

**Hunt Club Park Community Association
Board of Directors Meeting Minutes
February 18, 2020 at 7 pm
2 Lorry Greenberg, 2nd floor, Room 350**

Board Members' Attendance			
Paul Norris, <i>President & School Liaison</i>	Present	Connie Ford, <i>Secretary</i>	Present
Kathy Fisher, <i>Content Editor</i>	Present	Louise Pilon, <i>Social Media</i>	Present
Frank Gualtieri, <i>Treasurer</i>	Present	Andrew Tomayer, <i>Communications</i>	Present
Austin Kattackal	Absent		
Others in attendance			
Dr. Vineet Sidhu			

ITEM	SUMMARY OF DISCUSSION
Call to order	The President called the meeting to order. Six of seven board members were present constituting a quorum and the meeting was declared duly constituted. The agenda for the meeting was approved.
1. Minutes of meeting	Paul Norris moved to approve the Board of Director meeting minutes as of January 21, 2020. Andrew Tomayer and Louise Pilon seconded the motion. All members agreed.
2. Councillor's Report	<p>Diane Deans is doing well. She has completed three rounds of chemotherapy as well as a surgery. She has a final round of chemo.</p> <p>International Women's Day – We were asked to RSVP by February 26th for Councillor Dean's Annual International Women's Day Breakfast. It is to take place on March 5th at the Infinity Convention Centre.</p> <p>New Chair Appointments – Tim Tierney, Beacon Hill-Cyrville Ward Councillor, was appointed Chair of the Transportation Committee. Jenna Sudds, Kanata North Ward Councillor, was appointed as a member of the Hydro Ottawa Holding Inc. Board of Directors. Both of these positions were vacated by Stephen Blais in his run for provincial by-election in Orléans.</p> <p>City's Try-It Program – Residents can sample a variety of fitness opportunities at select facilities, including the Sawmill Creek Community Centre & Pool and the Greenboro Community Centre.</p> <p>2020 Summer Student Employment Program – Applications are now being accepted for the City's 2020 Summer Student Employment Program. Many of these job postings close on February 28, 2020. Opportunities are available in roads, forestry, library services, recreation services, finance and accounting,</p>

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	<p>marketing and communications, and more. Information is available on the City's website.</p> <p>Winter Overnight Parking Regulations - The City of Ottawa's winter overnight parking regulations is in effect from November 15 until April 1, 2020. During this time, the City may enact a parking ban on city streets between the hours of 1:00 a.m. to 7:00 a.m. when 7 cm of snow or more is forecasted by Environment Canada. Vehicles that park on the street when an overnight parking ban is in effect are subject to being ticketed and towed. To stay informed about overnight parking bans, sign up for an electronic notification on the City's website, or by following the City's official social media channels. The local media is also advised when overnight parking restrictions are in effect.</p> <p>Ottawa Forestry Services - City of Ottawa Forestry Services will be commencing the Neighborhood Operational Work (N.O.W) in the neighborhood. In the upcoming weeks, Forestry Services will dispatch City Crews to start maintenance tree work on City of Ottawa owned assets on right of ways as well as maintained parklands.</p>
3. President's Report	The President is pleased how the work is being divided and the growing development of the social media sites. The President also attended the O-Train briefing on the bus routes to replace the O-train. The President also was finishing a profile on Dr. Vineet Sidhu's business and will undertake more profiles on other local businesses in the upcoming months.
4. Treasurer's Report	Frank Gualtieri will provide a full financial update at the next meeting. We now have four sponsors.
5. Newsletter Update	The newsletter was distributed a week prior to the Winter Festival.
6. Winter Festival	The Winter Festival is confirmed for February 22 nd from 10:30 am to 1:00 pm. Volunteers are required for the Winter Festival. Both McGuinty and Fraser will contribute \$300 in addition to their advertising space. Frank has confirmed the sleigh rides; Vinkeet is organized for the coffee and hot dogs; and Paul is arranging for the burners, sound, pictures, and hot dogs, etc. Andrew to tweet during the event.
7. Communications Plan	The discussion of the Communication Plan was moved to the next meeting.
8. Plans for Summer Festival	A motion was made to limit the walk during the Summer Festival to 2K.
9. Other Business	No other business was discussed.
10. Next Meeting	Next meeting will be held on March 24, 2020.