



Carlington Community Association

Minutes (Approved) - CCA Board Meeting - April 8, 2024 (Zoom Pro)

Present: Heather Darling, Robert Brinker, Alexandria (Allie) Hodgson, Olivia Jones, Alaine Spiwak

Regrets: Jared Taylor, Brian Beard

Guests: Vivian Bierman, John Hiemstra, Bernie Forestall

Confirmation of Quorum

Call to Order by Zoom Pro: 7:02 p.m.

1. **Introductions and Land Acknowledgement:** *'We would like to begin by acknowledging that the land on which we gather is the traditional unceded Algonquin territory.'*
2. **Motion to approve the Agenda: Moved by Alaine Spiwak, seconded by Robert Brinker. There was no opposition, the motion was carried.**
3. **Motion to approve the March 4, 2024, Minutes, as amended: Moved by Heather Darling, seconded by Brian Beard. There was no opposition, the motion was carried.**
4. **Advisements of Conflict of Interest:** None noted.
5. **President's Report: (Brian Beard) - Heather walked Brian's report sent via email.**
 - Shepherds of Good Hope Discussion: with Bernie Foretell and John Hiemstra
 - i. Currently not shovel-ready, have reduced the footprint of the new building from 70 to 60 spots.
 - ii. Question from the Board: What does the motion put forward by Riley Brockington mean for the SGH build? Answer: We are working to understand that.
 - iii. Question from the Board: Were you working with Riley Brockington and/or were you aware of the motion? Answer: No, we were not.
 - iv. SGH spoke to logistiics including: having staff onsite, frontline, medical, health, peer workers. Safer supply is provided onsite. Partnership with Ottawa Inner City is very important. All individuals at 1095 Merivale sign leases and therefore have tenant rights.
 1. Currently 3 buildings: 1. 1095 Merivale (57 units) 2.&3. The Oaks is technically 2 buildings. One has 5 people living it and the larger building holds 50.
 - ACC and Riley's office are partnering to buy 2 new bouncy castles for Saturday a.m. indoor playground program. Cost will be about \$2,220 (\$1644.00 US). Riley has asked if CCA can contribute 1/3 of the funds (\$735). It feels like a lot but also something that might be good for us to contribute to.
 - i. Overall support for purchase from Board members present with an ask for some kind of acknowledgement that the CCA contributed.
 - Brian has asked Tara to be the head of the nomination committee for the AGM.
 - For AGM - will we continue with House of Lasagne or should we consider another vendor?
 - i. At this time, feedback is to remain with the House of Lasagne until the new fiscal year.



Carlington Community Association

6. Follow Up/Open Items

- AGM Planning:
 - i. Robert, Jared, Alaine - STANDING FOR ELECTION
 - ii. House of Lasagne
 - iii. ACC Activities Room is booked.
 - iv. Call for nominations.
 - v. Allie sending Vivian the Grant information for posting, ahead of the AGM.
 - vi. Alaine and Allie won't be at the AGM.
 - vii. Agenda - Vivian would like to present pollinator gardens, the Darwins would like a QR code on the triangle to highlight the CCA involvement.
 - viii. Docs to Allie by May 3.
 - ix. Tech - Robert and Heather to bring their computers.
 - x. Microphone - the CCA should consider investing in one to make the hybrid meetings more accessible.

7. Finance (Heather Darling):

- Budget for 2024/2025 draft to be emailed to the Board for review in the next week.

8. Community Grant (Jared Taylor):

- Allie forwarding Vivian details for the Grant Application process to post on the CCA website.

9. Development (Robert Brinker):

- Upcoming comprehensive zoning report - committee on April 29th, expecting zoning report from staff on April 18th, main discussion report over the summer.
- Presenting on Wednesday, April 10 from Civic Hospital Association discussing active transportation for hospital as well as how to connect the stations to the hospitals.

10. Communications/Membership (Alexandria Hodgson):

- To date, she has heard from one person interested in volunteering.
- Call for renewal emails - has held off. She is going to do some membership drives.

11. Activities (Alaine Spiwak):

- i. Merch: Going to work with Allie on development/research.

12. Greening (Olivia Jones)

- Seed Exchange coming up.
- Plant and yard sale at W.E. Gowling June 8th - Needs to confirm.
- Soccer - Researching if there is potential for soccer to be held at one of the fields in the neighborhood.

13. New Business: None noted

Adjournment: Move to adjourn by Heather Darling, seconded by Robert Brinker at 8:46 p.m.