



Meeting Minutes | Ordre du jour

April 11, 2022 - 7:15 pm

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

Guest: Nichole Tashereau (lives in Chatelaine Village, did not stay for meeting)

1. Welcome

2. Approval of the agenda

- Josée suggested addition of municipal budget considerations
- Approved

3. Approval of minutes

- Approval of minutes from both February 2022 and March 2022 meetings

4. Follow-up on action items

- discussion around administrative tasks, the board using Google Drive to organise and keep track of documentation and store minutes, agenda, etc.
- Posters for the dog walk event: more below under events.
- Pathways to LRT: Mireille to contact Councillor Luloff re: winter maintenance
- Strategic planning: Josée signed document to request Sprott Consulting Group volunteer resources. Waiting for assignment of resources.
- Board member will attend upcoming FCA meeting
- re rink volunteers: gift cards will be provided to thank volunteers. More below.

5. President's update

- Orléans community associations met again last week. The objective is to share best practices and collaborate on Orléans-wide issues. Will meet again in 2 months.
- Infrastructure master plan: touches on a broad range of issues. Recommend looking it over. Feedback can be provided on it individually or as a community association. Solid waste master plan also being developed. CAs were welcome to attend consultation, Mireille attended. Greenspace master plan will be released

soon. There will be an LRT Stage 2 update on April 20, 2022; Gary will attend the meeting.

6. FCA Update

- **Board member:** Attended latest FCA meeting. Carleton Heights Area Residents Association presented. They have concerns regarding full transit, pressures on electrical grid, water mains and sewers due to intensification along Baseline road. Bylaw changes to section 37 (increased height or density in exchange for increased community services or benefits).
- **Board members:** will attend May & June FCA meeting

7. Financials

- Budget for next year due for June.
- **Proposals:** toques or water bottles with our logo on it for rink volunteers
- For next year, would like to organize a cross country ski event. May need to rent a room at Carine Wilson.
- **Discussion:** Some other CAs receive funding from local businesses. Consider identifying sponsorship as a strategic plan focus area.
- **rink updates:** Gary makes a motion to recognise rink volunteers (x15) by giving each \$25 gift card. Total \$375. Mireille seconded motion. Approved by all.

8. Events

- **Dog walk:** made posters for dog walk event April 30. Will distribute. Will reach out for a tent. Will reshare event notice in FB group.
 - Yoga in the park - happening again this year, Wednesdays at 7 p.m. during July and August. 9 sessions
 - possibility of a bike rodeo in June. Dr. Cycle Service can do tune ups. City of Ottawa can talk about bike safety. TBC June 11 or June 18 - will explore options and confirm.
 - **Community BBQ,** TBC July 16. Last time was in parking lot by Golden Fries. Will confirm local business, councillor, etc if they could participate. Would be an “all hands on deck” event. Suggested face painting and cotton candy.

6. Communications – ALL

- Received an email from a resident re: off-leash dog park at Mary Scott Park. She was hoping part of it could be fenced off. Since parks are City property, she would need to speak to the City/Councillor.
- **Newsletter ideas:** 1. Flea & tick prevention 2. Green bin hygiene tips 3. Public engagement opportunities 4. Prepping your garden
- Translation volunteer will continue with Mireille to review

7. New Business

- City Budget consideration: deferred until next meeting.
- Strategic plan discussion deferred until next meeting

8. Next meetings

- May 9, 2022
- June 13, 2022

Meeting Adjourned