



Carlington Community Association

Approved Minutes: CCA Board Meeting, June 3, 2020, by conference call

Present: Charity Bartlett, Tara Beechey, Kristen Bennett, Nelson Coyle, David Hoey, Dave Janveau, Lisa Rossman, Adele Stubbert. **Development:** Robert Brinker **Regrets:** Melanie Zahab.

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

- 1. Approval of Agenda:** With the addition of a report from Robert Brinker, **it was moved by Adele, seconded by David, that the agenda be accepted. Carried.**
- 2. Approval of Minutes:** **Adele moved seconded by Dave, that the May 6, 2020, minutes be approved. Carried.**
- 3. President's Report:** **It was agreed** that the CCA would send a gift certificate to David and Troy Dodd in memory of Linda Dodd. **It was further agreed** that we would post a tribute to Linda on our Facebook page.

Charity gave a list of meeting dates for the 2020-21 year. Board meetings: September 9, October 7, November 4, January 6, February 3, March 3, April 7, May 5, June 2. September 22 proposed AGM. Proposed potluck November 21. Proposed General meeting February 16. Carlington Cup January 23. Family Fun Day May 17. Yard and Plant Sale June 5. Raven Park could be August 19 as well as Welcome Back Meadowvale. **It was agreed** that the general meetings not be publicized for now but the board meetings will be posted.

A Company of Fools asked the CCA to try to do a small video to celebrate their 30th anniversary. Adele, Dave and Maggie will develop a proposal and send it to them. Central CDF was impressed by our activities and Charity is doing a presentation.

- 4. Scavenger Hunt:** A good news story about Carlington's activities has been circulated through the Community Development Framework. There are \$1100 in prizes for the Scavenger Hunt. Questions have been developed. There are various ways to get answers to the organizers over a week which are entered into a draw for prizes.
- 5. Food Drive/Garden project:** Nelson reported on the food drive and gardening projects. **It was agreed** that we would continue to collect egg cartons and allow the food collection to dwindle out.
- 6. Finance:** Nothing major to report. Cheques have come in and a few expenses.



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- 7. Membership:** Memberships are coming in gradually. 32 memberships currently compared with 58 last year. There are a few new members and that is a positive sign.
- 8. Greening:** No report.
- 9. Development:** The proposed nine-storey building application at 1110 Fisher is going to Planning Committee. The report comes out June 15 and the Planning Committee meets June 25. Staff is recommending that it go ahead. Robert asked what the position of the CCA was going to be. Charity and the board are opposed to the unit and asked that Robert go to the Planning Committee and present the board's views against the project. Dave said that it was too intensive for the size of that lot. Robert is meeting with Marianne Turnbull and agreed to present the CCA position.
- 10. Round Table:** It was agreed to hold the next meeting September 9.
- 11. Adjournment:** The meeting adjourned at 7:55 p.m.