



HAZEL HEIGHTS RESIDENTS ASSOCIATION



"Working Together for a Safer Neighbourhood"

Meeting Minutes

Erin Meadows Community Centre
2800 Erin Centre Blvd, Mississauga, ON L5M 6R5
Saturday, March 23rd, 2024 at 10am

Invitees - HHRA Board and Community Members

Attendees - Approximately 37 Community members with 7 proxy were in attendance

Meeting Start : 10:03 am

Meeting End : 10:39 am

Ramila Mudarth called to order and confirmed that quorum has been met to start the meeting

Motion: Approve the Agenda March 23rd, 2024

Motioner: Ruchi Ambike

Secunder: Charles Dombrady

Motion passed

Motion: Approve the minutes from October 2nd, 2023

Motioner: Ruchi Ambike

Secunder: Namrata Balsara

Motion passed

President's Report

- Current status of membership : 124 households at the end of 2023
- Membership is valid until the end of 2024. Renewals will be done in 2025

- Discussed past events which were successful: Successful Tech training offered to seniors with collaboration with High School students and potential more such events will be run for this year as well
- June 8th, 2024 at Brown's Heights Park: Hazel Heights Celebrates All Things Mississauga. \$2500 received under the Small Projects Matching Grant Program will go towards this community event. It will include tree planting and a food vendor, among other activities. Volunteers will be tapped to assist.
- The Board will continue to work on more such grants ie. TD Bank Grant for the resident association for next year.
- Traffic speed study in the Carolyn and Durie neighbourhood, specifically Durie Rd, Carolyn Rd, and Carrington Rd. 85% traffic is above 50 km/hour (speed limit is 40 km/hour). There is a solar powered speed detector that has been installed and will be moved around every 2 months
- Miranet is hosting a Mayoral Candidate Challenge on May 7th at Maja Prentice Theatre. Visit miranet.ca for more details and registration information.
- Thank you to all our volunteers

Financial Statement

In the absence of Joan Paulin, Treasurer, Cort Fowler presented the Financial report.

Q&A

What happens to the surplus in the account ?

Grant money will need to be used in the year it is granted. Any surplus from other sources will be rolled into the next financial year.

Do we get grant money every year ?

Grant money needs to be applied for and not issued by default. Some cadences for grants ie. The Small Projects Matching Grant Program can be applied for every two years, for different projects. The Board is continually looking at Grants opportunities that come their way.

Motion : Approve the Financial Statement (as of December 31st)

Motioner: Ruchi Ambike

Secunder: Bertrand Couture

Motion passed

Elected Board Positions

Motion: Approve Cort Fowler for the position of Vice President - Elected Board Position

Motioner: Melissa Calder

Secunder: Jason Liu

Motion passed

Motion: Approve Sue Andrews for the position of Member at Large

Motioner: Ruchi Ambike

Secunder: Gurinder Saini

Motion passed

Other Business

Motion: Board to asked Councillor Horneck to explore options regarding installation of cameras at the entrances of our community

Motioner: Joel Pearson

Secunder: Lora Field

Motion passed

Q&A

How do we report stop sign violations by Carolyn and Carrington?

All infractions can be reported to your community liaison officer Rowena Pryce or to Road Watch