

Forest Heights Community Association Board of Directors Meeting Meeting Minutes

DATE: Tuesday, February 20, 2024

TIME: 7:00 - 9:00 p.m.

LOCATION: Victoria Hills Community Centre, Room 2

Attendees:

Executive Directors: Ray McCormick, Ted Loker, Lori Yu, Joanne Lenos,

Directors: Betty Papazotos, Socrates Seretis, Shilpi Dixit, Drew Hasen

Regrets: Patti Borho

Start time of meeting: 7:01 p.m.

Action Items in Red

1. Agenda: Motion to approve: Betty, Shilpi carried
2. Minutes: Motion to adopt the minutes of the November 20, 2023 meeting:
Lori, Shilpi carried
3. Minutes: Motion to adopt the minutes of the last meetings from Jan 16/24:
Betty, Drew carried

4. Business Arising

a) Suggestions for Spring/Summer events:

- i) Spring scavenger hunt/children's games
- ii) plant giveaways with the grant that was left (Giselle); she reported to Ray that they would spend the money on bushes/plants which they started already planting behind Westheights School on the edge of the forest.
- iii) Westheights pond display,
- iv) Invite the Butterfly Conservatory to do a presentation/display
- v) Movies in the Park - purchasing a projector & screen
- vi) Meeting with Westheights School principal and WRDSB regarding the booking of our spring & summer events
- vi) Family Fun Day - suggestion to hold it at the end of August to be separated from the Spring event - possible date of Saturday, Aug 31, 2024
- vii) Forest Heights/Forest Hill T-Ball - partner with FHCA on our events

Motion to form a committee for special events and to approach Westheights School, Public Board of Education, St. Mark's, Catholic Board of Education: Drew, Shilpi carried

Volunteers: Drew, Shilpi, Betty, Patti? - Lori will email Patti to see if she is interested (cc Ray)

- b) Shilpi presented: costs for indoors at a school vs outdoors. The Special Events committee will discuss particulars and bring forward their recommendation to the Board at a future meeting
- c) Ray discussed his conversation with a local lawyer. The advice we were given was to make our complaints, which were thought to be valid, to the Integrity Commissioner and the Ontario Ombudsman regarding elected officials and City staff as they have refused to meet with us. We were advised we could retain a lawyer for the proceedings at a later date. We would like to present our complaint to the Ombudsman and Integrity Commissioner, with the board, at a special meeting after the Executive

completes it. Also invited will be Jen Lema, Maureen Doran, and Greg Barnes. Lori will invite when location is booked

Executive to meet on Tuesday, Feb 27 - date & time to be determined - Lori will book

Board meeting to discuss Board case on Tuesday, March 5 - date & time to be determined - Lori will book

d) Emails from T-Ball & Extend-A-Family requests - Ted will post on our Facebook page

5. President's Report: Ray

a) Ray will check with Duuo and then our insurance company for estimate of costs for holding our special events

6. Vice-President's Report: Ted

a) Ted will advertise CNOY and our participation on Facebook

7. Treasurer's Report: Joanne

a) 2024 Budget Proposal - approved by Drew, Betty carried - unanimous (Reference Material #3)

8. Secretary's Report: Lori

a) Secretary has the Secretary email on cellphone so will be able to reply to those emails in a more timely manner

9. Date of a special meeting to discuss and approve Integrity Commissioner & Ombudsman submission on Tuesday, March 5, 2024

10. Date of next monthly meeting: Tuesday, March 19, 2024

11. Motion to adjourn: Betty, Drew carried

End time of meeting: 8:35 p.m.