul>



Agenda Item	Summary
7. Treasurer's Report	<ul style="list-style-type: none"> <li>• Martin will report at next meeting</li> </ul>
8. Initiate Planning for Upcoming Events	<ul style="list-style-type: none"> <li>• Meredith to contact TRCA to see what they have planned for us this year.</li> <li>• Gail suggested an e blast to promote visiting the tiny forest</li> <li>• Meredith to speak with Lakeside Players and movie in the park, perhaps parents can volunteer to supervise?</li> </ul>
9. Other business	<ul style="list-style-type: none"> <li>• New idea: Peter wants to start up a gathering for seniors, Gail brought up the "Sip and Chat" as an example. Where to hold it? School? Only? Neighbourhood site? How to connect to people- eblast?</li> <li>• Acknowledge milestone birthdays, anniversaries or other special dates</li> <li>• New idea: Gail would like to introduce an historical walk or ways to promote eating local ie food crawl, she will look into it</li> <li>• New Idea: Perhaps a town hall type engagement at the top of the year to hear what people would like to happen in the year</li> <li>• Jeff approached Mali about organizing street party – Leah suggested a team to put it on as it's a lot of work. Mali to connect Jeff with pocket change to perhaps combine efforts. Perhaps create t-shirt with a map of the pocket on it for fundraising</li> <li>• Gina to speak with Michael about a walking history tour</li> <li>• Chips in the dog park – perhaps approach dog owners to establish and association to connect with the city</li> </ul>



Agenda Item	Summary
10. Next meeting date and Agenda	<ul style="list-style-type: none"><li>• August 27, 2024</li></ul>
11. Motion to Adjourn	<ul style="list-style-type: none"><li>• Mali adjourned meeting</li></ul>

**Open Action Items:**

#	Date Raised	Action Item	Assigned To	Updates	Status	Due Date
---	-------------	-------------	-------------	---------	--------	----------



26	2024-Jan-09	Inquire with Scotiabank re: Benevity legitimacy.	Desiree/Martin	<p>24-Apr-23: Martin informed that the Benevity application is still in progress. They need 30 days to process. He will provide an update when it is done.</p> <p>24-Mar-14: Martin to send Des information that is sent to him from Rebecca</p> <p>24-Mar-08: Email info etc. is requested on the site. Des to check with the Exec Committee to see what info should be used.</p> <p>24-Feb-26: Motion to register was made by Des. All in attendance approved. Des will look into getting the PCA registered.</p> <p>24-Jan-16: Benevity has an account with Scotiabank but does not collaborate with them under that name. They look to be part of the Spark program with Scotiabank. If we register with them, then the employee from Scotiabank that they informed us of can donate to the PCA. Not sure any additional checking can be done. Will need a motion to register or not.</p>	Open	2024-May-31
----	-------------	--	----------------	---	------	-------------