

WRA Minutes Template	Meeting Date May 2 2021			
Attending: Marianne Cerilli, Bert Siemens, Ken MacKinnon, Micheal Bennett, Larissa Skakum Boning, Adrian Challis, Cynthia Neuderhoffer				
Agenda Item	Action	Motions, dates	Who's responsible	
Regrets: Ross Brownlee				
1. Call to order	16:30:00			
2. Introductions				
3. Approval of Agenda		Marianne Cerilli moves the agenda Larissa Skakum Boning Seconds. Passed.		
4. Approval of Minutes				
5. Governance items				
Communications				
Website/Organizing	There is a meeting regarding the volunteer website coming up. Anyone on the executive who wishes to come may attend to get an idea of what it will take to onboard volunteers to the website. Anyone who is interested in helping set up the site this is where we will discuss who will do what and map out steps. Chris Needs to remove himself from the process as he is overwhelmed with work. Upload data, website content and volunteer data. Joe will help get people oriented on the new platform. Sashca requests communications meet first with Carla, Adam in order to get a timeline on the build out and also so we can keep things congruent with our other communications. Chairs of committees can raise any thoughts on what they would like to see on their committees page etc.	Marianne Cerilli moves that we begin building out the website, upload the database info we have and get a list of steps in place for getting it rolled out to the public. Ross Browlee seconds. Passed		

Finance	Bert will begin to draft a policy on who can and how the WRA accounts are accessed regarding the several committees fundraising for neighbourhood projects. As well it will discuss a palmn for reimbursement so people do not need to be out of pocket. Will also look into a policy on bamkrolling the organisation as we have discussed we would prefer members not do that. The WRA has \$600.00 and the Greenspace Committee has around \$3000 in the account at the moment but grants going in and out speaks to the need for a clear policy.	Bert Siemens moves financial report, Larissa Skakum Boning seconds Passed Marianne Cerilli moves that she and Bert Seimens develop a policy regarding the WRA account access/how reimbursement will work/who gets account info/communications regarding sub accounts etc. Adrain Challis seconds. Passed		
Planning				
5. Transport Committee	Work continues on the survey.		Committee work to continue	
6. Greenspace	Erna Buffie Chair not in attendance no report. However there is good news with respect to the trees torn down in Omand's Park. Martha Brewinski (from the city) assures Marianne that Hydro will pay to replace the trees that were cut down. Pink stakes have shown up and no one knows what they are for. The replant is supposed to be done with community consultation. WRA should keep people involved with the advocacy piece of this issue. Marianne Cerilli would like an online survey to engage community in what should be planted there. She will follow up with Erin to discuss. We need to get the word out that hydro is replanting as this is a win for the WRA and the community. We need to go back to the original discussion regarding all of this on Wolseley neighbours and bump up with the new info. News release and next steps are required	Marianne Cerilli moves we follow up the success of Hydro replanting on social media and that a news release be developed. She will rewrite the Hydro letter to emphasize community consultation. Adrian Challis seconds Passed		
7. Housing			Committee work to continue	
8. Safety	Chair Dorit Kosmin not in attendance No Report.			

Other items	<p>Update on the mediation dicussion regarding Ray Hignell. Adrian Challis recieved word from Ray that he is interested in mediation. Adrian will call to set something up with mediation services on Monday. Ray seemed positive about the process and is expecting a call from mediation services. Likely steps will be that Ray is interviewed privately and a mediator would frame some issues to dicuss with Marianne and Adrian. Depending on the results the process may be extended to others involved. Likely Ray Hignell, Marianne Cerilli and possibly Adrian Challis. The representative (s) from the WRA will be working from the documentation from the Wolseley Winter Wonderland and Ken MacKinnon's letter submitted to the board and emails sent etc. It is felt that Ray Hignell's agressive behaviour as well as the development of the WWBC (which directly opposes and works against the WRA's official position on the walk bike pathways are the main concerns that need to be addressed. WRA feel encouraged that the restorative principals we value will be representeed in this process.</p>			
Adjourn	5:52 PM			