



Carlington Community Association

Minutes (Approved) - CCA Board Meeting – September 4, 2023 (Zoom Pro)

Present: Brian Beard, Alexandria (Allie) Hodgson, Alaine Spiwak, Heather Darling, Olivia Jones

Regrets: Robert Brinker

Confirmation of Quorum

Call to Order by Zoom Pro: 7:04 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 Heather Darling, seconded by Alaine Spiwark . There was no opposition, the motion was carried.

3. Motion to Approve the June 5, 2023, Minutes: Moved by Brian Beard, seconded by Olivia Jones. There was no opposition, the motion was carried.

4. Advisements of Conflict of Interest: None noted.

5. President’s Report:

- Recently reached out to Transportation Committee members and asked for input ideas moving forward.
- Pedestrian safety, speed limit, bike safety, biking to Gowling, making Fisher safer. The City removed the protective bike lanes on Holland - something to consider.
- General Members meetings are confirmed at Alexander Community Centre; the CCA will have to pay for them. Brian to confirm the final amount.
- The CCA had to cancel its participation in Raven Park given the weather, however the Company of Fools still proceeded with their play.
- Brian to check to see if Riley can attend the GM. Brian also to follow up on the sidewalk on General Avenue that hasn’t started as well as the 40km/hr community shift and all Transportation Committee updates.
- Need to get some more volunteers involved.

6. Follow Up/Open Items

- Board Roles and Transition - the transitions have occurred, here are the confirmation of roles:
 - i. President and Transportation: Brian Beard
 - ii. Secretary and Treasurer: Heather Darling
 - iii. Vice President and Membership: Alexandria Hodgson
 - iv. Greening: Olivia Jones (Olivia provided a quick update at this time)



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1. Asked Allie about schedule for Fall Cleaning the Capital schedule; fall clean-up occurs in September or October. Need to give 3 or 4 weeks' notice. Allie has connected with all of the contacts for the gardens.
 - v. Activities: Alaine Spiwak
 - vi. Development: Robert Brinker
 - Ontario Business Registry - Heather to complete the registration process. She contacted Charity for help, and the Alexander Community Centre since information from the Province is being mailed there.
 - General Members Meeting:
 - i. Wednesday, September 13th
 - ii. Documents from the Board need to be sent to Allie by the Sunday prior to meeting for distribution.
- 7. Development (Brian Beard)**
- An application for permit is in place at the Merivale Triangle for 1 building. Robert noted that it's not going to have many parking spots; just one parking spot for visitors.
- 8. Communications/Membership (Alexandria Hodgson)**
- Working on a plan for the fall/winter season
- 9. Activities (Alaine Spiwak)**
- Carlington Community Health Center planning a dinner event on October 5 called "The Fall Gratitude Event", Charity and Alaine working on mobilizing sponsors.
 - i. Could the CCA help to sponsor the event?
 - ii. **Alaine Spiwak raised a Motion for the CCA to donate \$200 to the Fall Gratitude Event. Brian Beard seconded the motion. There was no opposition, the motion was passed.**
- 10. Greening**
- See update provided in "Open Items".
- 11. New Business**
- CCA Grant - Heather and Brian to check with Dave Hoey to confirm next steps.
 - Square for Payment - At this time, the CCA will not renew the "Square" as it doesn't have a need. However, it will be considered for future events.
- 12. New Business**
- None.

Adjournment: Move to adjourn by Heather Darling, seconded by Alexandria Hodgson at 7:58 p.m.