



Carlington Community Association

Minutes (Approved) - CCA Board Meeting – May 1, 2023 (Zoom Pro)

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

Regrets: Heather Darling, Alaine Spiwak

Guests: Vivian Bierman

Confirmation of Quorum

Call to Order by Zoom Pro: 7:05 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 as amended: Moved by Robert Brinker, seconded by David Hoey. There was no opposition, the motion was carried.

3. Motion to Approve the April 3, 2023, Minutes: Moved by Brian Beard, seconded by David Hoey. There was no opposition, the motion was carried.

4. Advisements of Conflict of Interest: None noted.

5. President’s Report:

- One person has expressed interest in joining the Board, and we are talking to someone else to see if they would be able to join also. The date to request joining the Board is May 5th. We will do more posts on social media over the next weeks to request more members join the board.
- Booking for the AGM is ready to go, but paperwork needs to be signed. Projector will be brought by David for the AGM. Brian will order food and we will include this information in social posts.
- Brian to contact Riley about transportation info that was sent to him previously, and this will also be included in the AGM.
- David will bring construction paper to the AGM and we will have a check-in station for those who are members so we can know for voting purposes.

6. Follow Up/Open Items (No Updates)

- **AGM** - we will want to get the Merivale Road speakers included here who aren’t yet included. We will put them before or after Brian’s report.
- Point 9 is currently incorrect.

7. Finance (Dave Hoey)

- Grants: 9 proposals submitted. We have chosen those we would like to further pursue via grant and others we want to support through other CCA initiatives.



Carlington Community Association

8. Development (Robert Brinker)

- Canadian Tire proposal is still going forward to Planning Committee for up to 40 stories. The current site will be leased to a company who will provide a gym facility for the next 30 years. The rezoning is theoretically long term.
- Second Chance Auto on hold due to market conditions.
- Travel Lodge very slow due to market conditions.
- Shoppers Drugmary is TBD to move to the new section in Westgate but no plan to move to the new building.

9. Communications/Greening (Alexandria Hodgson)

- May 6th Cleaning the Capital event in Raven, Meadowvale, and Alexander Parks
- Document to be created on comms in terms of what we will/won't post and will be discussed further at the next Board meeting.

10. Membership (Peter Zakrewski)

- Peter will send out email for the AGM on the Friday prior with Zoom link, docs, etc.
- Membership renewals for this coming year - so far we have 29 who have paid.
- Peter will be leaving this position at the end of this GM year and will support passing along to the individual who takes over.

11. Activities (Alaine Spiwak)

- Eid event went really well in Alexander Park - CCA was partnering on this event with Ottawa Housing, Caldwell Centre, and Carlington Community Health Centre.
- Alaine has been working with Stephanie from W. E. Gowling who are doing fundraising for play structures. Also partnering with Riley's office. Saturday, June 17th. The school is going to be the venue with an outdoor fun day. There will be food, a book sale, games for kids, and the CCA will have a table set up to promote what we are doing, and also do a small promotion for ourselves.

12. New Business

- None

Adjournment: Move to adjourn by Allie Hodgson, seconded by David Hoey at 8:51 p.m.