**Woodpark Community Association Inc. – Meeting June 10, 2020 (meeting held by Zoom)**

**Present:**

Board Members: Larry Ladell, David Levesque, Ian McCallum, Erica Dath, Tom Marcantonio, Stephen Kassner, Art Boni, Tanya Krupilnicki, Rob Hunter, Don Wood, Celeste Mackenzie

Community Members: none

**Absent:** NA

**Minutes:** Erica Dath

Item #1 - **Commencement of Meeting (Larry)**

- Call to Order.

- Communication of absences - NA

* Additions/deletions to the agenda:
	+ Workshop with Stephani Roy-McCallum,
	+ LRT meetings (June 11 & June 16),
	+ LRT & other construction dump truck issue,
	+ Donation appeal

Item #2 - **AGM Debrief** (Larry)

* A big thank you to David for the great job managing the AGM by video conference.
* Needed amendments to AGM minutes
* Need to send a welcome to the new members, need to expand fundraising efforts
* Boundary amendment clarified for all board members: new WCA western boundary includes residents of Mayflower Private, the condo building 1190 Richmond Road, apartment building at Edgeworth Ave and Carling Avenue

Item #3 - **Ancaster Planter Box Agreement** (Larry)

* David Levesque will sign the planter box agreement
* David to liaise with the Councillor’s office and arrange for submission of signed agreement

Item #4 - **Loan of WCA Property** (Larry)

* Stephen borrowed the WCA temporary tents, they will be returned June 11
* Ian holds the list of property that is owned by WCA

Item #5 - **Board Administration**

**Website Upgrades (David)**

* David has drafted a new site, he needs photos of Woodpark, community events and local businesses
* Suggested that we upgrade our website to the next paid level so that the advert for WIX is no longer shown on site, would have more bandwidth, storage space and design flexibility as well.
* Tanya will change owner of website to David.
* Motion to increase the budget for the website, no greater than 250$. Motion passed.

**Determination of Board Officers & Committees** (All)

**Officers:**

President - Ian McCallum

Vice-President - Stephen Kassner

Secretary - Larry Ladell

Treasurer - Tanya Krupilnicki

**Committees:**

|  |  |
| --- | --- |
| COMMITTEE | MEMBERS |
| Zoning/Development/Planning | Ian McCallum, Stephen Kassner, Art Boni |
| Transportation/Parking | Ian McCallum, Art Boni, Rob Hunter, Don Wood, Celeste Mackenzie, Larry Ladell |
| Hard Services | Celeste Mackenzie, Don Wood |
| Environment | David Levesque, Tom Marcantonio |
| Community Engagement/Development | Erica Dath, Tanya Krupilnicki, Larry Ladell |
| Communications | Tanya Krupilnicki, David Levesque |
| Security | Stephen Kassner, Rob Hunter |
| Gardening & Food Production | Tom Marcantonio |
| Governance | Erica Dath, Celeste Mackenzie |
| External Liaison | David Levesque, Larry Ladell  |
| Parks  | Ian McCallum, Celeste Mackenzie |
| CWRC | Ian McCallum, Don Wood  |

**Approval of the May minutes** – minutes approved once amended

Item # **- Additions to Agenda**

**WCA Board members’ workshop**

* Received offer from Stephani Roy-McCallum to facilitate workshops to support WCA activities:
	+ Workshop to help board work and communicate effectively
	+ Workshop to help board build a work plan and agenda for year
	+ Holding a session with the broader community to create a community visioning and engagement session
* WCA agreed meeting should be in-person, in neutral location for the greatest effectiveness
* Larry will create a doodle poll to determine what configuration we will use to get this initiative off the ground, all members must attend at least one (1) of the two (2) potential sessions

**LRT meetings**

June 11 - Don and Ian to attend (Lincoln Fields)

June 16 - Don, Celeste, Art to attend (New Orchard and Cleary Stations)

**Dump Trucks on Woodroffe/Woodland/Richardson/Harcourt**

* LRT and other construction are creating high volumes of dump trucks/construction vehicles through the neighbourhood
* we need to address the issue early as constructions projects will be a multi-year disruption
* several community members have sent emails to the city to file complaints
* for community safety we should look at parking restrictions to restrict parking to one side of the street only
* the exits to Richmond Rd from the Woodpark community need to closed off

Item #6 - **Treasurer’s Report (Tanya)**

* our new balance $1381.19
* A big thank you to Tom for his generosity in selling seedlings and donating proceeds to WCA (375$)
* over 800$ raised since the AGM (donations will be posted to website – all anonymous)

Item #7 – **Other Business**

* WCA will continue to meet in summer months (no breaks as in previous years)

**Next Meeting July 8, 2020**

Adjourned