

**Hunt Club Park Community Association
Board of Directors Meeting
DRAFT Minutes
Tuesday, January 22, 2019 at 7 p.m.
Library – St. Thomas More School**

Board members' attendance				
	January 22, 2019	February 26, 2019		
Paul Norris	Present	Present		
Kathy Fisher	Absent	Present		
Frank Gualtieri	Present	Present		
Austin Kattackal	Present	Present		
Others in attendance				
Jana Atkinson, Councillor Deans' Office				
ITEM	SUMMARY OF DISCUSSION			
Call to order	The President called the meeting to order. All 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	Austin Kattackal proposed a modification to section 5 to include the date and location of the Sysco Tannis Expansion public consultation meeting. Paul Norris moved to approve the amended minutes of the January 22, 2019 meeting. Frank Gualtieri seconded the motion. All members agreed.			
2. President's Report	Paul Norris reported that the Winter Festival was a success and that all volunteers and sponsors were thanked for their effort and contribution. Left over food was donated to Harvest House. Paul also reported that recruitment efforts are underway for new board members. An update will be provided at the next meeting.			
3. Treasurer's report	Frank Gualtieri reported that the Winter Festival was within budget at \$707.68 Revenue from the Winter Festival totalled \$1,070 [Frank, can you verify this number?] Financial update will be provided at the March 26, 2019 meeting.			
4. Councillors's Report	<p>Councillor Deans had a meeting conflict and sent regrets through Jana Atkinson, Councillor Deans' Office. Jana provided a report on issues of interest to the community.</p> <p>Public Consultation Meetings - Jana Atkinson provided details on two public consultation meetings: 1. Sysco Tannis Expansion – site plan revisions based on feedback from first public consultation (Greenboro Community Centre on February 27, 2019 at 6:45). 2. LRT Phase 2 Public Information Session to learn more about Phase 2 (hosted by Councillors Deans, Brockington, Cloutier and Menard at Jim Durrell Recreation Centre, February 28, 2019 at 6 p.m.).</p> <p>Snow Clearing – residents are encouraged to report snow clearing issues online, via City's 311 call line or, directly to Councillor Deans' Office. Ms. Atkinson took note of HCPA's</p>			

	<p>support for a motion to Council to review budget for snow operations in view of climate change.</p> <p>Municipal Parking Management Strategy – funding model is scheduled for review with input from public consultations meetings and online surveys in February and March 2019. Details on Councillor Deans and the City’s website.</p>
5. Newsletter	Paul Norris indicated that icy condition of driveways and walkways impacted home delivery of newsletter for a few residents.
6. 2019 Summer Festival	Paul Norris indicated that Summer Festival will be held at Elizabeth Manley Park on June 22nd, 2019 between the hours of 10 a.m. and 1 p.m. Planning is underway. Updates to be provided at subsequent meetings.
7. Next Meeting	Next meeting will be held on March 26, 2019 at St Thomas More School at 7 p.m.