



**Approved Minutes – CCA Board Meeting – April 8, 2020, by conference call**

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

**Call to Order by Google Hangout: 7:00 p.m.**

- 1. Approval of Agenda:** It was moved by Tara, seconded by Adele, that the agenda be accepted as circulated. Carried.
- 2. Approval of Minutes:** Adele moved, seconded by Kristen, that the March 4, 2020, minutes be approved with one correction – Charity obtained the keys for Meadowvale Park fieldhouse. Carried.
- 3. President's Report:** Charity reported that the schools are gradually opening services by web as soon as possible. Computers are being sought to help children to do lessons.

**It was agreed** to hold a board meeting on September 9 and postpone the AGM to Tuesday, September 22, 2020, subject to the rules in place. School is supposed to start last week of August. FFD cancelled. Charity suggested we use the Civic funding we received for activities to assist with the planned Company of Fools play on September 4 in Raven Park or for a Meadowvale event. The recreation department said that funding could be moved to another event. **It was agreed** we would hold the funds for later events.

Park cleanups are cancelled and the Yard and Plant sales have to be postponed. It might be possible to have a yard sale later in the year with some plant giveaways (such as bulbs) or sales.

The Bike Park is supposed to be closed but people are using it. The City is trying to enforce this. There is a need for better signs at the bottom of the hill.

R4 Zoning Review is underway. Members wondered if the Alexander CC project will go ahead. Ward boundaries are being discussed.

David Darwin has suggested a food drive in the ward. The Ottawa Food Bank is only taking donations of food at warehouse. Tara asked if we could give food directly to Caldwell. Charity wondered about whether they can use food donations right now. **Nelson agreed** to work with David Darwin on the food drive. Charity has asked Vivian to increase the exposure for sponsors.



## Carlington Community Association

Charity asked whether we should do a CCA grant process this year. David suggested it could be done over the summer into the fall. After discussion, it was decided to cancel it for this year.

**It was moved by Charity, seconded by Tara, that the CCA donate \$1000 to the Carlington Community Chaplaincy in lieu of running the Carlington Community Grant for the year 2020-21 as, during the COVID-19 pandemic, some in the community require urgent support for basic needs. Carried.**

**It was moved by Charity, seconded by Tara, that the CCA donate \$1000 to the Caldwell Family Centre in lieu of running the Carlington Community Grant for the year 2020-21 as, during the COVID-19 pandemic, some in the community require urgent support for basic needs. Carried.**

Charity asked about Eblasts and **it was agreed** to send one for the cancellations and new information.

4. **Greening:** A grant application was submitted for the water tank at Merivale Triangle. Seeds are available for distribution and **Charity agreed** to do that. The Yard and Plant sales have been postponed. Charity is working with the community gardeners. The water company verbally offered four free fills for the Triangle Garden tank.
5. **Finance:** Final payment has come in for the rink. David asked for the Meadowvale amount so those expenses can be paid. He asked everyone to submit expenses by the end of the month.
6. **Membership:** Kristen reported there were 58 households and 72 individuals as members this year, a small increase. Only one membership was done on a voluntary basis. She felt this option should be retained. David's "Square" to take electronic fee payments will be useful. **It was agreed** that the membership would remain with a May renewal.
7. **Round Table:** Carlington Coffee House went live today, April 8. **It was agreed** to meet again in May.
8. **Adjournment:** The meeting adjourned at 8:30 p.m.