Southland Park Residents Association

Meeting Minutes

July 14, 2021

In attendance: Michelle Friesen, Duana Joubert, Tanya Vincent, Don Blasko, Adriana Suver, Tom Suver

- 1. Dave Harrison requested to present a proposal from a few are residents to the SPRA. SPRA will deliberate on the presentation and will respond to Dave after the next SPRA meeting.
- 2. Last meeting's minutes were unanimously approved.
- 3. Discussion of by-laws/governance. Tanya will set up a meeting with our lawyer so that SPRA can be advised on the proper way to vote in by-laws.
- 4. Results of the neighbourhood canvass on the proposed multi-use activity space will be posted after the voting deadline of July 14th. A note of SPRA communicating with the City regarding the next steps will be added to the announcement. Results will be posted on Facebook, NextDoor and the SPRA website.
- 5. Discussion of upcoming AGM
 - Monday, August 30th at 6:30 pm at Lagimodiere Park
 - Rain date is Sep 2nd at 6:30 pm at the same location
 - To do:
 - Tomi sound system
 - Folding tables and pop-up tent
 - O Duana sign-in and residents' annual fees table
 - Print out agenda
 - Post AGM information online: Facebook, NextDoor, website; and on community mailboxes
 - Specific planning of the AGM will take place at the next SPRA meeting
- 6. Discussion of how to show appreciation of neighbours who are helping with the watering at the front sign. Discussion to be continued at a future meeting.

Next Meeting:

Michelle's house Monday, July 26th 6 pm