

Minutes

1.	Call to order & welcome to participants BL, CC - 3 min Pierre Polievre and Carol Anne Meehan Bruce thanked current executive	
2.	Adoption of the Agenda CC - 2 min	Moved: Lesia Second: Sarah
3.	Approval of the minutes of the AGM, Thursday Nov 15, 2018 CC - 2 min	Moved: Lindley Second: Lesia
4.	<u>Treasurer's Report 2018 - 2019</u> Financial statements 2018 - 2019 Adoption of the financial statement for the fiscal year ending August 31, 2019 Prashanti Natarah Made 87K in profit. Expenses 71K, Net Income 16K. Net assets 23K Canada Day Revenue 39K, 10K in profit.	Moved: Lesia Second: Sarah
5.	High Level review of past year BL - 3 min	
6.	Development and Civic Affairs: <ul style="list-style-type: none"> - Community Affairs - Development Affairs – Conservation, Sam Kapoor absent. - Transit, JG absent, - Emergency Preparedness Team, Shannon. Developing plan is ongoing. Planning and preparation and resources available. In the next year, they are hoping to reach out to residents. Will be passing out info at toy mountain parade. 	
7.	Communication from federal MP and provincial MPP PP - 3 min, Fiscal responsibility, improving transportation, and work from home options. Office in Manotick. GG - 3 min.	
8.	Q & A from public regarding development, civic affairs and to MP and MPP 10 min	

9.	<p>Communications:</p> <ul style="list-style-type: none"> - Communication products - Social Media (FB groups) WH - LG - 3 min - Web and Technical tools JM - DA - 3 min - Business Relations BL - 1 min <p>Q&A from the public: 5 min</p>	
10.	<p>Program Operations:</p> <ul style="list-style-type: none"> - Winter ice rink program DR - MV - 3 min. Need volunteers!!! 3 boarded rinks. 1 night a week/ 2hrs per night. - Canada Flag program – - - Community Garden 2nd year of operation. Water service installed. Tables and benches. 18 gardeners. Different sizes of plots. Planters for herbs. - Little Free Library- - - Mosquito Creek, KD - BL - MRD - HF - JW 3 min a) Spring and Fall Tree Planting, 600 trees, lots of community involvement, 80 volunteers. b) Annual creek walk, 10 volunteers. little garbage. Creek in good shape. For 2020, 2 more tree planting sites, looking for more ideas, and another creek walk, look at invasive species. - Community Safety SF - 3 min. neighbourhood watch? See if there is interested. This Winter? Snow removal situation here. Lots of free training available. Will post info on website. Health resource center here. 	

11.	<p>Communication from municipal councillor: CAM - 10 min. New Ottawa Police station near Carleton Lodge. On committee that picked Chief Sololy. Has asked him to speak here. Pilot project for Community Policing. Rec centres and schools beside LRT to reduce cars on road. Has asked Urbandale near Limebank and Spratt for rec area for teens. Teens will have input. Will be temporary until rec center is built. Working on River Road turn lanes lights. Asking developers, especially Urbandale. for larger driveways, parking pads, parking on one side of the street, so that streets are clear. Asking for federal gas tax money to improve our roads. Asking for development charges before work is done not after, so money is there for roads. Wants to change LRT stations so that they are prepared for winter climate. Working on transit issues.</p>	
12.	<p>Q&A from the public regarding program operations and to municipal councillor 10 min.</p>	
13.	<p>Events:</p> <ul style="list-style-type: none"> - Canada Day LG - 3 min. Looking for ideas on new activities that require fewer volunteers. - Christmas celebrations LG - 3 min. Parade this Saturday. Next weekend pancake breakfast. Have already sold a third of the tickets. Sold out of earlier sleigh rides. Still looking for volunteers, especially for barricades. - Family Fun Day Event Urbandale Plaza - 2 min - Spring Clean-up MR - 2 min 	
14.	<p>Community Engagement:</p> <ul style="list-style-type: none"> - Student bursary program MF - 2 min. Started in 2018. \$500 given out this summer. Directly deposited to ed. Institution. This year will do 1 bursary to each of the 4 schools in the different boards. - Wellness Fair FdS - 2 min - International Community picnic BS - 2 min 	
15.	<p>Q & A from the public 5 min</p>	
16.	<p>Election of the Executive of the Association 10 min</p>	<p>Moved: Lesia Second: Sarah</p>
17.	<p>Adjournment & Reception, 9.35pm.</p>	<p>Moved: Lesia Second: Sarah</p>