

**Convent Glen Orleans Wood Community Association
Board Meeting June 22, 2015 (Open to Public)**

Present: Karen Dufton, Miranda Gray, Lindsay Bradshaw, Mark Johnston, Karen Chow, Ebenezer Ntienjem, Lisa Whittleton

Regrets: None

1. Introduction of Board members

2. Approval of Agenda: approved by consensus

3. Confirmation of minutes of previous meeting. Confirmed by Mark/Karen D

4. Election of new VP to replace resigned member. Lindsay Bradshaw has expressed willingness to take on the position. Nominated by Miranda, Karen D. Elected.

5. Survey Results Report: Lindsay (See written report)

Actions: Continue to work on website and community newspapers. Suggested we make an effort to make contact with French newspaper to include news there too.

6. Terry Fox Adult Equipment update:

Mark introduced where we are at now. City approached us to say the existing equipment needs to be replaced and they have a budget of \$40 000. Some objections to the proposed location, but it is proposed to be in a location where it will be fully accessible with new wider sidewalks.

Ebenezer moved that Miranda, Mark and Karen C meet with the city, to review the current proposed location, and possibly further into Jeanne d'Arc park. We will also meet with Bob Monette to consider moving it to another park altogether. Seconded by Mark. Carried.

7. Neighbourhood Watch Update: Mary Ash and Joan Harvey co-coordinate a neighbourhood watch on St. Terese. 95% of the 100 homes are enthusiastically participating. They have 5 block captain.

Lindsay Bradshaw is the Watch Coordinator for the Voyageur area, including the side streets, with about 500 homes in that area. They have not canvassed the whole area, but already have more than the required 50% of the 500 homes willing to sign up.

8. Tree Planting was very successful. There were 103 adults who signed in who helped. 775 trees were planted in 1.5 hrs. Many children (who did not sign in, so we don't have a count) also helped. There will be another event in the fall in Mystery Park, no confirmation of date yet.

9. Website update: We now have possession of the website and all passwords. The current focus is on getting to know the board, and current priorities. Also discussing what kinds of information we would like to include, such as upcoming events, meetings, etc. Also keeping all the historical information, and a neighbourhood resources section. Also a section on how you become a member.

10. Financial update; we do not currently have online access, temporarily. Only expenditure so far has been for mailbox. Upcoming for survey, for insurance, and rebate to Bob for advertising in newsletter.

New Business

10.1 Concerns about community mailboxes and where they will be located. We will refer this to Bob, and make sure we let people know what is happening.

10.2 Road construction has been done several times around Jeanne d'Arc to Montreal Rd. Not well done, all breaking up already

10.3 Neighbours have issues with light pollution from the lights at the rink near Convent Glen Catholic School. Again, we will refer this to Bob

10.4 Suggestions that we add a crosswalk across the onramp to highway westbound or a yield sign. It is a dangerous situation. We will refer this to Bob.

10.5 Proposed bicycle lanes along Jeanne d'Arc. Doug was asking about a meeting that happened last winter but it was established that that was not a community association meeting.

10.6 Royale Galipeau spoke about some of the challenges of a young community association. He mentioned that there is a risk of a 10 story bridge in the greenbelt to Gatineau. It was originally going to be somewhere else, but a community has been built up there and they don't want the bridge. He suggested we continue to be a strong community, and community association.

Meeting adjourned at 8.15