

**Hunt Club Park Community Association
Board of Director Meeting Minutes
October 24, 2023 at 7:00 pm**

Board Members' Attendance			
Paul Norris, <i>President & School Liaison</i>	Present	Connie Ford, <i>Secretary</i>	Absent
Carole Ladouceur, <i>Past President</i>	Present	Aleksander Golijanin, <i>Contributor</i>	Present
Kathy Fisher, <i>Content Editor</i>	Absent	Charles-Albert Asselin, <i>Community Contributor</i>	Absent
Frank Gualtieri, <i>Treasurer</i>	Present	Brenda Williams, <i>Non-Profit Advisor & Community Support</i>	Present
Others in attendance			
Jenna Besharah (Office of Councillor Bradley), Matt Hyne (City Hall Outdoor Rink Coordinator), Renzo Calvano, (community member)			

ITEM	SUMMARY OF DISCUSSION
0. Call to Order	The Board of Directors meeting was called to order. Four of the six 2022-2023 board members were present constituting a quorum and the meeting was declared duly constituted.
1. Councillor's Report	<p>Staff Changes: Rachel and Julia are no longer working for the Councillor Bradley. Jennifer will be replacing Julia and focusing on policy-related work.</p> <p>Cineplex Cinema/South Keys Building: Changes on the proposal are complete. Revised submission will be submitted by end of October.</p> <p>Road Resurfacing: Hunt Club Road from Hawthorne Road to Conroy Road has been completed. Minor patches still expected to occur. Stevenage Drive has an expected completion date of November 10. Hawthorne Road is 40% completed, but work has been pushed back due to weather and risk factors associated with concrete. Hawthorne Road will be resumed in Spring 2024 and has a completion date set for July 2024.</p> <p>Pathway link Russel Boyd Park: Paving completed by November 25 and official reopening is scheduled for November 27.</p> <p>Lansdowne 2.0: Nov 2nd application goes to Joint Finance and Corporate Services and Planning and Housing Committee. Nov 6th application goes to Built Heritage Committee. Nov 10th application will be voted on by City Council.</p> <p>Traffic Calming Measures: Traffic calming measures are being removed for winter operations and will be reinstalled for next spring.</p> <p>Budget Consultation Meeting: Councillors Bradley, Brockington, Carr, and Menard are holding a budget consultation meeting at Jim Durrell Centre on November 14th at 6:30 pm.</p>
2. Winter Ice Rink Services	All of outdoor rinks are volunteer-operated (individuals). Funding grant provided by City is meant to cover equipment for ice maintenance services. The City goes into 3-

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	year agreements with individuals. Grants are released in three steps and contingent on meeting performance criteria. Snow removal is required to be completed between 12 to 24-hours after snowfall.
3. Financial Update	Current balance of \$5,491.72.
4. Other Business	<p>Items to be discussed at the next meeting:</p> <ul style="list-style-type: none"> -upcoming fundraiser hosted by New Life Project. -appreciation event for the winter rink opening and for caregivers. -coordinating events with schools. -growing social network presence. -horse tour path changes. -park activities -Celebration/recognition of home day carers
5. Next Meeting	The next meeting will be on Tuesday, November 28, 2023 at 7:00 pm.