

	Meeting Date November 30,2020					
Attending: Marianne Cerilli, Bert Siemens, Ken McKinnon, Alexandra Osipova, Melissa Bowman Wilson, Ray Hignell, Larissa Skakum Boning, Erin Keating, Adrian Challis						
Agenda Item	Action	Motions, dates	Who's responsible			
Regrets: Erna Buffie, Ian Findlater, Dorit Kosmin						
1. Call to order	19:05:00					
2. Introductions	Welcome to Adrian Challis who is joining the executive in the role of Chair Transportation Committee					
3. Approval of Agenda		Melissa Bowman Wilson moves to approve the agenda Bert Siemens Seconds. Passed.				
4. Approval of Minutes		Ray Hignell moves acceptance of November 2, 2020 minutes. Bert Siemens seconds. Passed.				
5. Governance items						
5a) Communications	Alexandra Osipova reports she has been working at updating the website and is experiencing some trouble with the interface. The executive names will be updated. The safety committee page will link to resources from the police presentation on safety for now. Larissa Skakum Boning will update the minutes on the website in order to make them current. Each Committee chair will work on their blurb for their committee and then pass it on to the communications committee. Melissa Bowman Wilson has asked for access to the facebook account so that she may update and post as well. Marianne has found a new volunteer for communications who has worked at the CBC and is a filmamaker and photographer. She would prefer to be called upon as needed. The leaf has been contacted about the December open agenda meeting and WRA will appear in this week's issue. There was discussion regarding a "holiday party" over zoom or if we should just take a break for January and have the garden plot lottery meeting in February. Marianne Cerilli has put in an application for the per capita grant but there is no money left in the fund. She suggests looking into other grants, including the Community Wellness Grant and when more information becomes available,	Melissa Bowman Wilson moves that we have and open meeting on Dec. 15th and then not host a meeting in January. Ray Hignell seconds. Passed	Alexandra Osipova will continue updating the website where the platform allows. Larissa Skakum Boning will update minutes and begin to learn the weebly platform. Melissa Bowman Wilson will be added to the WRA Facebook page with ability to post and update. When more info on the wellness grant comes available someone (TBD)will write to it. Communication around Dec. 15th meeting covered in planning section of minutes.			
4c) Finance	No Report					

4d) Planning	December 15 th open meeting calling on neighbours for questions and ideas on how to improve our community.		Marianne Cerilli will set zoom link. Alexandra Osipova will advertise on Social media. Chris Green will do the newsletter. Alexandra Osipova will make and print posters Melissa Bowman Wison will hang half on her end of the neighbourhood. Larissa Skakum Boning will put up other half. Marianne has already submitted to the Leaf.			
5. Transport Committee	A Transportation Committee meeting was held and Adrian Challis accepted the chair position. His first priority is to gather some names of interested parties and form a committee to discuss the miriade of issues that already exist. Ie: #10 Bus, cruise night, Bike/walk corridor, Open streets initiative etc.		Marianne and Adrian will work on a blurb for the transportation section of the website.			
6. Greenspace	Erin Keating reports on Local tree initiative. Has engaged Carla Bergstrom as the volunteer coordinator for the tree committee and also to help develop a WRA volunteer form that will feed directly into a data base stored in the cloud. Would be used to connect willing volunteers with the work the WRA needs done. Obviously this would require set up and maintenance but would help in the block connection initiative. Would also need to incorporate the current form information that is sent to mail chimp. Melissa Bowman Wilson has agreed to help with grant writing initiatives. Erna not in attendance so no further report.	Alexandra Osipova moves we move forward with the development of the form and database provided it includes an agreement to further communication clause. Melissa Bowman Wilson seconds Passed.	Erin will connect Carla with Marianne Cerilli, Chris Green, Alexandra Osipova and Melissa Bowman Wilson so they can help determine form details required.			
7. Housing	Ken McKinnon reports that there were 35 people in attendance at the workshop held earlier this month. One volunteer to the housing committee was recruited from this workshop. Ken states that as several of the housing committee volunteers are “reluctant” to attend meetings so they have agreed to use an email chain meeting format.		Ken will work on a blurb about the Committee for the website update.			
8. Safety	Chair Dorit Kosmin not in attendance No Report.	Marianne Cerilli offers to set up a meeting of interested parties before the end of January. Possibly Dara MacDonald? Connection with the Wolesley Walks?				
Other items	Marianne Cerilli discussed some of the work she and Erna have been doing working with residents associations across the city to protect the urban forest by having them declared as infrastrcutre. Marianne is also getting active with UNOW (United Neighborhoods of Winnipeg) which helps residents associations grow and advocate for healthy community agendas from across the city.					
Adjourn	20:35:00					