

**Minutes of PCA Board of Directors Meeting – January 9, 2017
held at the home of Susan McMurray**

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 23 November 2016: Moved by Diane Smith and agreed.

Treasurer’s Report: The Treasurer’s Report was presented and approved.

Committee Updates (including written updates submitted to PCA):

- **TTC:** Operational control of the Green Space will be transferred to the Toronto Parks and Environment Committee. No further actions are required of the PCA.
- **Art in the Park:** Grant application underway for 2017.
- **Fundraising:** Continuing to seek interest for potential Pocket Member discount program at local businesses.
- **Neighbourhood Support:** Scoping “PCA welcome package” for newcomers to the PCA.
- **Events:** Great turn out for Frozen Santa. Thank you to the volunteers.

New Business:

- **AGM:** To be held in early May, location to be confirmed. Board members to confirm intentions for 2017 with Susan.
- **Oakvale Green:** Work is underway to plan an event recognizing Oakvale Green becoming an undesignated off leash parkland.
- **Urban Indigenous Education Centre (formerly Eastern Collegiate):** Work underway to organize a community event to welcome First Nations school to the neighbourhood and continue developing a relationship.
- **Governance – Term Length for executive members:** Subcommittee established to determine options.
- **Volunteering:** The board supports additional coordination of volunteers for 2017 events. A role description will be developed to formalize the responsibilities and seek interested candidates within the community.

Next Meeting: March 07, 2017 at Diane’s home.

Minutes prepared on 05 Feb 2017 by PCA Secretary Rebecca Nelson.