



Minutes for Board online meeting, September 8th, 2020

Attendees: Mireille Brownhill, Toby Bossert, Louise McLaren, Gary Bradshaw, Miranda Gray

Absent: Garth Williams

Others: Linda Mealing

Introductions

- Each board member introduced themselves saying which part of the community they live in and why they chose to run for the board.
- Linda has come to the meeting because she is considering running for the board. She has lived in the community for more than 20 years.

Approval of the agenda

Approved as amended by consensus.

Approval of Minutes

Motion: to approve the June 8 minutes as presented.

Moved: Gary. Seconded by Garth. **Carried**

Approval of minutes from August 8th deferred to next meeting.

Following up on action items:

- Mireille: Insurance has been renewed. The cheque has now cleared the account.
- Mireille: The insurance for the yoga was purchased for \$3. Mireille does not intend to ask for reimbursement.
- Miranda: Registration with U of O volunteer site to find a website volunteer is underway.
- Mireille: Ecology Ottawa will provide a speaker for the AGM.
- Mireille: The AGM has been announced to the community as required by the by-laws.

President's update

- a) **Facebook Live meeting with Elected Official:** The event has been rescheduled to September 15th, but more details are expected via their announcement shortly. Mireille will be the moderator of the event. The recording will be available on the elected officials' webpages. Mireille will try to pull in questions from the live FB discussion as possible.

FCA update

- Miranda reported there is an online event tomorrow with the Planning, Infrastructure and Economic Development team.
- The FCA AGM will be held online on September 16th.

Financial Update

- Gary reported we are in good shape for this year due to a lack of expenditures (due to COVID19). Our biggest expenditure was yoga in the park.
- We have close to \$6,000 in the bank. We are building towards the purchase of a snowblower.
- Mireille proposed that we donate the \$500 that we had assigned to the summer BBQ to a local organization. Louise suggested a donation to the Legion. Garth suggested the Eastern Ottawa Resource Centre (EORC)

Motion: that the association donate our unused BBQ budget of \$500 as follows: \$250 to the Royal Canadian Legion, Orleans branch and \$250 the Eastern Ottawa Resource Center. Moved: Mireille. Seconded by Louise. **Carried**

Rink Update

- The thank you cards were well received by our volunteers.

Events

- a) The **Annual General Meeting** will be held September 21, 2020. Ecology Ottawa will be speaking. Garth and Louise will be stepping down from the board. Gary, Miranda, Toby and Mireille will continue the second year of their two-year mandate.
- b) In August, Miranda had proposed that we host a **pumpkin parade**. Currently, we are still waiting to hear from Ottawa Public Health's guidance about Halloween. We will discuss it at the AGM if more information is available at that time.
- c) We will not be able to go **caroling** in local long-term care homes this year due to COVID. We are discussing if we can hold it outside the facility instead. Mireille to reach out to Symphony

Adjournment

Next meetings

- The **AGM is September 21st** and is followed afterwards by the first meeting of the board to schedule their first full meeting.
- These meetings will be virtual based on Ottawa Public Health recommendations.