



Approved Minutes - CCA Annual Meeting – Wednesday, May 7, 2019

1. **Welcome and Quorum:** President Charity Bartlett welcomed members and visitors to the meeting. A quorum was present.
2. **Approval of Agenda:** *It was moved by Melanie Zahab, seconded by Micheline Lane, that the agenda be approved as circulated. Carried.*
3. **Approval of Minutes for 2018 Annual General Meeting:** *It was moved by Linda Dodd, seconded by Micheline Lane, that the May 23, 2018, CCA Annual General Meeting minutes be approved. Carried.*
4. **President's Annual Report:** Charity reported on the year's activities. Two applications for grants this year were successful: Civic funding for the next Family Fun Day and a Sparks grant for cooking classes. Family Fun Day was again a great success. The website was updated and improved by a volunteer. The Healthful Food Working Group continued to do workshops with Alexander and Carlington Rec centres and other groups. The Activities Committee has had a busy year and cooking workshops are underway. The Greening Committee coordinated a big park cleanup and the Yard and Plant sales are coming up. The Darwins have been looking after Merivale triangle. President Charity thanked Robert Brinker who is retiring from the board but is continuing as chair of the Development Committee, as a member of the Civic Hospital advisory committee and as a member of the Federation of Citizens Associations (FCA) board.
5. **Development Committee:** Robert Brinker described the issues around the major development projects in the community currently underway which include Travelodge, Kingston Ave and Summerville Ave developments. He discussed the Civic Hospital community consultation committee work. The Committee is asking for a transportation study and wants underground or landscaped parking areas. He sits on the FCA and the FCA is working on the new Official Plan. He encouraged residents to review and comment on the discussion documents.
6. **Finance and CCA Funding for Community Projects:** David Hoey reviewed the financial documents for the 2018-19 year. Cash flow was substantially higher as the number of activities and supporting grants increased. An activity grant competition was initiated last year by the CCA and an Ultimate Frisbee project won and is being undertaken beginning May 2019.
7. **Election Process:** Nelson Coyle, as chair of the Nominations Committee, reviewed the relevant by-laws. He said that elections require a secret ballot but in the event of a single nomination for President or of a slate for directors less than or equal to the number of positions available. He would entertain a motion from the floor to close nominations and declare the candidates elected. No objections were raised to this proposal. As noted at the outset, a quorum of members was present.
8. **Nominations Committee; Call for Nominations:** Nelson Coyle presented the report of the Nominations Committee. There was one nomination for President, Charity Bartlett, for a



two-year term and three nominees for an available 4 positions for a two-year term as director: Lisa Rossman, David Hoey and Nelson Coyle. Kristen Bennet, Dave Janveau, Adele Stubbert and Melanie Zahab have one year remaining in their two-year term. Nelson called for nominations from the floor three times. No further nominations came forward. Nominees presented themselves to the meeting. **It was moved by Pom Van Veldhoven, seconded by Melanie Zahab, that nominations be closed and the candidates be declared elected. Carried unanimously.**

9. **Constable Dawn Neilly:** The constable reported on recent crime stats for the area – lowest crime level since 2016. She encouraged residents to keep doors locked and copy down serial numbers of valuable items. She said that crimes should be reported so that patterns can be tracked (this can affect crime statistics year to year also). Ext 7502 is the non-emergency extension for reporting. She responded to questions from the floor.
10. **Riley Brockington:** The Councillor presented his report. He thanked board members for their service. He reviewed some of the highlights of the year. He reported on development issues. The beautification project is happening on Merivale. The Route 14 bus will be impacted by the LRT – it will go to Tunney’s Pasture. Route 114 will do two runs in morning, two in the afternoon. New park activity play facilities for Alexander. Visiting every business to discuss property standards, community responsibility. One member raised the issue of a lack of family doctors. October 4 Older Adult Summit. Doing a BBQ in conjunction with the Company of Fools theatre show in August. OMBA is breaking ground in July on the mountain bike park. Charity thanked Riley for his good work as Councillor.
11. **Voting Results:** Acclamation of candidates.
12. **Other Business:** It was mentioned from the floor that we have had two floods and a tornado recently. A member asked whether we need to think about disaster response in Carlington. Robert responded that planning is being encouraged and more will be done. He agreed that there has been pressure on community associations to coordinate and provide the response to disasters. The FCA is looking at this issue also.
13. **Adjournment:** The meeting adjourned at the call of the chair at 9:00 p.m.