


**Hunt Club Park Community Association
Board of Director Meeting Minutes
January 20, 2026 at 7:00 pm**

Board Members' Attendance			
Paul Norris, <i>President & School Liaison</i>	Present	Frank Gualtieri, <i>Treasurer</i>	Present
Kathy Fisher, <i>Vice President</i>	Absent	Connie Ford, <i>Secretary</i>	Present
Others in attendance			
In alphabetical order: Ishwar Bhatia (resident), Suman Bhatia (resident), Tiffany Botting (Councillor's Office), Jessica Bradley (Councillor), Renzo Calvano (resident), Constable Marcus Cibischino, and Caitlin and Roya (Southeast Ottawa Youth Education Centre)			

ITEM	SUMMARY OF DISCUSSION
0. Call to Order	The Board of Directors meeting was called to order. Three of the four 2025-2026 board members were present when the meeting was called to order. Quorum requires a minimum of three Board members for the current Director Membership. The meeting was declared duly constituted.
1. Councillor's Report	<p>Community News</p> <p>3145 Conroy Rd. Miller Waste: Miller Waste is seeking to build per zoning an industrial facility for empty rental garbage bins and for refueling and washing its diesel and compressed natural gas fleet vehicles. The site includes employee parking and an accessory building to support onsite operations. A minor amendment is being sought to make the facility two metres higher than zoning and to use city easement to gain access. Key points from the proposal:</p> <ul style="list-style-type: none"> • Storage and fleet vehicles will be located at the rear of the property. • Employee parking and accessory building will be at the front. • A proposed noise wall along the side of neighbouring properties. • Idling may occur during peak periods in mornings and evenings for refueling. <p>Councillor Bradley and the President and Vice President of Hunt Club Park Community Association met with Miller Waste and City staff to discuss how to mitigate any potential disruption to the community, including noise or odours from operations. Concerns that have already been raised by residents in the area.</p> <p>Forestglade Update: Some final work will be done in the Spring and a park re-opening celebration will be planned in the summer.</p> <p>Ward News:</p> <p>International Women's Day: The annual International Women's Day Breakfast on Thursday, March 5, 2026 will be held at the Mosaic Convention Centre.</p>

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	<p>After Hours Office Hours: Councillor Bradley is hosting additional in-person office hours on at the Diane Deans Greenboro Community Centre. These one-on-one, 15-minute appointments are an opportunity for Gloucester-Southgate residents to connect with the Councillor directly, ask questions, share feedback, or discuss issues that matter to you and your neighbourhood. These sessions replace the Coffee & Chat which had declining attendance.</p> <p>City News:</p> <p>A Message to Transit Riders in Gloucester–Southgate: Councillor Bradley acknowledged that transit service reliability is nowhere close to where it needs to be with frequent cancellations and disruptions affecting the daily lives of transit riders. Councillor Bradley is pushing for innovative and alternative options including strengthening the fleet (acquisition of used buses where necessary), addressing mechanical issues (6 new mechanics graduate in the upcoming months from a 2-year apprentice program), and stabilizing service levels. Roughly 100 new zero-emission buses are set to arrive this Spring elevating some of the existing pressures that have been felt across the network with an aging fleet.</p>
<p>2. Community Policing Update</p>	<p>Constable Marcus Cibischino attended the meeting and shared the following items:</p> <p>CommunityConnect: On January 15, the Ottawa Police Service launched a new text-message service, CommunityConnect, designed to keep residents informed of calls to police for non-emergency assistance (priority 3 and 4 calls), where there is no immediate threat to life or a crime in progress. Residents can expect:</p> <ul style="list-style-type: none"> • A confirmation text that their call was received • A case number and information about next steps • Updates if a response is delayed • An optional feedback survey (available in both English and French) <p>No confidential information will ever be shared by text. This new service is part of modernization efforts to improve communication, transparency, and the overall experience for residents seeking assistance.</p> <p>Distraction Thefts: A new type of distraction theft is targeting seniors across the city. Suspects typically approach victims from a nearby waiting vehicle under the guise of asking for directions and then offering a “gift”. After asking for your help, they may beckon you to come closer where they shake or kiss your hand or try to place a necklace around your neck as a “thank you gift.” In the process of doing these acts, the suspects remove your jewellery. Thieves may also target wallets, phones, and purses. Four ways to help protect yourself and others:</p> <ul style="list-style-type: none"> • Avoid displaying expensive/sentimental jewellery in public. • Stay alert to surroundings, especially in parking lots and less busy areas. • Do not allow strangers to invade your personal space or touch you. • If approached by a stranger under suspicious circumstances, decline politely, walk away and seek help if needed.

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	<p>Constable Cibischino also shared the Ottawa Police Service’s data portal on crime and community safety:</p>  <p>The image shows a graphic for the 'Community Safety Data Portal'. It features a blue circular logo with a white swirl, the text 'Community Safety Data Portal' in blue, and a QR code. Below the QR code is the URL 'data.ottawapolice.ca' and the 'OTTAWA POLICE' logo.</p>
<p>3. Review of Previous Meeting Minutes</p>	<p>Frank Gualtieri moved to approve the minutes for the previous board meeting as of Tuesday, December 2, 2025. Paul seconded the motion. All other members agreed.</p>
<p>4. President Update</p>	<p>Looking forward to another Winter Festival!</p>
<p>5. Financial Update</p>	<p>The updated balance is \$6,149.76. A minimum balance of \$5,000 is maintained by the Association to avoid monthly banking fees.</p>
<p>6. Winter Festival Planning</p>	<p>The planned events are:</p> <ul style="list-style-type: none"> • Permits are in place • Horse sleigh ride is booked • Ice carving is arranged • Kiwan Farms is handling the hot dogs • The Scouts are holding a bonfire and s’mores • John Fraser is serving hot chocolate • Greenboro Youth Education Centre will have winter games, snow man, photobooth, paper chain link
<p>7. Newsletter</p>	<p>For the content of the newsletter, we agreed on Winter Festival Announcement, Update on CommunityConnect, Distraction Thefts Awareness, and March Break Camp being offered by the Youth Education Centre. Copy to be provided by February 2nd and distribution to be February 9th.</p>
<p>8. Other Business</p>	<p>No other business was raised.</p>
<p>9. Next Meeting</p>	<p>Next meeting is Tuesday, February 17th at 7:00 pm at Canopy Insurance Services.</p>