



Approved Minutes – CCA Board Meeting – November 7, 2018

Present: Charity Bartlett, Robert Brinker, Nelson Coyle, David Hoey, Lisa Rossman, Adele Stubbert, Melanie Zahab. Newsletter editor: Cathy Younger-Lewis. Guests: Vivian Bierman, Linda Vanderlee, Rosanne Illand, Jerrod Taylor. Regrets: Dave Janveau, Kristen Bennett

Call to Order: 7:00pm

1. Approval of Agenda – It was moved by Melanie, seconded by Adele, that the agenda be accepted as circulated. Carried. David suggested we do introductions. Adele asked for an in-camera session at the end of the meeting.

2. Approval of minutes: Re Oct 3 Minutes, Robert noted that it was Charity who was to contact rink volunteers with David. Dave and he met with Roland Dorsay to discuss possible cooperation with all candidates' meetings. He is awaiting clarification on a Committee of Adjustment decision re Dorchester Ave. Expenses were anticipated at \$130 for the greening committee fall park cleanup but in fact were less. **Robert moved, seconded by Melanie that the October 3 minutes be approved as amended. Adele moved, seconded by Melanie, that the September 5 minutes be approved. Carried**

3. President's Report – A Police Check is needed for volunteers and Charity asked that copies be sent to her for the CCA's records. **Charity moved, seconded by Adele that the CCA pay \$105 to Caldwell Family Centre to cover costs for the All Candidates meeting which was rescheduled. Carried.** There was a minor overrun of \$17.97 above the TD Park People grant for the Family Fun Day which will be absorbed by the Association.

4. Activities: Adele reported that the Gowling School Parents' Association sent out an invite to our potluck November 10. There will be bouncy castle and other crafts to keep children and adults interested. Meeting is an hour with printed reports available. Gowling craft fair and showcase is on November 24 with another event at Alexander CC from 2 to 4 for the Carlington Arts Initiative. Loudmouth Printing has offered free printing for the CCA.

5. Carlington Arts Initiative: Linda Vanderlee said that the CAI has been an initiative funded by the Kitchissippi United Church but the church is running into financial difficulties. Linda started with CAI 5 years ago. All ages, all economic status. Worked well with CCA. Now precarious because church funding may not continue. Linda proposed transitioning the organization to being supported by the CCA. Adele suggested another committee be formed to run this. Art people in her group might take over the CAI. Eg Art in the Park. Activities are free or pay what you can. Chaplaincy at Caldwell has been a good partner. Ottawa Community



Carlington Community Association

Housing has been good along with Salus. **Members agreed** to consider this proposal.

6. Website Redesign: Vivian Bierman has been a web designer for government. Documentation of the organization is a key requirement. Goals and aims reflected in website. Bulk of content will be blog posts. Facebook, Twitter, Instagram good ways to reach people regularly. Website is for the community. Vivian suggested that someone else be named as a second on the project as she will be away next summer. The board discussed the way that the website could work. Blog posts for each committee area. vivianb@fastmail.fm

7. Finance: (report circulated) Assets stood at \$14,074 at the end of October. David reported that about \$1100 has been disbursed in October for summer activities most of it covered by grants. He met with Rosanne Illand and discussed roles and where the CCA can help out. Rosanne reported that Dave J is involved in the ultimate frisbee community and **Dave agreed** to be the link to the CCA for the ultimate frisbee project. David said that a contract with Rosanne regarding roles, responsibilities, finances, insurance, promotion etc. Need partnership agreements with the city. When we charge for a program, we pay rent. When we don't charge, should not have to pay. Christopher Castonguay is the executive director of the OC Ultimate Frisbee Assoc and is willing to discuss resources, coaching etc. By the end of November, dates are needed for the project.

8. Development and Transportation – (circulated in advance) There is an updated Site plan for Stage 1 for the Travelodge redevelopment which has been filed. The Coldrey Speedbump will be constructed next Monday. Robert was contacted by a resident living on Woodward regarding Laperriere Ave. Safety and Traffic calming.

9. Newsletter – Cleaning out MailChimp list. It was suggested that we add Gowling Craft Fair and CAI showcase to the Eblast.

10. Greening – (report circulated) Fall cleanups have gone well and prizes have been awarded to participants from committee funds. Melanie said it was a great cleanup at Carlington Hill and guest Jerrod was a big help. Melanie has agreed to advocate for them with Councillor Riley re the Chatelain area cleanup.

11. Round table – Robert recently heard a disaster recovery presentation by the Arlington Woods Community Assoc. re the tornado. The official response was slow, cell phones were not working and local community people found themselves with a lot of work and responsibility. The CCA should have a disaster recovery plan. We need a special meeting on this.

12. Adjournment The meeting adjourned at 9:00 pm.