

Minutes of PCA Executive Committee meeting 24 February 2016 held at the home of Diane Smith

Present: Diane Smith, Garvey Chi, Gemma Parker, Lori Zucchiatti O'Neill, Marc van Beusekom, Rebecca Nelson, Susan McMurray (Chair), Trish O'Reilly-Brennan.

Regrets: David Smith, Supriya Syal.

Approval of Minutes of 13 January 2016: Moved by Diane and agreed.

Announcements:

- By email vote, Executive Committee (EC) approved for Don to spend up to \$30.00 for flyers and a back board to advertise the Open House at the Mosque. Moved by Don and seconded by Paul.

Welcome to New Directors: Each Director introduced themselves to the others and our new Directors (Garvey Chi, Gemma Parker, Lori Zucchiatti O'Neill, Marc van Beusekom, and Rebecca Nelson) were welcomed to the EC.

Treasurer's Report: Diane sent a "Best Practices" policy on Fiduciary Duties for PCA Directors, and a report from the Chartered Accountants of Ontario: "20 Questions Directors of Not-for-Profit Organizations Should Ask about Fiduciary Duty" for the newly elected Directors. The Treasurer's Report was presented and approved.

Committee Reports:

- **TTC and Oakvale Green:** The EC posted a notice on the PCA website on Feb 23 about off-leash dogs and the TTC Oakvale Green lands, in response to a recent complaint. The TTC requested that the PCA remind our members that the Oakvale Green lands are not designated as an off-leash park.
- **TTC Committee:** Sean Syme attended the planning meeting for a second entrance to the Donlands station on behalf of the PCA.
- **Safety:** Susan and Trish reported on awareness efforts regarding the Chatham bike lane, and that the City of Toronto will continue consultations for this initiative.
- The EC discussed requesting Committee Heads to provide written reports in advance of the meeting if they are not attending.

Business Arising:

- **AGM Feedback:** The EC discussed organization and ideas for improving the AGM for next year. Suggestions included considerations for the date, advertising and location. Plan to create an AGM organizing committee for next year.

- **DECA:** Marc reported on the recent planning meeting with Danforth East Community Association regarding the City Planning's Avenue study of the Danforth. Marc will continue to represent PCA at the next planning meeting.
- **Open House at the Mosque:** Susan reported that this was a very successful event. Don Smith published a detailed report, which is available on the PCA blog. The Mosque's Organizing Committee plans to schedule another Open House later in the year.

New Business:

- **Spring Town Hall:** This event is planned for April or May. The EC discussed potential topics, including an update from the Safety Committee and/or an update regarding DECA and the City Planning's Avenue study on the Danforth. No action steps are yet defined.

Next Meeting: Wednesday 30 March 2016, 7.30 to 9.30 at Gemma Parker's home.

Minutes prepared on 28 February 2016 by PCA Secretary Rebecca Nelson.