

**Hunt Club Park Community Association
Board of Directors Meeting
Minutes
Tuesday January 23rd, 2018 at 7 pm
Library – St. Thomas More School**

Board members' attendance				
Meeting dates :	September 26, 2017	October 24, 2017	November 28, 2017	January 23, 2018
Paul Norris	present	present	present	present
Haider Ali	Present	Proxy to Paul Norris	present	present
Tessa Bell	Present	absent	present	present
Kathy Fisher	Present	present	present	present
Frank Gualtieri	Absent	present	present	present
Austin Kattackal	present	present	Present	present
Brock Pritchard	Present	present	Present	present

Others in attendance	
Councillor Diane Deans	Jana Atkinson, Office of Councillor Diane Deans
Terry-Lynne Marko, R.N. PHN, Injury Prevention and Substance Misuse, Ottawa Public Health	Lyne Gillespie, Ottawa Public Health
Resident, Riverside Park	

ITEM	SUMMARY OF DISCUSSION
Call to order	The President called the meeting to order. All Board members were present constituting a quorum and the meeting was declared duly constituted. The agenda for the meeting was approved.
1. Minutes of meeting	As there were no comments or questions, and hearing no objections, Kathy Fisher moved to approve the minutes of November 28th, 2017 meeting. Brock Pritchard seconded the motion. All members agreed.
2. Councillor's report	Councillor Diane Deans reported on various city wide and Gloucester-Southgate Ward issues. Full details are reported on her website at http://www.dianedeans.org . Of note was Councillor Deans report on the potential revitalization of a local community newspaper, the Greenboro/Southkeys Voice. HCPCA will be kept informed of developments. Paul Norris added that he was exploring opportunities with Centre Town News. Councillor Deans provided an update on the Gas Bar development at 3500 Hawthorne. A public consultation will be hosted by Councillor Deans at the Greenboro Community Centre on February 7 th at 6:30. This second consultation will focus on the extent of changes made to the developers plans based on input from the community.
3. Presentation by Ottawa Public Health	Terri –Lynne Marko, R.N, with the Ottawa Public Health delivered a presentation on the status of alcohol in Ottawa and what shapes alcohol problems in our community. The presentation provided an opportunity to have a conversation, to share insights and to provide a list resources

	available in Ottawa that can be used to continue the conversation and to offer assistance to individuals and families in need. Paul Norris thanked Ms. Marko for her presentation and offered to post the list of resources on the HCPCA website.
4. President's report	<p>Paul Norris indicated that in the lead up to the 2018 Municipal Election, the HCPCA monthly meeting provided a good platform to solicit input from the community on their key priorities. There is also an opportunity for the Association to host meetings enabling declared candidates to present their platforms to the community. A discussion followed on the extent of engagement a HCPCA Director may take during the upcoming election.</p> <p>There was discussion on the role a HCPCA Director can take in the upcoming Municipal Election. There was agreement on the need for transparency. As such, Kathy Fisher agreed to formulate a motion for consideration of HCPCA Board members at its next meeting.</p>
5. Funding Submissions from Schools	<p>Paul Norris presented details on the funding submissions from St. Thomas More and Robert Bateman Schools. St. Thomas More is seeking \$1,000 to support the purchase of costumes for their 2018 Dance Showcase. Robert Bateman school is seeking \$1,000 to purchase resources to supplement their French Literacy Program. Kathy Fisher put forward a motion:</p> <p style="padding-left: 40px;">Directors to approve the disbursement of \$1,000 each to St. Thomas More School and Robert Bateman School in support of their funding submission. President of HCPCA to inform both schools that the funding is conditional upon HCPCA receiving appropriate recognition of its donation.</p> <p>The motion was supported by all Members. Discussion followed on the types of recognition we would expect. From references in school newsletters to a cheque presentation ceremony at a school or community event.</p>
6. Treasurer's report	The Treasurer reported a balance of \$8,664.94. Paul Norris indicated that he would continue to contact local business to determine their interest in securing advertising space in the HCPCA Newsletter.
7. Newsletter Update	The Newsletter will be distributed a week before Snowblast 2018. Content to be submitted to Paul Norris by February 5. Articles are expected from Austin Kattakal (Snowblast 2018), 2018 Municipal Election (Paul Norris), Civic Affairs (Kathy Fisher).
8. Winter Carnival - Snowblast 2018	Paul Norris reported good response from sponsors. There was agreement to hold the Planning February 17, 2018 Snowblast between 10:00 a.m. and 1 p.m. All Board members agreed to volunteer at Snowblast 2018.
9. Other business	There was no other business. The meeting adjourned at 9:00 p.m.
Next Meeting	Next meeting will be held on February 27, 2018 at St Thomas More School at 7 p.m.