



Community Association

Meeting Minutes – December 11, 2013

Sobey's (Stittsville) Community Room

1 Introduction

- Attendance: Appendix "A"
- Approval of Minutes from last meeting

2 Membership Update

- 57 mailing list, 118 FB, 54 Twitter
- 160 visitors on website past month
- 1012 households – Canada Post

3 Financial Report

- No change to bank account
- \$640 cheque for Mattamy – make sure Mattamy gets it – sales office moved
- No banner purchased yet by Scott
- Flyers printed – under \$200 for 1000 – we can cover it

4 Election Meeting

- Feb 10
- Draft agenda worked out at next meeting – how doing votes by secret, who's counting, who's speaking, terms of positions

5 Marketing

- Glen submitted article few weeks ago to Stittsville News
- Flyers – Chris Griffin designed and making minor changes – sending to printer to get asap
- Debby Hill will head up and organize streets to deliver – should be delivered in-person as much as possible
- Scott can see if his printer contact would print them
- Jenny – will call sign companies for pricing – also determine location and permits – determine wording depending on cost

6 FCA Constitution Issues

- Amendments discussed re finances and year end
- Bylaw on secret ballot voting
- Will update website re becoming member in order to vote at AGM
- Add membership form to website
- Have final version circulated for next meeting including bylaw re secret ballot
- Can post constitution to website before AGM – ratify it at March meeting
- Adopt it in principle before AGM and then have it ratified at March meeting

7 Other Community Issues

- Rink at park – have had excellent weather – aiming for opening Dec 24 – looking for volunteers to take shifts re flooding and shoveling – Glen would like to post to our website
- Boyd House – city council approved sub-committee for heritage – now on heritage registry watch list – owner will preserve it – empty so please be aware of anything happening

8 Shad's Comments

- Thanks re Boyd House attention
- Building on Main that burned down – working to see if salvageable; if not try to ensure character maintained in new building
- 3 Development applications – discussed with map
- Goulbourn pool closure re mould remediation – reopening late May or June 2014
- Traffic light at Maple Grove in 2014
- Will be doing speeding study on Maple Grove
- Will find out results of speeding study on Brigatine – Scott says was in wrong spot – will determine further in spring
- Bridge is on hold until Jan/Feb because of construction break
- Fernbank - wetland piece city chose not to purchase – developer filed OMB appeal
- Re school site off Huntmar – still protected for school as far as Shad knows – 7 years for Board to exercise option – is also school site designated in new Richcraft development
- Christmas street lights look good

Meeting Adjourned

Appendix "A" – Attendance

- Glen
- Jenny
- Scott
- Alex
- Shad Qadri