



## Carlington Community Association

### Approved Minutes: CCA Board Meeting – Wednesday, November 15, 2017

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**Present:** Charity Bartlett, Robert Brinker, Nelson Coyle, David Hoey, Cathy Younger-Lewis. **Guests:** Jocelyne D'Aoust, Linda Landry

- 1. Approval of Agenda:** *It was suggested by Cathy that we add a Roundtable item to Agenda template (purpose is to capture minor items of interest which a board member wishes to share with other board members, but which do not warrant addition as a formal item to the agenda) With this change, it was moved by David, seconded by Robert, that the agenda be approved. Carried.*
- 2. Approval of Minutes** – *The minutes of the October 25<sup>th</sup>, 2017 board meeting were accepted as circulated (including edits from Robert and Cathy) on a motion by David, seconded by Cathy. Carried.*
- 3. President's Report** - Charity mentioned that there are issues with dates of our meetings because of the Federation of Citizens Association (FCA) meetings. January 10 (board) and 17 (for the general meeting) cannot be changed but this needs to be addressed.  
The Mini shinny will be January 20<sup>th</sup>.  
Charity will be meeting with two potential board members soon. The contract has been signed to do rink maintenance. Kevin Waghorn has contacted the volunteers. He is hoping to do the base this year for the rinks which will save costs. He needs to buy some shovels and *it was agreed* to provide funds for this and other miscellaneous expenses. Robert suggested that these shovels be labelled. January 27 will be the Carlington Cup starting at 1 pm.  
There will be the Holiday potluck on Friday, December 1 at 6:30 which Linda Dodd is organizing. An Eblast will be sent by Robert on Nov 25. Hot apple cider and gingerbread cookies The board agreed to spend up to \$50 for supplies for this event. There will be a CDF meeting tomorrow November 16.  
Charity asked if we need to meet in December and it was agreed that the answer was likely not. However, we will leave the room open in case. Should we be posting meeting notes in draft? *It was agreed* that we should watermark draft on general meeting minutes which should go up asap on the website as draft. Approved board minutes should be put in the dropbox but can be sent out if requested.  
The status of the ACC working group is not clear. Cathy asked – Does the City of Ottawa usually evaluate new programs in their facilities? Promotion of new ACC programs, formal feedback from participants re what worked, what didn't work, seems to be lacking. Charity agreed that this concern is a query for Councillor Riley Brockington.
- 4. Finance and Treasury Update** - David tabled a Profit and Loss Statement. The only transactions were the contribution to Councillor Riley Brockington's New Year Gala and the membership revenues from PayPal. The fee structure for the rink from the city will be the same as last year. He promised a draft policy on community funding for the general meeting in January.



**Carlington  
Community  
Association**

5. **Development Update** – Robert Brinker said that on December 5 there will be a Fisher Ave redevelopment open house at the Alexander CC. The Tom Brown arena will host a Civic Hospital consultation on December 7. Riley has said the city plans to rename Clyde Ave in our area to Clyde Ave North. The city has budgeted \$153,000 for the bike park for 2018 and \$3.5 million for sewer and water work on Lepage and other nearby streets. The Salvation Army hearing is underway in Vanier and will be a topic at the FCA meeting on the following Wednesday.
6. **Greening Committee/Newsletter** – Cathy said that there was no new business to report.
7. **Communications/Website** – no update
8. **Roundtable** – An Ottawa Mountain Bike Association (OMBA) update is coming soon. The Fisher Park CC renovation has fallen through so does that accelerate the Alexander Centre renovation plans for the city? If there is a lack of people to plant bulbs, can we try a Facebook ad? There were 700 hits for a recent post. Volunteer people can be found that way. Carlington Chaplaincy has a new chaplain, Matt Gallinger, who has contacted the CCA.  
Re the OMBA grant, it was noted that this comes out of city's overall major capital grants and covers half of the estimated project cost. Charity provided a Carlington Park study on how the park was used, done by a member of the community while he was on paternity leave. Charity mentioned that one of the major findings was the park's main use was for dog walking and currently the Carlington Hill is not a designated Dog Park.  
Guest Jocelyne D'Aoust noted that the reservoir park where dogs are allowed along with many other recreational activities can be mixed up with the Carlington park. This reservoir area is not parkland but is use at your own risk. Everyone shares it and is on his or her best behavior.
9. **Adjournment** - The meeting adjourned at 8:20pm on a motion by Charity, seconded by Nelson.