



Carlington Community Association

Minutes: CCA General Meeting – February 16, 2021, Virtual

Present: Charity Bartlett, Anna Du Vent, Ahmed Elchamaa, Tahani Adi, Nelson Coyle, David Hoey, Tara Beechey and Kristen Bennett.

Regrets: Dave Janveau.

Call to Order by Zoom Pro: 7:04 p.m.

- 1. Motion to Approve the Agenda: Motion to Approve the Amended Agenda:** Moved by Nelson, seconded by Rick Lane, there was no opposition, the motion was carried.
- 2. Motion to Approve the Minutes for the November 17th, 2020 CCA General Meeting:** Moved by Anna Du Vent, seconded Nelson Coyle, there was no opposition, the motion was carried.
- 3. President's Report by Charity Bartlett**

Anti-discrimination Statement

The Board of Directors decided with all the recent events during 2020 that there was a need to develop a statement about the Carlington Community Association's goals to be inclusive and to ensure the association welcomes and respects all residents living within Carlington. Board member Anna Du Vent who has experience writing statements and policies for non-profits took this task on. The Board approved statement is below.

"The Carlington Community Association (CCA) recognizes that some members of our community confront systemic inequities alongside experiences of racism and injustice. As a local representative body, we cannot ignore the influence we have in Carlington and in Ottawa as a whole. The CCA is committed to building a greener, safer and better Carlington that provides a home for neighbourhood projects, activities and social events. We are committed to raising consciousness and taking meaningful action within the broader community. We do so by promoting and mobilizing our community, providing a forum for community members to engage on matters of common interest, and producing and sharing knowledge. We believe that together, we can build a compassionate and welcoming environment where all Carlington community members can build a better life."

Volunteer Policy

The Board also decided the association needed to be clear about what is expected from volunteers who have ongoing volunteer activity within the Association. Board member Anna Du V again drafted a Volunteer Policy which was approved by the Board. Board members, committee chairs as well as other volunteers helping with communications are expected to read the statement and sign which is kept for as long as the person volunteers for the association.

Nomination Committee

A nomination committee was struck at the February Board meeting and Cameron Ketchum has agreed to chair the committee. The President position and four Director positions are available for election at the May 25, 2021, Annual General Meeting for the 2021-2023 term. Anyone living within the boundaries of Carlington who is interested in becoming President or a Board member, or if you want to nominate someone, please email:

communications@carlingtoncommunity.org.



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CBC Trailblazer Award 2020

Congratulations go out to Jon Ruby. Jon was awarded a Trailblazer Award for his work in helping others find sobriety as he did himself in 2005.

You can read his story [here](#).

Volunteers

The board is seeking an individual who would be interested in leading the Greening Committee. Annual projects of the Greening Committee include the annual clean up of Carlington parks and the CCA plant and bake sale. The latter event is a fundraiser for the association.

Welcome to a new volunteer Heather Darling. Heather will be joining the Communications Teams.

4. Finance Report by David Hoey

There have only been a few changes since the last report to the membership.

There has been an increase in membership fees and the CCA is over and above the targeted goal for this year.

The CCA administers 2 contracts for 2 outdoor rinks. At Meadowvale, the CCA pays a student to maintain the rink and the Sens rink at Alexander Community Centre is maintained by volunteers however, the CCA pays for any expenses needed to maintain the surface and gas for the snowblowers. Some expenses have come in for maintenance.

2020-21 Budget (as at January 31st, 2021)

Income/Cash Inflows:	2020-21 Budget	2020-21 Actual	2020-21 Variance	2019-20
Membership Fees:	850	979	129	587
Fundraising for Events:				
Family Fun Day			-	4,335
Plant and Yard Sale (Water for Triangle)	632	632	-	1,184
Kiwanis Club of Ottawa West			-	1,000
Alternative Activities	1,500	1,320	(180)	
Rink Maintenance	8,950	5,370	(3,580)	8,950
Other Income (T-Shirts)			-	105
Total Cash Inflow:	11,932	8,301	(3,631)	16,161



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Expenses/Outflows:	2020-21 Budget	2020-21 Actual	2020-21 Variance	2019-20
Events/Committees:				
Family Fun Day			-	3,316
Greening Committee	1,309	904	405	85
Carlington Cup	200		200	
Sparks Grant (from 2018-19)			-	1,167
Kiwanis Club of Ottawa West			-	819
COVID SUPPORT	2,000	2,200	(200)	
Alternative Activities	1,500	1,446	54	
Administration (Insurance, printing etc.):	3,000	2,797	203	2,164
CCA Grant (2018-19)			-	585
CCA Grant (2019-20)				959
Other:	500	528	(28)	2,774
Rink Maintenance	4,192	1,427	2,765	5,896
Total Expenses:	12,701	9,303	3,398	17,765
Net Balance	(769)	(1,002)	(1,771)	(1,604)
CCA Closing Cash Balance		13,352		
Administrative Costs / Total Costs	24%	30%		

5. **Development Report by Nelson Coyle.** Click [here](#) to see the report.

6. **Councillor's Brockington's Report.** Click [here](#) to see the report.

7. Other Business

Sian Griffith is participating in the Coldest Night Of the Year in support of the Youth Services Bureau and requested support by way of donations. The link to her page is [here](#).

Pum van Veldhoven engaged Riley B in a conversation about the ongoing rat issue. Other CCA members chimed in as to where they have seen rats on their streets; Dorchester, Bakerville, Raven and Admiral.

8. **Adjournment** **9:02 p.m.**