


Hunt Club Park Community Association
DRAFT Board of Director Meeting Minutes
 February 22, 2022 at 7:00 pm, Video Conference

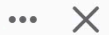
Board Members' Attendance			
Paul Norris, <i>President & School Liaison</i>	Present	Frank Gualtieri, <i>Treasurer</i>	Present
Carole Ladouceur, <i>Past President</i>	Absent	Connie Ford, <i>Secretary</i>	Present
Kathy Fisher, <i>Content Editor</i>	Present		
Others in attendance			
Ishwar Bhatia (community member), Aleksandar Golijanin (community member)			

ITEM	SUMMARY OF DISCUSSION (DRAFT)
0. 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.
1. Councillor's Report	 <p style="text-align: center;">International Women's Day 2022 #BreakTheBias</p> <hr style="width: 50%; margin: 10px auto;"/> <p style="text-align: center; background-color: purple; color: white; padding: 5px;">SAVE THE DATE MARCH 8, 2022 for Councillor Deans' Annual Virtual International Women's Day Event</p> <p>This year, the International Women's Day theme will look at how to #BreakTheBias! This theme focuses on the importance of supporting women in all of their diversity and working towards a world where we are treated equally – regardless of our gender or any other aspect of our identity. Encouraging ourselves and others to be conscious of and confront our biases will help us to challenge pre-conceived ideas about women and to more importantly prove them wrong.</p>

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	<p>Councillor Deans invited people to send a recorded video of how they plan to help #BreakTheBias in 2022 using their smart phones or tablets. These videos will be played on March 8th at 12:00 PM. Along with the video there will be a guest speaker to discuss their experience of biases throughout their life and career. Stay tuned for an announcement of this year's guest speaker!</p> <p>Outdoor Rinks – As many of you are aware, this year the rinks in Ward 10 were not to an acceptable standard for the City of Ottawa. The Councillor will be meeting with the recreation staff responsible for the outdoor rinks to ask for a plan to prevent this from happening in the future. When the Councillor’s assistants went to visit the rink and take pictures, the rink was in good condition. As the Councillor has received multiple concerns about the state of the rinks, she is asking that residents share any photos or comments they have regarding the outdoor rinks that can be shared at the meeting with staff. Please send your comments and pictures to diane.deans@ottawa.ca.</p>
<p>2. Community Policing Update</p>	<p>Constable Brad Burleau was unable to attend as he was assigned to assist with the Freedom Convoy.</p>
<p>3. Review of Previous Meeting Minutes</p>	<p>Kathy Fisher moved to approve the minutes for the previous board meeting as of January 25, 2022. Aleksandar Golijanin seconded the motion.</p>
<p>4. President Update</p>	<p>Our President spoke to the Ice Sculpture Carving Event that was held in lieu of the Winter Festival this year.</p>
<p>5. Financial Update</p>	<p>Contributions from David McGuinty and John Fraser have been deposited. The balance is \$4,809.30.</p>
<p>6. Social Media Update</p>	<p>On Facebook between January 25 – February 21:</p> <p>In the last 28 days, we have had 669 Total Page Likes (↑3) and 3 New Followers.</p> <p>There were 35 posts published in last 28 days:</p> <ul style="list-style-type: none"> • Posts reached 1,279 people (↓9%). • There were 91 page views (↓19). • There were 540 engagements (↑69%). <p>The Most Favourite Posts:</p> <ul style="list-style-type: none"> • Outdoor Rink Update (Reach: 917, Engagements: 144) • Ice Carving Event Update (Reach: 471, Engagements: 103) • Freedom Convoy Traffic Impacts Update (Reach: 439, Engagements: 97)
<p>7. Winter Festival Update</p>	<p>In lieu of this year’s Winter Festival, the Association held an ice carving at Elizabeth Manley Park on February 19th. In case you missed it, here is an updated that was posted on our Facebook site (Hunt Club Park Community Association).</p>



Hunt Club Park Community Association



20m · 🌐

Today, Suguru Kanbayashi, from the Ice Carving Society, carved us a dinosaur. The 🦖 is enjoying their visit at Elizabeth Manley Park.

Suguru's father was one of the founders of Canada's first ice carving competition for NCC's Winterlude: the Crystal Garden International Ice Carving Competition.

This year, Suguru was on Team Ontario for the Winterlude National Ice Carving Championship. Hopefully, you have had a chance to view the submissions from across the country. If interested, you can view the submissions here: <https://www.canada.ca/en/canadian-heritage/campaigns/winterlude.html>



The Association thanks David McGuinty for his support in contributing half of the cost of the sculpture.

8. Newsletter Update

Another newsletter is planned for mid/late March. A meeting will be held next to week plan topics for the newsletter.

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<p>9. Other Business</p>	<p>Summer Festival – The Association expects to be able to host the summer festival tentatively scheduled for June 25, 2022. A motion was made by Paul Norris to budget up to \$1,500 for the summer festival. This was seconded by Kathy Fisher. The Association will seek additional sponsors to support the Festival.</p> <p>Action: Each person to consider possible sponsors.</p> <p><i>Action:</i> Connie to follow-up with Charles Asseslin- on his previous ideas for sponsors.</p> <p>In Person HCPCA Meetings – The Association is planning to conduct in-person meetings starting with the April Meeting. Location to be determined.</p>
<p>10. Next Meeting</p>	<p>The next meeting will be held on March 22, 2022 at 7:00 pm via Zoom.</p>