

Mississippi Mills Residents' Association

Board of Directors, Minutes of Meeting

October 26, 2005, 7:35 pm

Board Present:	Guests/delegations
Sue Anglin	
Mike Boire	
Marnie Bruce	
Arnie Francis	✓
Steve Handfield-Jones	✓
George Yaremchuk	✓
Jill McCubbin (Chair)	✓
Vacant	
Vacant	
<i>Quorum req'd = 4</i>	4

#	Item	Discussion/ Action	Action by & Date by
1	Minutes of Previous Meeting (approval)	That Minutes of Oct 5/05 meeting be approved as read. <i>Approved (McCubbin/Yaremchuk)</i>	
2	Additional Agenda items (approval)	Table at Folkus. GNY to bring membership forms <i>Agenda approved (Boire/Yaremchuk)</i>	
3	Business Arising	None	
4	Treasurer's Report	Not available: balance same as last month	
5	Membership Report:		
	a) Membership database	George will clean up membership database B/F to Nov meeting	George, Nov 23/05
	b) Membership Drive	E-mail solicitation to existing list of entire membership/ Yahoo group introducing the MMRA/ Folkus initiative to drum up memberships	George, Nov 23/05
6	Follow-up items /status:		
i)	Planning:		Jill/ Steve
	▪ WTR	Final letter not sent. Perhaps get update from Stuart Ames	
	▪ Ann St. Dev	watch items	
	▪ Ottawa St. Mall	Follow-up on council agenda for approvals as it arises	
ii)	Environment:	Discussion about Board's /MMRA's capacity to be activist on all items. Suggest Cliff Bennett be approached for involvement.	George (Cliff B)
	▪ Pesticides By Law		
7	Communications (in and out)	a) Website – agreed to defer till next meeting.	George
8	Delegations	None	
9	New Business:		
i)	New Board	a) MMRA position on smaller council size – no position taken/ needed at this time b) Voting records/ Report Card for Councillors –BF next meeting c) Recruitment for Board – BF for next meeting	George (Shaun/ David) All
10	Next date/ time/ place of meeting	Wednesday, Nov 23, 7:30 pm , Hyla Boardroom	
11	Adjournment (time)	9:30 pm	