



CCA Board Meeting Minutes – Wednesday, June 8, 2016

Present: Cameron Ketchum, Charity Bartlett, Robert Brinker, Nelson Coyle, Robert Crout, Linda Dodd, Anna Du Vent, David Hoey, Cathy Younger-Lewis.

- 1. Approval of Agenda:** *The agenda was approved as circulated on a motion by Robert C, seconded by Robert B. Carried.*
- 2. Approval of Minutes – April Board meeting:** *The April minutes were approved with some editorial changes on a motion by Linda, seconded by Cameron. Carried.*
- 3. Introduction of New Members:** Members introduced themselves. Cameron thanked the board for running and members thanked him in return for his dedication in the previous year and commitment to the CCA.
- 4. President's Report:** Cameron noted the debate on the OMBA proposal for the bike park at the AGM. Many new members joined and there is a sincere desire to broaden the involvement of the community in the CCA. The board discussed the process at the AGM and *it was agreed* that we will work on process and by-laws for our meetings in the coming year. The OMBA proposal will go to the city Community and Protective Services Committee first before going to the Parks and Recreation Committee. August 25 is the next community services meeting.

Family Fun Day was a great experience. The board congratulated Charity. The Yard and Plant sale was also a great success. There were extra baking and extra plants this year: congratulations to Wendy and Susan and Linda for this event.

Joan Kuyek proposed a Porta Potty next to Harald Place at the April board meeting. She canvassed the neighbours after the board meeting. A regular portable toilet has been installed and there are hopes that it will be decorated.

People expressed their appreciation for the way that the AGM involved the community. A person offered to help to prepare grants. Chris Taggart offered to work on the web site. Darlene Moore is willing to create a community forum component to the web site.

A manager at Alexander CC has asked to discuss our needs as a community association.



5. Director/Committee Reports

Treasurer: Linda stated that there is \$6245.74 in the bank with \$250 from CCHC to come as well as some Pay Pal income. There are 5 pages of members now with 183 members which is a very good situation historically. Some bills are outstanding.

Development: Robert B. said that, regarding the Westgate expansion, there is a June 20th public meeting from 6:00 to 8:30 p.m. at the hotel. Now the proposed third stage is 36 stories.

On Monday June 16th at Kitchississippi United Church there is a meeting on closing the ramp to eastbound Queensway.

Meath Street is being redone with new sewers. Regarding the Central Experimental Farm, the site selection for the hospital is in the hands of the NCC. Robert asked for assistance on the development file.

Sponsorship/Outreach: Charity reported that from Family Fun Day, there should be about \$100 left over for the CCA from fundraising (and the board-approved \$500 was not used). Charity wants to buy an outdoor banner for events. She said we should try to buy food from local businesses. She met with Carlington Arts Initiative and discussed how to get funds for arts. Banks may be a source of funds along with the Trillium Fund. From Hard Hats for Heroes, the Carlington Community Gardens are applying for support for a standpipe. Next year for Family Fun Day, she would like to have funding to pay an honorarium to the photographer and perhaps others. She wants to promote artists in Carlington and the board supported this view.

Communications: Cathy discussed the meeting with the Alexander CC and Riley Brockington and felt it was a positive meeting. Don Davies from the ACC tabled a program designed for people who work. It was agreed that we have to use it if we are going to see this effort continue. Cathy is hoping to get some material from the CC to use on the web site. The newsletter is going well.

6. Priorities for 2016/2017

Anna suggested that we need to have a special meeting to look at priorities. She offered to look into a board management 101 course for the board and to request resources from her former law office.

David and Bob supported the idea of having a planning session and the remainder of the board agreed. It was mentioned that we need to plan the promised special meeting on the bike park. Members agreed to circulate suggestions on process by email.

7. Nominations to executive positions and committees

Cameron was elected as president at the AGM.

It was moved by Robert C and seconded by Robert B that Charity Bartlett be named as Vice President. Carried.

It was moved by Robert B and seconded by Robert C that Linda Dodd be named as Treasurer. Carried. David agreed to assist as needed.



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*It was moved by Charity and seconded by Linda that Nelson Coyle be named as Secretary.
Linda agreed to assist when needed.*

Robert B agreed to continue as Development Committee chair. He said we need a plan for the community and should try to get a vision developed which might answer the question: Where do we want to end up?

Greening Committee: Cameron mentioned that Ted Radstake has a possible person for replacing him.

8. Other Business: Cameron mentioned the Carlington Community Health Centre AGM on June 21 at which the CCA is being given a community service award.

The meeting adjourned at 8:55 pm at the call of the chair.