



Carlington Community Association

Minutes (Approved) - CCA Board Meeting – April 3, 2023 (Zoom Pro)

Present: Brian Beard, Heather Darling, Robert Brinker, Alexandria (Allie) Hodgson, David Hoey, Peter Zakrzewski, Alaine Spiwak

Regrets: none.

Guests: Vivian Bierman

Confirmation of Quorum

Call to Order by Zoom Pro: 7:11 p.m.

1. Introductions and Land Acknowledgement

‘We would like to begin by acknowledging that the land on which we gather is the traditional unceded Algonquin territory.’

2. Motion to Approve the Agenda: Moved by Heather Darling, seconded by Dave Hoey. There was no opposition, the motion was carried.

3. Motion to Approve the March 6, 2023, Minutes: Moved by Heather Darling, seconded by Brian Beard. There was no opposition, the motion was carried.

4. Advisements of Conflict of Interest: None noted.

5. President’s Report:

- i. Easter Breakfast Saturday morning at Alexander Community Centre hosted by Riley Brockington, volunteers are needed, from 8:00 a.m. until 10:30 a.m. and on Thursday for 1 hour from 8:30 to 9:30 p.m.
- b. Eid celebration for April at either Meadowvale or Alexander Community Centre - Can CCA Sponsor the rental of space?
 - i. **Motion for CCA to sponsor the cost of the community space rental: Moved by Alaine Spiwak, seconded by Brian Beard. There was no opposition, the motion was carried.**
 - ii. Samantha Head at (Alexander Community Centre) let Brian know that CCA receives \$350/year in credits.
- c. AGM -
 - i. Whose roles are at term? Heather, Ali, Brian, Dave Hoey
 1. Dave will not be returning, will need to transition.
 2. Heather, Ali and Brian all returning.
 - ii. Tara Beechey has volunteered to run the Nominations Committee. Brian will be in touch with Tara to assist with the running of the Elections.
 - iii. Asking Riley Brockington to come to the AGM to talk through the changes on Merivale.



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- d. Transportation Committee - Letters got sent to Riley regarding the feedback from the surveys, now we are waiting for his feedback.
 - i. Offered our research to him, and as a committee we can talk through it.

6. Follow Up/Open Items (No Updates)

7. Finance (Dave Hoey)

- a. Last rink payments are finished.
- b. Rink reimbursements must be done by end of April.
- c. Grant – Invitation has gone out -- Ali posted it. No respondents yet.
- d. Marking or evaluation guide – Once the grant ideas come in, use the guide to evaluate them.
 - i. Peter to send out guide.

8. Development (Robert Brinker)

- i. Redevelopment of Canadian Tire Store - A number of buildings, up to 40 stories, 1700 apts, 2700 residents will have impact in our neighborhood. This block is now part of Carlington.
- b. Transportation Master Plan Part 1 policies are out
 - i. FCA is organizing a workshop on April 15
 - ii. FCA is hosting an online workshop - *Ontario Not-For-Profit Corporations Act*, CCA has until the end of next year to change our by-laws to reflect the Act's changes.
 - 1. We need to consider hiring a lawyer. Dave will put aside \$1000 for lawyer.
 - 2. Robert to send out link to meeting to all of our team.

9. Communications/Greening (Alexandria Hodgson)

- a. Posting as quickly as possible
- b. Might want to have a recent post on the website which she's tweeted and posted on Facebook
- c. Greening - has sent out an email suggesting the first of May for the "Greening the Capital"
- d. Plant Sale - If Alaine is doing an activity in June, potentially can include the sale in hers
- e. W.E. Gowling contacted Alaine as they are looking to do a spring fling event (June 10th weekend) which is the same weekend that Riley Brockington wishes to do their event.

10. Greening Initiative - (Vivian Bierman)

- a. Has taken an initiative to encourage pollinator gardens.
- b. On the CCA Website, Vivian has created info pages with various links talking to pollinators, has included QR codes.

11. Membership (Peter Zakrewski)

- a. Reached out to newsletter subscribers who are not members, got 7 new members, \$40 donation
- b. Considering the environmental impact of mailing.
 - i. Starting with posters in the Community Centres in the neighborhood
 - ii. April is the renewal period



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- iii. May 16th is the AGM so registration email should go out on April 25.

12. Activities (Alaine Spiwak - No Update)

- a. Earth Day - April 22
 - i. E-waste drive-through drop off at 1451 Coldrey
 - ii. Community Clean-up for this date
- b. Spring Fling - See above in President's Notes
- c. Company of Fools
- d. Have had requests asking if CCA is putting on the Family Day Event on the May Long Weekend
 - i. As this group is new, can we look at who was involved in it!

13. New Business

- a. Alaine's Birthday today!

Adjournment: Move to adjourn by Alaine Spiwak, seconded by Dave Hoey at 8:34 p.m.