



Approved Minutes: CCA Board Meeting – October 2, 2019

Present: Charity Bartlett, Nelson Coyle, David Hoey, Dave Janveau, Lisa Rossman. **Newsletter editor:** Cathy Younger-Lewis **Regrets:** Kristen Bennett, Adele Stubbert, Melanie Zahab.

Call to Order: 7:00 p.m.

- 1. Approval of Agenda:** It was moved by Dave, seconded by Lisa, that the agenda be accepted as circulated. Carried.
- 2. Approval of Minutes:** With changes related to the 1186 Shillington development, Lisa moved, seconded by Dave that the September 11, 2019, minutes be approved. Carried.
- 3. President's Report:** Charity suggested that funds from the previous year's grant would be carried forward with the Ultimate Frisbee project. A person has volunteered to join the board from the Raven Park area, Tara Beechey.
- 4. Activities:** There was no report.
- 5. Finance:** Letters went out to the successful and unsuccessful applicants for the 2019 grant. A volunteer to work on the weather station came forward at the GM. The transparency is appreciated and has helped to reduce questions.
- 6. Ultimate Frisbee:** Dave said that he wanted to get the project going earlier next year. There is a possibility of doing a workshop at Gowling this fall. David asked whether the frisbee project was now an ongoing project. Nelson moved, seconded by Lisa, that the funds for the Ultimate Frisbee project be rolled forward until the \$2000 grant is used up. Carried.
- 7. Greening:** No report this month.
- 8. Membership:** No report this month.
- 9. Round Table:** Nelson said that our question on housing was asked at the Ottawa West all-candidates' meeting which we co-sponsored. David offered to help with the October 15 St Georges Parish debate. Nelson will circulate a new question for inclusion in that debate.
- 10.** Charity asked if the board was ready to spend some money on volunteer appreciation, particularly for Meadowvale Park. It was generally agreed that this was appropriate. We will hire a student for Alexander.
- 11. In Camera.**
- 12. Adjournment:** The meeting adjourned at 8:00 p.m.