

**Minutes of PCA Board of Directors Meeting
Tuesday, June 13, 2017
held at the home of Gemma Parker**

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

Regrets: Trish O'Reilly-Brennan

Approval of Minutes of 03 May 2017: Deferred to next meeting.

Welcome to New Directors: Each Director introduced themselves to the others and our new Directors (Robyn Switzer, Coline Morrison, Allison Evans and Dalreen Fobler) were welcomed to the PCA Board of Directors.

Treasurer's Report: Diane and Coline discussed the fiduciary duties for PCA Directors. The Treasurer's Report was presented and approved. Diane noted that the 2016 tax forms were filed and the books are ready to transition to the new Treasurer.

Announcements:

- **Energy & Environment Committee:** The committee (represented in person by Bryan Dale, Craig Jasman and David Langille) provided an update on the new energy project to explore options for transitioning the Pocket into a low carbon neighbourhood through retrofits and other initiatives ("Pocket Change Project"). A two part motion was raised to (1) approve an application to Environmental Defence for up to \$37,500 for community outreach, with sound financial practices in place and (2) approve release of an expression of interest to seek an engineering/consulting firm that would be appropriate to work with on the Pocket Change Project and is willing to seek full funding for a feasibility study. Moved by Coline, seconded by Lori, and agreed.
- **Art in the Park:** Susan announced that unfortunately the Toronto Arts Council grant application was not approved for 2017 due to a higher number of applications. Given the importance of this initiative to the community, a motion was raised to fund the costs of four (4) weeks of the Art in the Park program, up to a total cost of \$4,000 excluding park permit fees, and seek community donations. Moved by Robyn, seconded by Allison, and agreed.
- **First Nations School of Toronto:** The board recognized the generosity of the FNST in hosting the 2017 AGM. In lieu of rental charges for the AGM space, a motion was raised to donate \$200 to FNST. Moved by Gemma, seconded by Dalreen, and approved.

Committee Reports: deferred to next meeting

Next Meeting: date in July to be confirmed.

Minutes prepared on Monday, June 19, 2017 by PCA Secretary Rebecca Nelson.