

**HuntClubPark Community Association
Board of Directors Meeting Minutes
April 28, 2020 at 7:30 pm
Teleconference**

Board Members' Attendance			
Paul Norris, <i>President & School Liaison</i>	Present	Connie Ford, <i>Secretary</i>	Present
Kathy Fisher, <i>Content Editor</i>	Absent	Louise Pilon, <i>Social Media</i>	Present
Frank Gualtieri, <i>Treasurer</i>	Absent	Andrew Tomayer, <i>Communications</i>	Present
Austin Kattackal	Absent		
Others in attendance			
Jana Atkinson (Councillor Deans' Office)			

ITEM	SUMMARY OF DISCUSSION
1. Call to order	The President called the meeting to order. Four of seven board members were present constituting a quorum and the meeting was declared duly constituted. The agenda for the meeting was approved.
2. Minutes of previous meeting	Paul Norris moved to approve the Board of Director meeting minutes as of March 25, 2020. Andrew Tomayer seconded the motion. All members agreed.
3. Councillor's Report	<p>Return of Services – As of May 1, Property Maintenance Services, such as landscaping and lawn cutting, are permitted. Fencing and patio services are not yet permitted. Community Gardens to be allowed.</p> <p>Cancellations – The Senior Tea and the Police Picnic are cancelled.</p> <p>Tree Planting – This service is on hold, but residents may see some of activities return depending on the physical distancing of the subcontractor.</p> <p>Cleaning of Capital – There is a delay although registrations are being accepted.</p> <p>Hazardous Waste – April's date was cancelled. The city will evaluate each upcoming date and then cancel if need be.</p> <p>Street and Path Sweeping – Updated that street and path sweeping does not spread COVID-19. There were a number of calls asking if this activity could spread COVID-19.</p> <p>Pot Holes – The City is working with recreational services to fix any pot holes located on paths.</p> <p>Trailhead Facility – The facility is open with the exception of Saturdays for the disposal of large waste items.</p> <p>O-Train – Reminded that the O-train is set to close on May 2 for two years.</p>

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4. President's Report	The President thanked Louise and Andrew for the timely updates on the social media sites during COVID-19.
5. Treasurer's Report	Frank Gualtieri was absent and no update was provided.
6. Summer Festival	The Summer Festival is cancelled this year due to COVID-19 restrictions and uncertainty in planning for another date. In the future, Ottawa Valley Meats is interested in donating prizes for a raffle.
7. Stage 2 LRT Update	There is an update scheduled for April 29 th . Participants' microphones will be muted and participants will alternatively provide input by responding to a series of questions electronically.
8. Conroy Pit	Conroy Pit is open to locals where dogs are to be leashed. The parking lot is closed and people are not supposed to park on the side of the road. Bylaw may ticket if cars are parked on the side of the street.
9. Newsletter Planning for June	A newsletter will be distributed mid-June. Discussed possibility of distributing an online newsletter via email, Facebook, and the website due to limited funds as result of cancelling the Summer Festival, which typically covers newsletter distribution expenses. Potentially will include articles on Summer Fun and Pathway Control.
10. Other Business	No new business was raised.
11. Next Meeting	Next meeting will be held on May 26, 2020.