

**Convent Glen-Orléans Wood Community Association  
Draft Minutes for Sept 10, 2018**

**Attendees:** Gary Bradshaw, Louise McLaren, Fran Childs, 5 community members

**Regrets:** Karen Chow, Miranda Gray (leave of absence), Mireille Brownhill (leave of absence)

**1. Information sharing and questions with Valor & Solutions**

- Organization that supports adults with developmental disabilities across the Ottawa region: <https://valorsolutions.ca/en/>
- They find the people they support are often in segregated activities
- They are hoping to find ways to connect people they support in inclusive ways in the community
- They are looking to identify opportunities for adults to get involved, classes, groups, volunteering, employment, etc

2. The agenda was approved by consensus.

**Regular Business Items**

3. August minutes were approved (Louise, Gary)

4. **President's Update** - Gary has been following the election happenings; he attended the forum hosted by MIFO; some candidates have reached out about attending the AGM

5. **Communications team - Fran**

- Newsletter update – September newsletter went out, hoping for more people to help out once new board members are elected.
- Facebook page – she will double check that Rogers video piece for Ward 1 is posted

6. **Recap of summer events**

- We gave a quick overview of the events hosted over the summer: Dog walkathon; Bike rodeo; Yoga in the Park.

**New Business**

7. **Welcome and questions with guests considering joining the board**

- Question about where revenues come from – at this point, the community rink revenues are the only revenue source; the board would like to increase revenues through sponsorships for events
- Question about typical expenses, and insurance coverage
- Question about who the current board members are

8. **Issues from board members?**

- Finalize AGM agenda and roles
  - Fran met with Michelle Lemieux from Eastern Ottawa Resource Centre (EORC) who will present about their programs and services
  - Gary and Louise will present the information items, Fran will take minutes
  - Louis brought forward that the AGM should be published in the local newspaper
  - We will draft something to send to candidates for invitations so that it is clear and all receive the same message.

- Community rink – we will discuss this with full board after AGM; need to follow up with George; may need to post for volunteers on other forums

9. **Agenda Building**

- Will be a quick meeting with the new board after the AGM

10. **Next Meetings**

- Sept 24 AGM meeting