



## **Approved Minutes: CCA Board Meeting – Wednesday, October 25, 2017**

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**Present:** Charity Bartlett, Robert Brinker, Nelson Coyle, David Hoey, Cathy Younger-Lewis.

**1. Approval of Agenda:** *It was moved by Charity, seconded by Nelson, that the agenda be approved as circulated. Carried.*

**2. Approval of Minutes –** *The minutes of the September 13<sup>th</sup>, 2017 board meeting were accepted as circulated with minor amendments on a motion by David, seconded by Charity. Carried.*

**3. President's Report -** The Carlington Arts Initiative (CAI) is going well with two paid workshops. There are events on Saturdays for all kids. The Community Development Framework is applying for funding to support efforts such as the CAI, security walks and the healthful food initiative. The Caldwell Family Centre said that two women might be able to sit on our board if babysitting costs were paid. Members discussed the feasibility of this suggestion.

Members discussed approaches to applying the recommendations from the general meeting. *David agreed to draft a set of criteria* to bring to the November meeting for discussion. On November 25 there will be the CAI arts showcase at Alexander Community Centre.

**4. Finance and Treasury Update -**

David tabled a Profit and Loss Statement. We are close to a break-even position before revenues from the rink and other revenue sources begin.

**5. Development Update –** Robert Brinker discussed the Civic Hospital open house re-zoning and the Merivale Road CDP open house. The Kingston Ave area where a development is proposed is in a flood zone and Robert sent a letter to the city regarding this issue. The Fisher Ave redevelopment open house is being postponed. Robert attended the FCA meeting on the last Wednesday. The transportation master plan was discussed along with the Salvation Army project in Vanier. For the next couple of meetings, he will have no projector as it was stolen.

**6. Greening Committee/Newsletter –** Linda and David Darwin, CCA Greening committee members, received a Councillor's Gardening Award for their hard work on the Merivale triangle – a photo will be in the River Ward councillor's newsletter and was posted on the CCA website. It was suggested that the board watch for opportunities to nominate outstanding Carlington volunteers for future community and City of Ottawa awards.

**7. Communications/Website –** Bhavik Mistry remains committed to revamping the website. Charity noted the need to make the site mobile friendly.

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**. Adjournment -** The meeting adjourned at 8:45pm on a motion by Charity, seconded

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