

## South Keys Greenboro Community Association

ANNUAL GENERAL MEETING (Zoom) – 20 October 2021, 7.00pm

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In attendance:

|            |  |   |                              |
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| Directors: | Sandra Bruff<br>Martin Eley<br>Marc Sarazin  | Sean Doherty<br>Sarah Hibberd   | Jeff Downey<br>Tara Lockhart |
| Regrets:   | Craig Azar   | Robyn Hynes   |                              |
| Visitors:  | Councillor Diane Deans<br>Marie-France Castonguay<br>Maggie Fondjo<br>Helen Lacasse<br>Matt Pinder | Jessica Bradley (Councillor's office)<br>Carol Eley<br>Christopher Jordan<br>Steve Leonard<br>Danya Roberts |                              |

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ITEM I Welcome from Martin Eley, thanking people for participating.

ITEM II Approval of agenda, as published.

ITEM III It was moved by Sandra Bruff, seconded by Tara Lockhart, that the Minutes of the 2020 Annual General Meeting be accepted, as published.  
MOTION CARRIED

ITEM IV President's Annual Report

Ongoing COVID-19 restrictions have severely limited the Association's ability to run programmes and events. The Board has, however, continued to meet during the year. I should like to thank the members of the Board for all their hard work and achievements during 2020 and 2021. It is to their credit that they continue to work for the community, in addition to their busy personal lives.

The City of Ottawa funding and the support of local sponsors continue to be equally important to the success of our activities.

The SKGCA was only able to operate 2 programmes, both supported by City funding;  
Pushman Park Rink  
Yoga Online/Yoga in the park

The SKGCA did not run any events during the year.

The SKGCA Board continued to meet regularly with the office of City Councillor Diane Deans, providing feedback on City initiatives and raising community concerns.

The SKGCA Facebook page has a large following of people interested in community activities and it provided local residents easy access to City information of local interest. It is now complemented by a website providing more information at SKGCA.CA.

Incorporated on 23 January 1980 the Association is now starting its 42nd year. The role of the Association has evolved over the years. We believe that we still make a difference by re-enforcing the sense of community through our programmes, events and

engagement with the City of Ottawa. We are open to new ideas, new faces and new opportunities that may arise for the community.  
Martin J. Eley, 20 October 2021.

ITEM V Treasurer's Report  
See attached.

ITEM VI Election of Board Members  
Thank you from Martin Eley and Tara Lockhart to all Directors.  
The following nominations were made by Martin Eley, seconded by Jeff Downey.  
Sandra Bruff  
Sean Doherty  
Jeff Downey  
Martin Eley  
Sarah Hibberd  
Robyn Hynes  
Tara Lockhart  
Marc Sarazin

Q. from Matt Pinder about Vision and Mission Statement?

A. Tara Lockhart read the Vision and Mission Statement, previously approved.

ITEM VII Councillor Diane Deans

Thank you to the Board, especially Martin Eley, for the ability to continue during the pandemic, recognising the good relationship between her office and the Association.  
Comments on:

- LRT
- Ward Budget - Tuesday 26 October 2021.
- Greenboro Pathway lighting
- Pavilion play structure
- Snow tour – sometime in November – send e-mail to office if interested.
- Proposed warehouse at intersection of Conroy Road and Walkley Road – not an appropriate use at this location, for a host of reasons.  
Application for approval coming to City on 8th November 2021; request for community members to come and oppose this.

Thank you to Councillor Deans from Tara Lockhart.

Discussion

- Problems at the school zones (Roberta Bondar PS and St. Marguerite d'Youville SS) when parents are dropping off/picking up children, speeding, making illegal U-turns, illegal parking, etc.
- Councillor's office will work with By-Law Officers, police officers, PTAs and school boards to take remedial action.
- Traffic calming measures and parking.
- Sawmill Creek Park and Pool. The pool is nearing the end of its life-cycle and discussion is beginning on replacement – more information to follow.
- Q. from Matt Pinder re new Official Plan.  
A. from Councillor Deans referring to accepted Secondary Plan of 2001.

ITEM VIII        Martin Eley asked the six visitors to share some information about themselves and their interest in the community association.

There being no further business the meeting was adjourned on a Motion by Jeff Downey and Marc Sarazin.

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Sandra Bruff  
Secretary  
27 October 2021

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Martin Eley  
President