

**Hunt Club Park Community Association
Board of Director Meeting Minutes
September 28, 2021 at 7:00 pm, Video Conference**

Board Members' Attendance			
Paul Norris, President & School Liaison	Present	Frank Gualtieri, Treasurer	Present
Carole Ladouceur, Past President	Present	Connie Ford, Secretary	Present
Kathy Fisher, Content Editor	Absent		
Others in attendance (in alphabetical order)			
Charles Albert-Asselin, Warren Bedford (Parks and Recreation), Jessica Bradley (from Councillor Deans' office), Constable Brad Burleau, Councillor Diane Deans, Melanie Gallant (from Councillor Deans' office), and Louise Pilon			

ITEM	SUMMARY OF DISCUSSION
1. Call to Order	The meeting was called to order. Four of the five 2021-2022 board members were present constituting a quorum and the meeting was declared duly constituted.
2. Councillor's Report	<p>Light Rail Train Derailments – There have been two derailments in the last few weeks. Councillor Diane Deans is concerned with these recent issues and many previous issues. This project has been Ottawa's biggest project and is a pillar for a smart city. The Transportation Safety Board (TSB) of Canada is unsure when the train might open. TSB says the city decided against installing heat-detection equipment on the light rail trains. This equipment could have warned of such problems that derailed the train in August.</p> <p>At Council, Councillor Jeff Leiper put forward a motion, seconded by Councillor Shawn Menard, calling for bi-weekly transit meetings until service is restored on the Confederation Line. The motion also called for all TSB documents since the derailment to be released to council and that council and all transit commissioners meet as a committee of the whole by Friday to discuss the transit situation in Ottawa. The motion required three-quarters of voting members to support suspending the rules of order before it could be introduced. The vote was 16 to 7 in favour of suspending the rules, but council required 18 votes to suspend, so the item failed.</p> <p>Some motions were presented for the next scheduled council meeting. Councillor Deans is concerned with the veil of secrecy and lack of transparency and supports a motion from Somerset Ward City Councillor Catherine McKenney who wants the Ontario Superior Court to appoint a judge to hold a judicial review of the entire LRT procurement process, dating back nearly a decade. Councillor Deans has raised a motion to have city staff report on the cost of scrapping the entire 30-year Rideau Transit Maintenance contract and bringing maintenance in-house.</p> <p>These motions were put forth at a city council meeting on Wednesday, September 22, and will be discussed by council at its next meeting on October 13.</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>Councillor Diane Deans' Ask of HCPCA: Requested that the HCPCA write to the mayor and ask him to support these motions.</p> </div> <p>Reminder: OPS/OPSB Budget Survey closes on October 1 – Councillor Diane Deans reminds us that The Ottawa Police and Ottawa Police Services Board welcome you to provide input through an online public survey. Members of the OPSB and the OPS</p>