



Meeting Minutes | Ordre du jour

February 17, 2021 - 7:15 pm

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

1. Welcome
2. Approval of the agenda
 - Approved
3. Approval of minutes
 - Approval deferred to next meeting
4. Follow-up on action items
 - Josee provided update on multi-year strategic plan for the Association. Possible assistance of some U of Ottawa Sprott business students via a survey for input to residents, follow-up workshops/interviews with the board and analysed by the students. Could begin in May 2022, 3-6 months. No cost.
 - i. What do we want to achieve in the community over the next 5 years? What are people's priorities? Develop objectives and initiatives from there.
 - ii. Motion prepared by Mireille, seconded by Josee. Approved unanimously.
5. President's update – Mireille
 - Received keys for community bulletin board in Hiawatha. Board contact information posted, along with snow sculpture contest poster posted.
 - Community Association group had meeting last week. Mireille attended. Was mostly an initial meet & greet. She received some follow-ups afterwards from other groups with questions on forming an association.
 - i. Some contentious issues, such as the options for interprovincial crossing. There are lots of commonalities, however, such as community events.
 - Interprovincial crossing.
 - i. Mireille provided an update on the work of the newly formed committee.
 - Mireille moved to purchase CGL (2M limit) and D&O (1M limit) insurance at a premium of 1,000\$ + tax., seconded by Josée. Unanimously approved.
6. Updates
 - FCA updates: Josee attended this month's meeting, which focused on interprovincial crossing and the "freedom convoy". Shannon attended last month's meeting, which centered on the Ontario Not for Profit Corporations Act (ONCA) and implications for



community associations. Presentation can be found here:

<http://fca-fac.ca/minutes/fca-fac-general-meeting-wed-january-19-2022/> Shannon will follow up with FCA to see if they will be sending any sort of guidelines on action steps for community associations.

- Gary provided a rink update. Rink is currently closed due to rain but has been successfully open most of Jan & Feb. Depending on weather it may reopen shortly. Jeff & rink volunteers have submitted to win \$1000 in a contest for volunteer organizations. Gary will follow up with Emma at City to see how getting a clubhouse is possible.

7. Financials – Gary

- \$5723.36 is current bank balance. Funds still need to be extracted for the two \$25 gift cards for snow sculpture contest.

8. Events

- No one has contributed to the online snow sculpture contest. As such, it will be abandoned and the gift cards will be saved for a future event.
- Dog walking event typically happens in April. On hold for now, closer to date.

6. Communications – ALL

- Email account – Josée:
 - i. A resident was wondering who they should speak to to make a Petrie Island area community association. Good timing - Mireille said she is working with someone at the Petrie Canoe Club and Friends of Petrie Island regarding starting a Petrie advisory group. Josee will forward email to Mireille for follow up.
 - ii. Also received a notice that the community is in need of crossing guards. Josée will send to Fran Childs for addition to the newsletter.
- Newsletter topics – February
 - i. Need for crossing guards
 - ii. Tax time.
 - iii. Alliance to End Homelessness campaign
 - iv. Mental health resources/info
- Website - last meeting minutes uploaded. Once information has been compiled, plan to create a specific page related to interprovincial crossing.

7. New Business



- Bulletin board: end of Beauchamp Ave in Hiawatha Park. Key currently with Mireille. Board needs to determine parameters of use. Mireille will create a QR code to post and link to the newsletter.

8. Next meetings

- March 14, 2021 - 7:15 pm
- April 11, 2021 - 7:15 pm

Meeting Adjourned