

Hunt Club Park Community Association (HCPCA)
Annual General Meeting
Tuesday, September 26, 2017 at 7 pm
Library – St. Thomas More School
Minutes

Board members Attendees				
Paul Norris	Kim Campbell	Kathy Fisher	Austin Kattackal	John Weerdenburg
Regrets: Frank Gualtieri				

Community member Attendees				
Haider Ali	Tessa Bell	Brock Pritchard	Carole Ladouceur	Sheila Gervais

Guests in attendance	
Councillor Diane Deans	David McGuinty (Member of Parliament, Ottawa South)
Jana Atkinson (Councillor Deans' Office)	Constable Brad Burleau

ITEM	SUMMARY OF DISCUSSION
Call to order	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. Members of the community were in attendance for the Annual General Meeting (AGM).
1. Review of 2016 AGM minutes	The minutes of the September 27, 2016 AGM meeting were reviewed and approved.
2. Remarks of Hon David McGuinty, Member of Parliament for Ottawa South.	Mr. David McGuinty, MP, Ottawa South, reported that he was pleased to attend part of the HCPCA AGM and thanked the members and residents for their effort in building a strong community. He gave a brief overview of the Canadian economy, highlighted key priorities of the government and identified the work he is doing in parliament as a means to serve his constituents in Ottawa South and Canadians as a whole.
3. Councillor's report	Councillor Deans thanked Paul Norris and the entire HCPCA Board for their hard work and dedication to the community. She highlighted the following in her report: <ul style="list-style-type: none"> ● her continued commitment to community safety ● the community celebration events she hosted throughout the year ● the development applications in the community over the last year including the new Hydro buildings at 3475/3481 Hawthorne Road, a gas bar and drive thru at 3500 Hawthorne and an application in Councillor Riley Brockington's neighbouring ward that has significant impact on Hunt Club Road to redevelop properties located at 1026-1054 Hunt Club Road (West of Airport Parkway) as a retirement home/residential care facility and hotel ● improvements to the community's infrastructure (roads, parks, facilities) that had continued over the last year.

	<ul style="list-style-type: none"> • preparations underway for Budget 2018, and, • upcoming activities. <p>Lastly, as part of Ottawa 2017, each City Councillor was asked to contribute an item to a Time Capsule to be opened in 2067. Gloucester-Southgate will contribute a charm bracelet depicting significant milestones, achievements and features of the community as they are now in 2017. The entombing ceremony will take place in the City Hall Rotunda in early 2018</p> <p>Motion: Move to share the cost of the charm bracelet with one of its sister Community Associations up to an amount of \$50. All were in favour.</p> <p>Following Councillor Deans report, community member Sheila Gervais raised the challenges she faced in delivering a coordinated Neighborhood Watch program in here neighbourhood. After a short discussion, it was generally agreed that the HCPCA would explore the issues further to determine the extent to which it could best contribute towards the delivery of coordinated neighborhood watch programs in the community.</p> <p>Councillor Deans introduced Constable Brad Burleau, one of four local police officers in the community.</p>
	<p>Constable Burleau explained that ongoing analysis of criminal activity and complaints in the community contributes to local policing activity. Constable Burleau encouraged residents to report their non-emergency concerns. The number to call is 613-236-1222 (ext. 7300) or online at https://www.ottawapolice.ca/en/contact-us/Online-Reporting.asp</p>
4. President's Report	<p>Paul Norris thanked all Board members for their contribution to the activities of the Community Association over the last year. Of particular note were their efforts in the success of the winter and summer carnivals. Over the next year, the President will look at various mechanisms (FaceBook, Twitter, Email, Newsletter, Face to Face meetings) to engage residents on issues that matter to them. Efforts will also continue to recruit volunteers in the community to support the activities of the HCPCA.</p>
5. Financial Report	<p>In the absence of the Treasurer, John Weerdenburg presented the financial statement for the year ended September 15, 2017. He noted that these financial statements were prepared based on information provided to him by Frank Gaultieri, the Treasurer. It was noted that the Community Association ended the year with a surplus of \$10,801. John noted that the surplus includes \$3,200 in accounts receivable for advertising in the community association's newsletter. It was also noted that the City of Ottawa operating grant for the rink did not cover full costs.</p> <p>Motion: It was moved that the financial report as submitted be approved with an update on accounts receivables and rink operating costs to be presented by the Treasurer at the October 24, 2017 Community Association meeting. The motion was unanimously adopted.</p>
6. Nominations for the Board and 7. Vote	<p>Motion: Move to acclaim Paul Norris, Kathy Fisher, Haider Ali, Austin Kattackal, Frank Gaultieri (through Paul Norris as Proxy), Tessa Bell, and Brock Pritchard as the new Board members for 2017-18. All were in favour and the motion was adopted.</p>
8. Adjournment	<p>The AGM was adjourned at 8:30 p.m. and the meeting of the new Board of HCPCA took place.</p>