



Carlington Community Association

Minutes (Approved) - CCA Board Meeting – November 6, 2023 (Zoom Pro)

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

Regrets: Olivia Jones

Guests: Vivian Bierman

Confirmation of Quorum

Call to Order by Zoom Pro: 7:03 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 Alain Spiwak, seconded by Brian Beard. There was no opposition, the motion was carried.
3. **Motion to approve the October 2, 2023, Minutes:** Moved by Brian Beard, seconded by Robert Brinker. There was no opposition, the motion was carried.
4. **Advisements of Conflict of Interest:** None noted.
5. **President's Report:**
 - W.E. Gowling Event - T-shirts and Memberships signed up. Good idea to continue to attend these kinds of events.
 - Rinks - confirmation that CCA is responsible for Meadowvale and Alexander rinks, Dave Hoey will continue to take care of the rink at Alexander Community Centre and Al will continue to take care of Meadowvale.
 - Attended a session hosted by Riley Brockington and Mr. Hill regarding the expansion of transit. City is looking at adding two more lanes on Baseline from Algonquin to the Canada Post as second stage and final stage out to Bayshore. Baseline will be two lanes each way for vehicles.
 - Landsdown is going to be a couple of days of meetings, rescheduling the meeting for the Shepherds of Good Hope continued discussion
 - Library: A small group of community members have been discussing the decision to not bring the library to Carlington. Have drafted a communication to send out to the Carlington community to inform and provide them with the next steps. Riley is going to ask the Library Board to hold a meeting with the Board and a smaller group
 - Please see link for questions provided to [Riley Brockington](#)
 - By-laws: we'll work to book the January Board Meeting. Article 18.2 indicates we must give 30 days' notice to the meeting.
 - February 14 GM meeting moved to February 21st



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- Robert is hosting the February 21st FCA GM, therefore will not be available to attend

6. Follow Up/Open Items

- GM Meeting: Cameron from CCHC will join
 - i. Pizza ordering - 5 large and Heather to bring some drinks and will pick up the Pizza from House of Pizza.

7. Development (Robert Brinker)

- Lansdown - debated at City Council starting Wed, Thurs and Friday and potentially longer
- 970-974 Silver and 1271-1275 Shillington at the corner. Proposed development of a 50-unit building, 4 stories will go to the Development and Housing committee on November 15.

8. Finance (Heather Darling)

- Paypal - Heather working to set an automatic transfer to the account

9. Communications/Membership (Alexandria Hodgson)

- Newsletter - Board needs to provide better details (almost at 500)
- Membership - membership requests will be sent out to three groups - current members, previous members and those who haven't been members.
- Where do the membership requests go on the website?
- Going forward we will ask people if they wish to opt in to getting the newsletter
- What do you get for the membership? Arenas, advocacy, events. Can we create some kind of document to include it in email campaigns...etc. Make sure to edit the Why become a member? "Sharing your voice at...funding your activities"
- Allie will work to begin building out some brochures

10. Activities (Alaine Spiwak) - shared her Calendar

- Merry and Bright - it's labour-intensive but worth it!
- Carlington Cup - going to reach out to Charity Bartlett and Dave Hoey
- 2nd outdoor skating event
- Easter Breakfast
- Eid is on the calendar
- Family Fun Day May long weekend (May 20th?)
- Shakespeare in the Park
- More messaging needed for Volunteers
- Considering T-shirts for signups
- Tote bags for sale - creating a draft - put aside \$100 for Graphic design

11. Greening (Olivia Jones)

- No update

12. New Business



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- o Insurance
 - i. Need two types of Insurance
 - 1. Director's Insurance
 - 2. General Insurance: CCA is insured through the City Program, Community Partnership insurance Program
 - 3. FCA has lobbied for two years - City staff is coming back indicating that they are going to scrap the program entirely. Insurance from the City will expire next June.
 - a. Robert Brinker is asking to represent the CCA to speak against this, the Board has confirmed

Adjournment: Move to adjourn by Heather Darling, seconded by Rober Brinker at 8:51 p.m.