

Minutes - April 16, 2015

Attendees: Karen Smith , Steve North , Bob Davis , Joan Davis , Deane Gurney, Berril Perks, Naomi Perks, Bev McClellan, Laura Drummond

Absent: Liz Stafford, Catherine Hutson

Open meeting - 7:45

Previous minutes -

- Unanimous approval

Next Public Meeting:

- Fall 2015
- Fall 2015 and onward - quarterly public meetings with tentative dates set in advance (subject to change depending on issues)
- Find location and book quarterly meetings - **Action: Naomi**

HRAs/New builds:

- QPRA to form working group to review any new development representing neighbours and community. As of today, Karen to send out an email to all to see who would like to part of the group.
- Deane, Bev & Steve to attend HRA Advisory Planning Committee meeting with Karen re: the HRA on Pine on the 21st.
- Karen to reach out to neighbours and see if they are keen to have QPRA to represent them.
Action: Karen
- April 27th - Council Meeting: Home on Queens Ave - QPRA have not been approached by members; QPRA will not be attending.

Transit vote:

- QPRA does not have the resources at the moment to take this on.
- Our position as an RA is to encourage residents to exercise their democratic right and vote in the transit.

Exec Election (at AGM or internal) -

- Constitution and bylaws state that directors' state that Directors are elected at AGM, officers are selected by Directors. The current process is how officer's have been selected in the past, at this point there isn't a need to change the constitution.
- As is this reflects who is involved, who is doing the work.
- payment to be "members" or contact businesses in the community to Sponsors -
- Update website with list of names of Directors - **Action: Berril Perks**
- Laura Drummond Proposal - add to top of agenda at next Executive meeting

New Business

- Update mail list and membership - **Action: Berril to hand file to Naomi. Naomi will update.**
- Berril will attend Council May 4th re: Urban Academy Expansion Proposal

Next meeting May 20 at 7:40 pm at Bev's house

Meeting adjourned 9: