



Meeting Minutes

December 13, 2021 – 7pm

Attendance: Mireille Brownhill, Gary Bradshaw, Josée Thibault, Shannon Tessier

Regrets: Toby Bossert

Welcome

1. Approval of the agenda
 - approved unanimously
2. Approval of minutes from November 8, 2021
 - Public and full meeting minutes reviewed. Both versions approved.
 - Approval of minutes from September 27, 2021 and October 12, 2021 meeting also approved unanimously.
3. Follow-up on action items
 - Local accessibility: drafted a letter to send to CG Mall businesses to encourage them to ask the property manager to enhance accessibility with board members' feedback.
 - No updates on opening up sound wall near Burgundy.
 - Volunteer job description submitted to U of Ottawa volunteer recruitment (translation and web maintenance).
 - Winter carnival (below)
4. President's update – Mireille
 - Community bulletin board will be put in Hiawatha Park near splash pad mid-December. 4 will be installed throughout Ward 1.
 - NCC interprovincial crossing has put forth a new integrated provincial crossing plan. Mireille has requested that NCC consider the CGOWCA an official stakeholder.
 - i. Proposed: motion on formation of a sub-committee in regards to this interprovincial crossing. All in favour. Mireille to chair sub-committee as board liaison.

5. Rink update
 - Gary: Hoses received from City, fence fixed and they will be fixing the rink boards this week.
6. Financials
 - \$80.84 paid for Halloween event. No other changes to financials.
7. Events
 - Winter carnival
 - February 19th is our tentative date. No new updates since last meeting.
 - Ski event
 - Ski Heritage East: Katie at Chapel Hill CA contacted Ski Heritage East about doing a ski event. Possible midnight ski event. Wed, Feb 16 proposed as date.
 - Walk-a-Thon
 - Date TBD. Will plan closer to date.
8. FCA update
 - Mireille attended the meeting on November 17. Topics: a report presented by the Coalition of Community Health and Resource Centres, titled [Rethinking Community Safety](#); insurance for community associations; mention of the new Ontario Not-for-Profit Corporations Act (ONCA)
 - Next meeting December 15, Mireille to attend. Shannon will attend January meeting.
9. Communications – ALL
 - Email account
 - i. Nothing to report
 - Newsletter topics - December
 - i. Save the date! Winter Carnival to be held Feb 19.
 - ii. Rink volunteer call
 - iii. Reminder on parking bans
 - iv. Reminder about Covid boosters and booking, including Conseil des Ecoles Catholiques vaccination clinic for students
 - Website
 - i. Nothing to report
 - Facebook page
 - i. Due to time constraints, we will have discussion at the next meeting. Mireille will add as a standalone item to next meeting.
 - li. Board agreed to limit participation to members who have responded to all questions and moderators have allowed them to enter group comments.
9. New Business
 - Strategic planning: moved to January meeting.

- Hydro Ottawa: Gary attended public meeting. New infrastructure updates will be occurring from now until 2024. Issues that impacted power in our catchment over the past year have now been remedied. Free battery packs were available to households this past summer on loan during power outage.
- Election: both municipal and provincial elections next year. Board to consider if CA, with other local CAs, to hold debate.

10. Next meetings

- January 10, 2022
- February 14, 2022
- March 14, 2022

Meeting Adjourned