

MPCA BOARD MEETING

May 15, 2018

ATTENDANCE:

Philip Carr, President
Jessica Karpat, Vice-President
Carole Broger, Publicity
Esther Cuneo, Membership
Roger Leach, Sportsplex
Isla Ferrier, Play Group
Jessica Karpat – Vice-President
Matt Crist, Green Initiatives
Eugene Czuczman, Treasurer
Marny Paul, Grants
Murray Anderson, Hall

ABSENT

Jamie Reid. Pool
Chris Best, Transportation, Land Use and Planning
Eric Fillion, Special Events
Nora Spencer, Secretary

GUESTS:

Nickie Brockoff. Hall Manager
James Runge, NPC

Hall Manager:

Request to support Kids Sport as they help to select benefiting kids

James Runge: NPC

Written report circulated.
Board Orientation presentation circulated in advance and will presented at this meeting.

Meeting called to order by President at 19:14 with quorum present.

Minutes: M/S/C

To approve March minutes as amended correction of typo.

President's Report written and circulated

Motion:

Motion to provide Kids Sport with \$200. Roger/Matt. Voted Unanimously

April 17, 2018

Cycling Event in Mount Pleasant: Guest Presentation

- Monthly reoccurring event to promote cycling stewardship. Would like your approval to host this event and asks the MPCA to help promote it.
- Discussion that the events could be held at the Sportsplex.
- Ask that they provide a proposal to the MPCA that details what the event would be and what the event will require.
- Will provide the proposal to Roger for consideration of the Board.
- Next meeting is June 19, 2018.

Playgroup

Health Inspector issued non-critical violations

- Ceiling is missing along west wall of the room
- First Aid kit needs to have items added and organised
- Fan in women's washroom to be fixed
- Copy provided to Nikki and Murry for action.

Commencement of Board Orientation. Presentation attached and notations made in the presentation.

- Board Business Plan Planning
- Review Mission, Vision Values and see how much input and feedback is required
- We could review those items in the next Board meeting.

Meeting set for June 2, 2018 for Board Business Plan

Homework: Review those items in the Business Plan that it resonates with your neighbours. James to send a rough template on what the Business Plan looks like and will provide in advance of the next meeting.

Adjournment: 21:04

President: Philip Carr

Secretary: Nora Spencer

Meeting Dates For 2018:

June 19th

No meetings in July/August unless called by President

September 18th

October 16th AGM

November 20th

December 18th

April 17, 2018