

Credit Pointe Residents Association
Minutes of the Annual General Meeting May 22, 2024
at River Grove Community Centre

Directors Attendance:

Mike Matic - MM

Sandra Shehadeh - SS

Charles Corey - CC

Fred Leon - FL

Bruno Morgado - BM

Directors Regrets:

N/A

Welcome and Host's Opening Remarks – CC

Call to order: 7:25

New Board, New Leaders, New Energy & Continued Positive Evolutions

CC welcomed everyone to the meeting, briefly covered admin items and the agenda for the evening. CC then introduced the current Board of members: Bruno, Mike, Sandra and Fred, past presidents and past directors. CCs also welcomed Ward 6 Councillor Joe Horneck and Team Leader from Safe City Mississauga, Gerald Adad, and the Peel Regional Police Rowena Pryce and her team.

The Agenda as presented:

- Year-in-Review
- Directors' Reports and Election of New Board:
 - Review and approval of 2023 AGM minutes
 - Review and approval of the 2023 Year End Treasurer's Report
 - Review and approval of Constitution Amendments
 - Election of 2024 Board of Directors
- WhatsApp Purpose and Guidelines
- Safety and Security Update
- Ward 6 Councillor Update
- Peel Regional Police Community Officer Update
- Community Q & A
- Adjournment

Chair Remarks and Year-in-Review Report

SS presented the year in review and shared slides on all the association activities and events for the year including summer movie nights in the park, the annual Fall Fair, Neighbourhood Garage Sale in the Spring, the Halloween Spirit event, the Winter Social and the Natural Ice Rink.

Review and Approval of Minutes from AGM May 24, 2023 – SS

SS mentioned that last year's AGM minutes were circulated and requested a motion to approve 2023 AGM minutes, Nazar Ahmad of Covington Terrace moved to approve, Lori Mitchell of Credit Pointe Dr. seconded.

Treasurer's Report – BM

2023 Highlights & Comments

- May** So far in the current year 2023, we have made a major purchase of a projector (\$800) and have received a donation pledge of \$300. We have also received membership fees of approximately \$500, made up of renewals and new members.
- July** Files transferred from Nazar to Bruno. Membership also moved to Bruno from Kathy in July. Speaker also purchased for Movie Nights
- August** Updated Financials for 2023, reached out to Councillor Joe Horneck to follow up on pledge commitment
- September** Fall Fair moved end of Month & Councillor Horneck donation into cash box. Web hosting paid

BM requested a motion to approve the Treasurer's report, Mikolj Zielinski of Netherly Crt. moved to approve, Siva of Netherley Ct. seconded.

Review and approval of Constitution Amendments

CC noted that the last revision of the CPRA constitution was completed in May 2021, and presented the new amendments, which include the following four new sections:

- Indemnification
- Political or other Affiliation
- Dissolution and Funds Management
- Personal Data and Privacy

CC requested a motion to approve the amendments to CPRA Constitution, Yashpreet Parmar of Hewicks Ln. moved to approve, Fred Leon of Ballantrae Dr. seconded

Election of 2024 CPRA Board of Directors

Special Recognition to Outgoing Members:

- Bruno Morgado – Treasurer
- Kathy Zhao – Director at Large
- Lori Mitchell – President
- Michael Matic – Director at Large and past President
- Mikolaj Zielinski – Director at Large
- Nazar Ahmad – Director at Large and past Treasurer
- Robert Martellacci – Director at Large and past President
- Sandra Shehadeh – Secretary

SS thanked everyone for their service to our community and moved a motion to dissolve the current CPRA Board of Directors. Motion seconded by Charles Corey of Netherly Crt.

New Directors to be Voted On:

- Lori Mitchell and Charles Corey – running for President
- Yashpreet Parmar – running for Secretary
- Aleksandar Filipov – running for Treasurer
- Reno Silva – running for Director at Large
- George Glaxin – running for Director at Large
- Fred Leon – running for Director at Large

FL asked the two runners for the President position to say a few words sharing their vision. After doing so a paper ballot was distributed to the paid households in attendance; SS and FL

collected the completed ballots and did a count with assistance from Councillor Horneck and announced the new President as Charles Corey of Netherly Crt.

The Secretary, Treasurer, Communications and Directors at Large positions were voted in by acclamation.

WhatsApp purpose and Guidelines

SS shared the WhatsApp Chat group's purpose and guidelines with all those in attendance. The chat group is a social networking platform created to allow all Credit Pointe area neighbours a venue to communicate, share thoughts/concerns and photos that are relevant to the entire community and that foster a sense of inclusion and neighbourhood. The guidelines include at a high level the following:

- Share comments/ideas respectfully and actively
- Share only what is relevant to the Credit Pointe area community
- Constructively criticize ideas, not individuals
- Avoid blame, speculation and inflammatory language
- Do not share jokes, news or other items not relevant to all residents of the Credit Pointe community
- Take conversations offline when needed

Safe City Mississauga Update - Gerald Adad

Gerald shared with attendees the following:

- Safe City Mississauga's NW staff team has grown and the new manager, Cassie Pettersen, will be co-leading the program. She will be supported by two Coordinators and volunteer Ward Lead, Lou Lisi to help deliver more crime prevention learning opportunities such as fraud prevention, crime prevention through environmental design or Countering Hate.
- SCM has been working with Charles to re-canvass the neighbourhood and encourage sign up to the Neighbourhood Watch program.
- SCM also conducted a crime prevention through environmental design analysis of the neighbourhood to determine what environmental features might be encouraging crime in the area. A report was provided to CC to help guide the CPRA.

Update from Ward 6 Councillor Joe Horneck

Provided City-wide and Ward specific updates including information on the Credit Pointe Park and Trails updates expected in the Fall.

Peel Regional Police Update -

Constable Rowena Pryce, 11th Division Community Liaison Officer, and team

Provided a detailed presentation on Credit Pointe's overall stats, calls for service and occurrence reports received between January 1 & May 14, 2024 which included Vehicle Theft, Break and Enter, Calls for Service and top dispatch calls by type, and number of Occurrences by Type.

CC thanked everyone and welcomed the new Board members and requested a motion to adjourn the meeting. Derrick Stacey of Glastonbury Pl. moved to adjourn and seconded by Yashpreet Parmar of Hewicks Ln.; meeting was adjourned at 9:30 p.m.