



Draft Minutes: CCA Annual Meeting – Wednesday, Sept 22, 2020

- 1. Welcome and Quorum:** President Charity Bartlett welcomed members and visitors to the meeting in person and by Zoom. A quorum was present. Anna DuVent explained the voting procedures.
- 2. Introduction of Board Members:** Charity introduced the Board.
- 3. Approval of Agenda:** **With the addition of a moment of silence for Linda Dodd, it was moved by Robert Brinker, seconded by Micheline Lane, that the Agenda be approved as circulated. Carried.**
- 4. Approval of 2019 AGM Minutes:** **It was moved by Michael Kostiuik, seconded by Rick Lane, that the May 7, 2019, CCA Annual General Meeting Minutes be approved as circulated. Carried.**
- 5. President’s Annual Report:** Charity reported on the year’s activities. She thanked outgoing board members Lisa Rossman, Adele Stubbert and Melanie Zahab. She also thanked retiring Robert Brinker as chair of the Development Committee and Cathy Younger-Lewis as Editor of the newsletter.
Charity read her report. The onset of COVID-19 affected spring and summer activities and the timing of the AGM. However, some new activities were developed – the development of Meadowvale Park; the food programs at the Chaplaincy and the Family Centre; Carlington rocks (painted rocks left throughout the area) and a scavenger hunt and an I-spy activity.
- 6. Finance Report and Budget:** David Hoey presented his report. Membership fees have declined and David suggested that we should brainstorm about how to increase membership. Income was increased to \$700 over budget. He discussed the rink maintenance contracts. Overall, expenditures exceeded income by \$1604 – a planned reduction in reserves. \$4945 is the closing bank balance and cash balance is \$14,500 including reserves. The budget will be presented at the next general meeting. Members supported the financial report.
- 7. Development Report:** Robert Brinker said that this is his last meeting. He described the issues around the major development projects in the community. The decision by the city on a nine-storey building at 1110 Fisher has been appealed by the CCA and others. The New Official Plan approved adding an area for development to the city. Carlington is targeted for greater intensification. 15-minute communities are being promoted. He discussed the ward boundary review. Members thanked Robert for his many contributions to the Association.
- 8. Election Process:** As Chair of the Nominations Committee, Cameron Ketchum reviewed the relevant election by-laws.
- 9. Nominations Committee, Call for Nominations:** Cameron listed candidates for the Board who have come forward: Tahani Adi, Tara Beechey, Kristen Bennett, Anna DuVent and Dave Janveau.



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10. Candidate Introductions: Candidates introduced themselves. Cameron called for nominations from the floor. Ahmed Elchamaa also agreed to stand, which completed the slate. No further candidates came forward. **Cameron Ketchum moved, seconded by David Hoey, that the nominations close and the candidates be declared elected. Carried.** Charity thanked Cameron for his assistance.

11. Riley Brockington: The Councillor presented his report. He thanked Board members for their service. He commented on the needs assessment for the 53-year-old Alexander Community Centre and said that the Ottawa Public Library is discussing being part of the new Centre on a 5-year basis. Council is working with the province to try to increase testing. He discussed development. Questions were asked about the opposition to 1110 Fisher, the footprint of the new community centre and speeding on Viscount.

12. Election Results: No further business.

13. Other Business: The meeting observed a minute of silence to remember Linda Dodd and her service to the Association.