

# **Fairwinds Community Association**

## **Meeting Minutes**

### **February 20, 2013**

#### **I. Call to order**

By Ayah Stretch

#### **II. Roll call**

By Ayah Stretch. The following persons were present: See Appendix 1 - 27 people

#### **III. Opening - Explaining an Association**

- a) Ayah opened the meeting by explaining what an association does.
- b) Katie Young thanked Councillor Qadri for his donation of \$500 to the Association and introduced Councillor Qadri to speak
- c) Councillor Qadri explained the importance of having an Association in our area.
- d) Ayah explained the positions that need to be filled in order to form an association (President, Vice - President, Secretary, and Treasurer).

#### **IV. Voting Commenced**

- e) Voting Started with the Director City Issues: Scott Brown 100% of votes
- f) Director of Communication: Glen Gower 100% of votes
- g) Director of Events: Ginger Newman 45% , David Raftus 55%
- h) Director of Sponsors: Jennifer Holmes 100%
- i) Treasurer: Kim Hine 36% Alex Chen 64%
- j) Secretary: Jenny Guth 100%
- k) Vice President: Katie Young 100%
- l) President: Ayah Stretch 100%
- m) Ayah Stretch: Quick Congrats to all of the Association Executive Members, reminder that everyone has a vote in a meeting if you attend.

#### **V. Winter Carnival**

- a) Need a Mascot - Melanie Reid
- b) Explanation of what will be happening at the Carnival

#### **VI. Councillor Qadri**

- a) New Development at Fernbank and Terry Fox
- b) Northside / Southside Arterial - Kanata West development plan
- c) Stittsville Main Street development plan - still taking suggestions
- d) New development road problems - will know more in late Spring
- e) Traffic light at Huntmar and Maplegrove - done 2014

#### **VII. Meeting Sum up and Adjournment**

- a) Ayah summed up the meeting by thanking Councillor Qadri for attending
- b) Next meeting to take place on a Wednesday at 7:30pm.

Minutes submitted by: Catherine Young

Minutes approved by: 1)

2)

## **Appendix 1**

### **Meeting Attendance**

Glen Gower

Jo-Ann Monker

Danielle Fournier

Jenny Guth

Kim Hine

Jennifer Holmes

Alex Chen

David Raftus

Tony Littler

Remi Fournier

Katie Young

Caren Beauchamp

Joyce Kohut

Ginger Newman

Don Casey

Hien Hoang

Scott Brown

Hans Helleman

Ola Dziunycr

Catherine Au

Jacques Dallaire

Mike Degreef

Melanie Reid

Ayah Stretch

Councillor Qadri