



Draft Minutes - CCA Annual Meeting – Wednesday May 24/17

- 1. Welcome and Quorum** President Cameron Ketchum welcomed members and visitors to the meeting. A quorum was present.
- 2. Approval of Agenda** *It was moved by Susan Pfister, seconded by Micheline Daigle, that the agenda be approved as circulated. Carried.*
- 3. Approval of Minutes – 2016 Annual meeting.** *It was moved by Bob Crout, seconded by Trish Walsh, that the May 25, 2016 CCA Annual General Meeting minutes be approved as presented. Carried.*
- 4. Presentation by Anita Vandenberg, MP Ottawa West-Nepean** Ms. Vandenberg discussed her role as an MP and her priorities for the riding. She mentioned a number of initiatives to improve the living standards of constituents. She holds an open house each Friday at Algonquin College.
- 5. President's Annual Report:** Cameron reported on the year's activities. He mentioned Merivale Community Design Plan, Travelodge, Westgate Mall Re-development, the Carling Queensway ramp closure and the Baseline Transit Corridor.

Key achievements were the Sens Rink Contract and Oversight, our work on Community Safety Issues, the installation of the Veterans' Memorial Bench, the Harrold Place Gotta Go Pilot, our work on the Community Development Framework, our Civic events especially around Canada 150 (eg. the great Family Fun Day), the Alexander Community Centre Programming working group, our Greening projects and our connections with other Associations and local groups.

In communications, there has been a website redesign, monthly newsletters, eblasts and updates, partnerships with real estate agent Howell and Councillor Brockington and direct mail-outs and volunteer distribution. We have updated our budget process and our by-laws and have proposed two year terms for directors.

- 6. Motion – Proposal to stagger the CCA Board of Directors elections** The following motion was circulated in advance of the meeting by the CCA Board of Directors and was presented by Cameron:

Whereas at a duly constituted meeting of the membership on April 18, 2017, the bylaws of the CCA were amended to create two year terms for the members of the Board of Directors; and; Whereas this meeting agreed that half of the board should be re-elected each year creating a staggered membership and greater continuity;

Therefore, be it resolved that this Annual General Meeting of the Association endorses the principle of a staggered board membership and authorizes the newly elected Board to engage in a process within its membership to reach an agreement that one half of the board will resign at the end of year one creating the staged membership desired by the Association.



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Denise Harper suggested and it was agreed that motion be amended in the last sentence to change the word “staged” to “staggered” and to add “of the Board of Directors”. The amended motion reads: *Therefore, be it resolved that this Annual General Meeting of the Association endorses the principle of a staggered board membership and authorizes the newly elected Board to engage in a process within its membership to reach an agreement that one half of the board will resign at the end of year one creating the staggered membership of the Board of Directors desired by the Association.*

It was moved by Trish Walsh, seconded by Susan Pfister, that this motion be passed as amended. Carried.

7. Election of officers: David Spring introduced the election process. Linda Dodd presented the report of the nominations committee. Charity Bartlett was the sole nominee for president. David called three times for nominations from the floor for President. No additional names came forward. *It was moved by Micheline Daigle, seconded by Erica Kiss, that nominations be closed. Carried.* Charity thanked members for their support. Ballots were collected and Charity was declared elected.

David called for nominations to the Board. The nominations committee presented the names of Robert Brinker, Nelson Coyle, David Hoey, Bhavik Mistry and Cathy Younger-Lewis. David asked three times for additional nominations. *It was moved by Bob Crout, seconded by David Darwin, that nominations be closed. Carried.* Candidates presented a brief introduction. Voting commenced.

8. Riley Brockington – The Councillor presented his report. He mentioned the Civic Hospital relocation (June 20th consultation at the Community Centre), the Travelodge redevelopment, the monitoring of the marijuana dispensary, postponement of the bike park development, the Sua spot developments (Italian restaurant?), August 26 unveiling of the Vets Bench, delays in the Community Development Plan for Merivale, safety issues and free safety audits, the relocation of the garden plots, traffic calming for Coldrey as a result of the closing of the 417 on-ramp and the need for a federal plan for the Central Experimental Farm.

9. Voting Results - David gave the results of the election. Elected to the board were: Charity Bartlett, President, Robert Brinker, Nelson Coyle, Bhavik Mistry, Cathy Younger-Lewis and David Hoey. *Bob Crout moved, seconded by David Darwin that the ballots be destroyed. Carried.*

10. Treasurer’s Annual Report and Budget for the 2017/18 year David Hoey presented a detailed budget for the 2017-18 year. He highlighted a number of areas that may see changes in the coming year including a modest decline in anticipated membership revenues. New for the last year were the revenues from the rink maintenance paid by the city which showed about \$2000 in profit as a result of volunteer efforts. He said that there are enough funds on hand (about \$7800) to be able to provide some assistance for community efforts such as the Carlington Arts Initiative.

The meeting adjourned at the call of the chair at 9:10 pm on a motion by Linda Dodd.