

**Hunt Club Park Community Association  
Board of Directors Meeting  
Minutes  
Tuesday February 28<sup>th</sup>, 2017 at 7 pm  
Library – St. Thomas More School**

---

<b>Board members' attendance</b>				
Meeting dates :	October 25, 2016	November 29, 2016	January 24, 2017	February 28, 2017
Paul Norris	present	present	present	present
Kim Campbell	(absent – proxy)	present	present	(absent – proxy)
Kathy Fisher	present	present	present	present
Frank Gualtieri	present	present	present	present
Austin Kattackal	present	present	present	present
John Weerdenburg	present	present (arrived 7:30)	present	Present (arrived 7:20)

<b>Others in attendance</b>	
Carole Ladouceur	Councillor Diane Deans
Nancy Ferguson	Bronwen Graham
Haider Ali	Vineet Sidhu
Sean Moore (City of Ottawa planner) (for item 1 only)	Bryce Conrad (CEO, Ottawa Hydro) et. al (for item 1 only)

<b>ITEM</b>	<b>SUMMARY OF DISCUSSION</b>
<b>Call to order</b>	The President called the meeting to order. 5 out of 6 Board members were present constituting a quorum and the meeting was declared duly constituted. Hearing no objections, the agenda was considered approved.
<b>1. Presentation by Hydro Ottawa</b>	Bryce Conrad and other representatives from Hydro Ottawa provided a presentation on their planned operations centre to be located on Hunt Club Road (north side, just east of Hawthorne Road and east of the existing traffic lights for the bus turnaround). The focus of the presentation was to provide comfort on traffic concerns that the community might have. After some discussion and questions from the community, the representatives from Hydro Ottawa left the meeting.
<b>2. Minutes of January 24 meeting</b>	As there were no comments or questions, and hearing no objections, the amended minutes were considered approved.
<b>3. Councillor Deans' report</b>	Councillor Deans congratulated HCPA on the success of SnoBlast. She reported on various issues including the approvals for the LRT, and her concerns with regards to the lack of full consultation on the LRT. To that end she encouraged the Board to attend an upcoming "webcast-based" meeting to be held on March 1 at the Hunt Club community centre at 6 pm. In addition she reported the Enbridge had applied to the city to enlarge their site just to the south of the south east corner of Hawthorne and Hunt Club. She also reported that the visitors providing the presentation at the Jan 24 meeting planned to file their plans for 3500 Hawthorne

	<p>Road by mid-March.</p> <p>Note: Diane Deans new website is: <a href="http://www.dianedeans.ca">www.dianedeans.ca</a></p>
<b>4. President's report</b>	Paul Norris gave kudos to all who helped and volunteered with SnowBlast and made it a success, in particular, Vineet Sidhu and her team who did a great job.
<b>5. Treasurer's report</b>	<p>Frank Gualtieri reported that the bank balance at Feb 24 was \$12,181, but that not all costs were in related to the rink. The rink operations are now closed. In addition, there had been no invoicing of advertising for the newsletter. In response to a question, it was noted that the Snoblast had netted \$576.</p> <p>Action: Paul to follow-up on invoicing for newsletter advertising.</p>
<b>6. Civic Affairs</b>	Kathy Fisher reported that there were no updates.
<b>7. Winter Carnival (SnoBlast)</b>	Kudos to all involved.
<b>8. Summer Carnival discussion</b>	It was agreed unanimously (5 of 6 members voted) to again budget \$1500 as a reserve for the summer carnival. The date was set for June 24 from 10 am to 4 pm.
<b>9. Newsletter (Publishing, printing, advertising, billing)</b>	Paul Norris reported that he was working on the next newsletter. New community member Haider Ali volunteered to assist in all matters related to the newsletter.
<b>10. How to attract new board members</b>	It was decided to delay this discussion to the next Board meeting. It was agreed that the summer carnival event would be an ideal opportunity to recruit new members and there was some discussion of Paul making a presentation to the school parent associations.
<b>11. Other business</b>	<p>There was no other business.</p> <p>The meeting adjourned at 9:00pm</p>
<b>Next Meeting</b>	Next meeting will be held on March 28 <sup>th</sup> , 2017 at St Thomas More School.