



Approved Minutes - CCA Board Meeting – Wednesday January 11, 2017

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

Cameron opened the meeting by welcoming everyone and wishing everyone a Happy New Year.

Approval of Agenda – It was moved by Anna and seconded by Charity that the agenda with one additional item Government Reporting be added, be approved. Carried.

Approval of Minutes – The amended minutes of the December 14th Board meeting were approved by Linda with seconded by Anna. Carried.

President's Update: Cameron reported on:

i. Sens Rink update – rink is not yet functional due to Sens contractor –getting the base set up and now weather. Hope to have it ready in a week. January 28th is set for the launch – at the winter carnival and just before the Carlington Cup. The Meadowvale rink is ready and being used. Cameron will prepare a contract with David's help, which will include what is required for the maintenance etc. and will circulate it to the executive. There is a chain link around the rink which is making it difficult to lift the snow out of the rink. City is looking into possibility of purchasing a snow blower.

The City plans to run programs on the rink and will prepare a schedule.

ii. Carlington Cup – Kevin Waghorn has 4 teams to help get the rink ready for the event. Budget of \$600 was approved. The main cost is due to purchasing wood to divide the rink into set areas, also two new nets and engraving cost for the cup etc. He has updated the website with new registration forms for teams to sign up this year.

iii OMBA Pump Track survey and working group – created a survey on type of design plan – asking for volunteers. They will hold a meeting to discuss new developments.

iv. 2017 Civic Events Funding – Cameron passed around a contract which we were all to sign. Once this is sent in with a copy of our Insurance contract, we should be getting \$3,000 to go towards our Family fun day – any of the \$3,000 not used for CFFD needs to be returned to the City per the contract.

v. Website update – Chris Taggart provided a sample of the NEW look for the website – which hopefully will be up and running soon.

vi. General Meeting Chair – Cameron announced that he will not be able to attend our meeting next Wednesday as he is out of town at a Business conference. Charity agreed to chair the meeting and Anna also offered to help if needed. Cameron will set up an agenda.



Carlington Community Association

Finance Update:

1. Not-for-profit Government Reporting - It has been noted that we have not sent in for many years a Notice of Change form when new board members are elected. Anna will call Service Canada and see what our options are. There is no record of a T2 corporate income tax form being sent to the CRA for the CCA. We will discuss this further at our next Board meeting.
2. Presentation of 2016/17 budget and Financial review – David will have this ready on power point to present at the meeting. Also, if ready will show the two Rink contracts and funding agreement with sub-contractor.

Committee Updates:

A. Development – Robert reported on-

- Charity and Robert met with Ann O'Connor (city planner), Riley Brockington, Jeff Leiper and support staff on the Westgate Secondary Plan – the height limit for the South side of Carling Avenue as in the current zoning (AM10) must stand – they cannot go higher. Robert will meet with Ann at the end of the month to finalize the secondary plan.
- 1400 Carling Ave (Embassy Wet) – February 19th is the timeline to present comments.
- Mary Turnbull wants to sell some land on Kingston Ave – to build 10 houses. Robert want to meet with neighbours tomorrow to explain rezoning, committee of adjustment etc.
- Robert will be attending a meeting at 3:00 next Tuesday Jan 17th re on-ramp closure at Westgate.
- Baseline Bus Lane – Riley wants feedback, if we have any comments, let Robert know.
- Information session for Merivale BPS and CDP is set to Wed, March 22, 2017.

Robert requested that we get a PO BOX for the CCA mail at Westgate as our mail is not getting to us at Alexander in time. It was approved to get a box which is \$186 a year.

B. By-Laws – Anna had sent out previously the By-Law Review material to the executive and is asking for any feedback. We will also ask for further comments at our general meeting next Wed. The information will be put on the website on Monday.

C. Connections/Outreach - Charity set up for the flyer delivery announcing our meeting next Wed. Flyers were given out to those volunteering and she will print more if needed.

General Meeting and 2017 Planning

1. Key events and activities are – survey re OMBA, the survey re By-Laws, What to do at AGM, Election of Directors, Family fun Day and Plant Sale
2. Need to recruit volunteers and set up a nominating committee at our General meeting.

Adjournment: Robert Brinker moved that the meeting be adjourned at 8:45 pm seconded by Linda Dodd.