



## **Approved Minutes – CCA Board Meeting – Sept 9, 2020 by conference call**

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

### **Call to Order by Zoom Pro: 7:00 p.m.**

1. **Approval of Agenda:** With the addition of an item on Development, **it was moved by Tara, seconded by Kristen, that the agenda be accepted. Carried.**
2. **Approval of Minutes:** **With a change in the wording of the CDF to Community Development Framework, it was moved by Dave, seconded by Lisa, that the June 3, 2020 minutes be approved. Carried.**
3. **President's Report:** 6 or 7 people have signed up for the in-person AGM at Alexander. The meeting will be hosted by Anna Du Vent from her home. Board members were surveyed about their intention to attend in person or online. A dry run will be held on Saturday, Sept 12, at 2 p.m. Members running for re-election were asked to provide a Bio. An on-line voting process was discussed. Earl and Peter are setting up the room. **Nelson agreed** to bring masks and hand sanitizer. A screening process will be used at sign in. Cam will be asked to chair the voting process but another chair may be needed. Voting can be done using the chat function.

Charity asked members to report any issues related to the bike park to her. She suggested that we could push back general meetings to the new year. The General Liability and Directors & Officers liability insurance was renewed.

Board comments on the future on the CCA: More attention to traffic issues. Post workshop resources to our web site. Use Instagram and Facebook account. Treasure Hunt and other distancing events. Development issues and emergency planning. Housekeeping for the CCA re bylaws etc. Value added e.g. emergency kits, plants.

4. **Finance:** What will be the set aside for activities in the coming year? The rinks will be open. Events will not be specified in the budget. Charity will work with David on the budget. Gowling Parents' Council will likely ask for money for PPEs for disadvantaged children.
5. **Membership:** No additional news from June. We should have quorum for the AGM.



## Carlington Community Association

6. **Greening:** Mel said that she enjoyed working on the board. There were a lot of cancellations. We did get a water tank at the Triangle. The community gardens opened. Registration for Glad fall park cleanups is open – Carlington Hill, Meadowvale, Raven and Alexander could be done. Mel said she would sign up our parks. Capital Cleanup is September 25 but we do not have to do it that day. **It was agreed** that October 3 be our proposed cleanup date. She asked if the CCA wants to put up anti-littering posters designed by the Councillor’s office. Members felt that general postering was not as good as emails and other such means.
7. **Development:** Nelson read the report from Robert. Riley wants community input on the ward boundaries. He does not want the Triangle to go to Kitchissippi. Jeff Lieper has suggested that Westgate be transferred to Carlington. Tara reported that the pedestrian crossing at Raven and Kirkwood was discussed but Riley does not think it is possible. Another possibility is to reduce the speed limit to 40 kph. Riley will look at further steps.
8. **Round Table:** Nick asked about board commitment requirements. Charity responded – a minimum of 50 hours per year comprising board meetings, general meetings, reading documents. Projects extra.
9. **Adjournment:** The meeting adjourned at 8.50 p.m.