



Approved Minutes – CCA Board Meeting – May 1, 2019

Present: Charity Bartlett, Kristen Bennett, Robert Brinker, Nelson Coyle, David Hoey, Dave Janveau, Lisa Rossman, Adele Stubbert, Melanie Zahab.

Call to Order: 7:00pm

1. Approval of Agenda: It was moved by Robert, seconded by Melanie, that the agenda be accepted as circulated. Carried.

2. Approval of minutes: Melanie moved, seconded by Charity, that the April 3 CCA board minutes be approved. Carried.

3. President's Report: Cuts for Kids are coming to the Family Fun Day (later cancelled). Donations are being requested to make up the funding shortfall. Bouncy Castle is being donated this year. Park permits are approved. Kiwanis is funding the Anti-bullying and Brent and Sarah magic show at Caldwell.

Carlington Arts Initiative funding is going to be managed by the CCA and the Chaplaincy. Art activity will be at the Chaplaincy or the Alexander Community Centre.

The CCA website is being managed by Indira at La Cabana while Vivian is away.

250 letters will be circulated to promote the Yard sale at Raven Park. Nelson suggested that the Caldwell Family Centre be contacted re the Yard sale. T-shirts have been prepared. The Carlington Community Grant will be promoted for this coming year during the Finance report at the AGM.

\$85.50 was donated for CCA activities at the Pancake breakfast which was organized by Riley Brockington.

The Safe Growth project started April 30, 2019. Participants, which included local Carlington residents, Community Police Constables, and Ottawa Community Housing, were led by Gregory Saville. His team discussed how to build a safe and livable community using CPTED (Crime Prevention through Environmental Design). At the end of the two-day sessions, two projects were initiated by Carlington residents: one of which was to determine if there could be improvements made at Meadowvale Terrace Park to deter criminal activity and make it safer and more attractive for residents living around the park to use.

4. AGM: Dawn Neilly is coming to do a presentation on community policing. Kristen is doing membership. Nelson is doing a slide for the voting procedure.



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5. Activities: Bowman's is doing a dish for FFD. Cooking classes started and 11 people are enrolled (one over goal). September class also possible. FFD is May 20. Face painting is possible if volunteers emerge.

6. Finance: David will be presenting year-end close at the AGM. Budget will also be presented with last year comparison. The Carlington Community grant will also be presented.

7. Carlington Ultimate Frisbee: Posters up. Frisbees have been donated. Five clinics have been held. Looking for 80 participants.

8. Development and Transportation: 1305 Summerville proposal is coming to Committee of Adjustment. Very tight location. Very little amenity space. On Kingston Ave, there is a problem with the stormwater holding pond. Developer has reduced number of units to nine from ten. Charity has asked Robert to continue as Development Chair and he has agreed.

9. Greening: Successful clean-ups last weekend. Prizes were handed out. Some posters have been torn down. Some prizes are left over. Volunteers contact list needed and more volunteers. Community garden asking for a meeting to discuss cooperation.

10. Membership: The membership list is being readied for the AGM. Volunteer hours in lieu of a fee will be permitted. 73 members in good standing now (2018-19).

11. Round table: Nelson mentioned that there is an Airbnb in the house next door to him. Robert said that the city is considering rules but this use is legal at this time.

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