

**Convent Glen Orleans Wood Community Association
Meeting Minutes, Aug 8, 2016**

1. Introduction of Board and guests (as required)

Present: Miranda Gray, Karen Chow, Karen Dufton, Lindsay Bradshaw

Regrets: Mark Johnston, Ebenezer Ntienjem, Lisa Whittleton

2. Approval of agenda

Agenda was approved by consensus

3. Approval of minutes of previous meeting

Could not be approved due to lack of quorum

4. Orientation to meeting

Stick to the agenda, Respect time limits, No speeches, Speak and Listen with respect, Build on Ideas (use “And” not “But”)

5. President’s Report – Miranda

5.1 Federation of Citizen Assembly Meeting Update - new city manager was the speaker, he seemed very approachable, meetings will resume in September.

5.2 Tree Planting – happened in Beauclaire Park June 11th. Do we want to do a fall one too? Consensus is that we would prefer to do a Spring plant.

5.3 President’s Council Meeting July 19 – also trying to include other groups like chamber of commerce and Caribbean Association. Transportation, infrastructure and economic development departments have all merged due to city’s restructuring.

5.4 MP Leslie’s Climate Change Forum – very successful event at Shenkman, very positive and polite on both sides of issues, people just voicing concerns

5.5 Habitat for Humanity – plan has now been approved so they are going to try to get sewers and other prep work done before school starts.

5.6 Terry Fox Dog Park Signage – Bob is looking into why it has not gone up yet. There has also been some discussion on Facebook about overflowing garbage cans with dog poop. There was also some discussion (on Facebook) about off leash dogs in another (on leash) park.

5.7 Roast of Bob Monette – Sept 22nd Miranda will attend.

5.8 Ottawa 2017? Most events will probably take place at the Orleans level rather than individual Community Associations. But we should probably apply for funding for our movie in the park.

5.9 Spring 2017 Garage sale?

5.10 2017 Movie in the park – challenge was to find a park with enough room and a power source. It was decided that the park near the rink would be a good choice because the rink has a power outlet. Karen C will wander by the site (near the rink) around dusk to see if there is too much light pollution.

5.11 Upcoming events:

MP Leslie’s Roundtable on the coming Health Accord and Seniors

Date 10 August 2016

Time 10am to 11:30am

Location: The auditorium at the Residence St. Louis, 879 Hiawatha Park Rd
Karen D will attend.

OC Transpo LRT East Station consultation – Aug 29th 7pm at McQuarrie
Complex - room TBA

New Development at Place d'Orleans: 427 m2 new Freestanding retail store.
They are planning to build a bank right on the corner of St. Joseph and Place
d'Orleans, across from Tim Hortons and Shoppers Drug Mart

Request for community member for Bruyere Community Advisory Council
volunteer. Karen Chow will consider being on this council. Miranda will forward
the email to Karen.

6.0 Communications team report:

It has been quiet for a while. Miranda has requested a list of things that need to be done for
September.

Business Arising from the Minutes:

7.0 Neighbourhood Watch – Lindsay It's been going on too long. They have put in the request
for signs but Lindsay is still waiting for a response. There have been a couple of break ins.

8.0 AGM planning Possible speaker: Community Policing rep to talk about break ins? Gary
Bradshaw suggested a speaker from Bruyere too, since they are also a part of our
community, possibly someone from the BIA? Several speakers given 10-15 min each. No
more than 45 min of speakers.

9.0 New Business:

9.1 We need to make our board more diverse, we need to be actively recruiting more
Francophones, young families,

9.2 There has been an offer from the council for safe citizens to run some bike rodeos,
ideally in the spring and fall.

9.3 Table at summer market: Lisa was going to attend.

9.4 Board social: Lisa is absent so no report. Maybe we should do one in October with
the new board.

9.5 Ribfest – promote it like crazy

9.6 Cycling Without Age: looking to purchase another bike and would like some
support from our budget. There has been huge advertising for this so far and the
people involved are very please with the results. Gary is still trying to get more
people involved, and more businesses involved. Please add this to our web page.

9.7 Wild Parsnip: has there been any follow-up on the treatment that the city did? It was effective where it was applied. Some people noticed wild parsnip had spread in areas where the treatment was not applied.

10.0 Next Meetings

Monday Sept 12th, regular board meeting

Monday Sept 19st, Annual General Meeting Tell your friends!