

**Hunt Club Park Community Association
Board of Directors Meeting
Minutes
Tuesday, March 27th, 2018 at 7 pm
Library – St. Thomas More School**

BOARD MEMBERS IN ATTENDANCE										
	26/09/17	24/10/17	28/11/17	23/01/18	27/02/18	27/03/18	24/04/18	22/05/18	19/06/18	28/08/18
Paul Norris	Present	Present	Present	Present	Present	Present				
Haider Ali	Present	Proxy	Present	Present	Present	Present				
Tessa Bell	Present	Absent	Present	Present	Present	Present				
Kathy Fisher	Present	Present	Present	Present	Absent	Present				
Frank Gualtieri	Absent	Present	Present	Present	Present	Present				
Austin Kattackal	Present	Present	Present	Present	Present	Present				
Brock Pritchard	Present	Present	Present	Present	Present	Present				
OTHERS IN ATTENDANCE										
Councillor Diane Deans			Brad Pye			Sandra Michel			Susan Lufty	
Bronwen Graham			Katherine Steward			David Dimitri			Colin Betts	
Jessica Bradley			Kristine Klassen			Marie Claude Baird			Erin McCracken – Ottawa Voice (Media)	
Const. Brad Burleau			Lizzie McQuillan			Ed Cottrill				
Const. Marcus Cibischino			Fred Michel			Sam Laggis				

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. Members of the community (see list of others in attendance) participated in the police update portion of the meeting. Administrative items (items 1, 4-9) were held and discussed at the end of the police update.

1. Minutes of meeting	As there were no comments or questions, and hearing no objections, Kathy Fisher moved to approve the minutes of February 27, 2018 meeting. Brock Pritchard seconded the motion. All members agreed.
2. Councillor's Report	Introductory remarks were made by Councillor Diane Deans on community safety and community policing in Hunt Club Park following shooting incident at Johnston Cellini on March 21, 2018.
3. Police Update	<p>Constable Brad Burleau and Constable Marcus Cibischino presented statistics on the level of criminal activity across the city and specifically for Hunt Club Park for the period 2016 to present. Of significance was the increase in thefts from vehicles and mischief to property in Hunt Club Park. In reference to the shooting incident, details were limited as the shooting remains an ongoing investigation. Province wide and Eastern Ontario statistics show that many firearms used by gangs are stolen in a break and enter to a residence. Tips for safe storage were provided along with details on the partnership between the Ottawa Police Services and the Ontario Provincial Police 2018 Gun Amnesty program. This gun amnesty program is running from April 1-30, 2018.</p> <p>In response to questions from residents on ways and means of mitigating crime in Hunt Club Park, Constables Burleau and Cibischino promoted Neighbourhood Watch. It serves to provide details to Ottawa Police on suspicious activity in neighbourhoods and enables the appropriate dispatch of officers to deal with suspicious activity. They also promoted the crime mapping tool so that resident could stay informed on where crime was taking place. Details can be found at https://www.ottawapolice.ca/en/crime/crime-mapping-tool.asp</p> <p>Councillor Deans promoted her safety series which includes regular community policing presentations, ward wide, among others. She also mentioned the role of Pathway Patrol, a program that enables volunteer patrollers to promote safety and report safety concerns on pathways in our community to the City or to Ottawa Police.</p> <p>As graffiti on bus shelters and mail boxes were raised by some residents, Councillor Deans encouraged residents to report the graffiti as quick removal communicates that graffiti is not acceptable in our community. Details were also provided on the GLAD Cleaning the Capital event. Paul Norris indicated that the Community Association would be registering a project and coordinating a clean up day. A call for volunteers would be issued in early April.</p> <p>Paul Norries indicated that the focus of the April 24th meeting would be on community safety.</p>

4. President's Report	<p>Paul Norris mentioned that the Casino/OLG's modernization plan was approved by City Council. There is ongoing discussion between XX and XX on the possible widening of Bank Street between XX and XX. The Community Association will continue to advocate the need for road improvements to mitigate traffic flow issues in communities impacted by the Casino expansion.</p> <p>Paul Norris indicated that he would send a thank you email to residents who participated in the Community Police Update.</p>
5. Treasurer's report	<p>The Treasurer indicated that the Community Association has a balance of \$7,109.26 as of March 27, 2018.</p>
6. Newsletter	<p>Paul Norris presented the production details for the spring, summer and fall HCPCA newsletter. All members were in favour.</p>
7. Summer Festival	<p>Paul Norris confirmed June 23rd, 2018 as the date of the Summer Festival.</p>
8. Other business	<p>The meeting adjourned at 8:30 p.m.</p>
9. Next Meeting	<p>Next meeting will be held on April 24, 2018 at St Thomas More School at 7 p.m.</p>