

**Minutes of PCA Board of Directors Meeting
Tuesday, March 6, 2018
held at the home of Lori Zucchiatti O'Neill**

Present: Allison Evans, Coline Morrison, Garvey Chi, Gemma Parker (telephone), Lori Zucchiatti O'Neill, Rebecca Nelson, Robyn Switzer, Susan McMurray (Chair)

Regrets: Dalreen Fobler, Trish O'Reilly-Brennan

Approval of Minutes of January 16, 2018: Moved by Robyn and agreed.

Treasurer's Report: Treasurer's report was presented by Coline and approved. The income tax return was filed.

Roundtable/Committee Updates:

- **Energy & Environment Committee (Pocket Change initiative):** The committee submitted an application for the City of Toronto Heat Vulnerability Assessment Mapping project. If approved, the project will identify energy saving opportunities in the community.
- **Art in the Park for 2018:** Application was submitted for funding – thank you to Darlene, Garvey, Robyn and Susan. A decision regarding funding is expected in the Spring. The proposed theme submitted with the application is diversity and inclusion.
- **Events:** Thank you to all volunteers who supported the annual Skating Party on Family Day weekend.
- **Neighbourhood Support:** Monthly "Sip and Chats" continue. The committee is discussing potential emergency planning initiatives, following discussions on community-based emergency planning with an officer from the City of Toronto.
- **Membership:** Planning is underway for the next membership drive.

Business Arising:

- **Phin Park Pathway:** Following the recent community meeting, the Toronto District School Board will provide information about the new pathway design to the PCA to distribute to members.
- **Pocket Survey:** Strong response received from community. Review of survey feedback in progress.
- **Easter Egg Event:** A motion to approve spending of \$40 for the Easter eggs was raised by Allison, seconded by Lori and agreed.
- **2018 Annual General Meeting:** The 2018 AGM will be scheduled for June, date to be confirmed.
- **Corporate address:** A motion to change the corporate address (to the Secretary's address) and mailing address (to the Treasurer's address) was raised by Coline, seconded by Robyn and agreed.

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- **PCA Website:** To recognize the significant support provided by Sean Symes in maintaining the PCA website, a motion to approve spending for a \$100 gift card was raised by Garvey, seconded by Coline and agreed.

Next Meeting: April 3rd at Allison's home to plan the upcoming Annual General Meeting.

Minutes prepared on Saturday March 10, 2018 by Rebecca Nelson.