



PCA Executive Committee

MINUTES

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

Attendees: Mali Docuvixen, Gail James, Leah Pollock, Sullivan Dymont, Gina Binetti

Regrets: Martin Pollak, Meredith Kushir, Peter Farncombe

Minutes:

Agenda Item	Summary
1. Land Acknowledgement and call to order	Mali made land acknowledgement Mali called meeting to order at 7:19 pm
Welcomed Sullivan to the executive	
2. Approval of June 15 th Minutes	Gail 1 st and Leah 2 nd and it was approved
3. Approval of Motion to pay for Phin park garden expenses and flowers for Dean	<ul style="list-style-type: none">• Approved expenses for Phin Park• Approved expenses for flowers for Dean• Approved falling for foliage flyer
4. Updates from Gail, Gina and Meredith	Gina read Meredith's update that was sent by email Gina spoke with Michael about maybe developing an historical tour of the pocket Gail started investigating the food crawl and has some suggestions ie Kawartha Dairy, send an invite to the BIA to see iwho is interested Peter to contact elders who have lived in the pocket for a long time and remember what it was like to develop historical tour some more Action: keep on talking and developing



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5. Treasurer's Report	<ul style="list-style-type: none"> • Leah read the report provided by Martin. • We should have a quarterly report from the pocket change committee • Action item to connect with pocket change
6. Initiate Planning for Upcoming Events	<p>Eco fair is on Sept 22nd and TRCA event is on the 28th</p> <p>Eco fun fair Sunday 22nd Gail is willing to volunteer for member table Gail can also volunteer on the 28th</p> <p>Action Item: Leah to check with Parisa about road map to events</p>
7. Celebration of Life and memorial for Jeff	<p>Mali reiterated talking with Jeff about combining the street party with the Pocket change Eco fair</p> <p>Mali started forming ideas about a dedication for Jeff after she spoke with Dean It would take place sometime in October Some ideas were: Something named in Jeff's honour ie: Laneway, the dog park, a tree, a plaque in Phin park, the shed Idea for a mural to feature Jeff and also the events he worked on in the Pocket: ie pumpkin parade Santa parade, Pride parade, porch concerts, etc</p>



Agenda Item	Summary
8. Other Business	New idea- Sulli suggested a farmers' market or share extra food you grow, maybe a spaghetti night or pot of something for a shared meal
9. Next meeting date and Agenda	<ul style="list-style-type: none"> Sept 16 at The Only at 7pm
10. Motion to Adjourn	<ul style="list-style-type: none"> Mali adjourned at 8:32

Open Action Items:

#	Date Raised	Action Item	Assigned To	Updates	Status	Due Date
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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
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