



Meeting Minutes – Monday, January 12, 2015, 7:15pm CIBC
 Meeting Room (Hazeldean and Huntmar branch)

7:20pm	Call to Order
Regular Business	
	Approve Minutes from December meeting (Secretary) Moved Debby, Second Kerry
	Communications Report (Glen) Twitter: 107 FB Official: 185 Facebook Community: 436 Newsletter: 129 Web site: Sessions: 378 Users: 330 Pageviews: 719 Top: CIBC Banking FCA monthly meeting Poole Creek Bridge & Brigatine Park Canadian Tire Centre Traffic Development Membership Info High School Public Transit
City councilor update (Shad Qadri)	
	Georgie – report from Shad (hand-out – included as attachment) Councillor’s office is aware that 261 & 262 OC Transpo delays & have asked OC Transpo to address
Items arising from previous minutes	
	Banking Update (President/Treasurer) - Operating account is still at BMO; that account is being closed on Saturday, January 17 and switched to CIBC. - Candace – will change City of Ottawa’s direct deposit (re: rink) - Debby to contact Holly to confirm transaction details
	Neighbourhood Watch (Debby)

	<ul style="list-style-type: none"> - Met with Neighbourhood Watch rep at end of November to get info kits - Debby is canvassing on Harmattan to start; will grow from there if it's successful - Any street can start, you just need a block captain to lead the canvass - Post to web site about it so residents are aware (Glen)
	<p>Bandmaster Park Skating Rink (Candace)</p> <ul style="list-style-type: none"> - The rink is up and running, officially opened Friday January 9 - A small army of kind souls who have been flooding - Paperwork is all done with the city
	<p>Carp Road Landfill Community Letter (Glen)</p> <ul style="list-style-type: none"> - Recommendation to write a joint letter with other community groups - Will circulate and forward any comments to Harold Moore from DLOGTW group
	<p>Fundraising Events</p> <ul style="list-style-type: none"> - Trivia night – February? March? Will confirm date Challenge other communities to see who's Stittsville's Smartest (Candace) - Brew Donkey – on hold, decision to focus on trivia event and look at Brew Donkey later in spring or summer - Skating party – February ? – tbd – need a volunteer to lead
	<p>AGM</p> <ul style="list-style-type: none"> - February 9, 7:30pm at the Sobeys at Carp Rd. & Hazeldean. Upstairs community kitchen. - Discussion on need for signage. We could do a small temporary sign for under \$200, or a large temporary sign for ~\$400, or a re-usable sign for ~\$600. Decision made that sign is not cost effective given expected attendance. Instead, we will print a paper sign and post at community locations: Food Basics, CIBC, Library, GRC, Richcraft, Johnny Leroux, Independent, Skating Rink, Sobeys, Farm Boy, Shoppers . Defer "permanent" signage until we have a better solution for a temporary sign - Publicity – Media; Web site, Email, Social Media, Mattamy; signage; Shad; Bulletin Board; email attendees from last year - Board member procedure & voting – approved: Kerry motion, Debby second – see Appendix below - Nominating committee – Gle
New Business & Updates	
	None.
Meeting adjournment	
Glen – Move to adjourn	

Debby - Second

In Attendance:

Candace Carson

Debby Jo Hill

Kerry Reimer

Glen Gower

Georgie Gosham-Hamer (for Shad Qadri)

Carolyn Goddard

Murray Goddard

Jennifer Holmes

Joe Boughner

Jen Prieur

Carolyn Goddard

Murray Goddard

APPENDIX A - FCA AGM Voting Procedure for February 9, 2014

(Approved at the January 9 meeting)

Voting procedure:

1. Voting, if required, will be by secret ballot
2. All paid FCA members are eligible to vote
3. Ballots will be counted by designated volunteers

Executive positions:

- Nominations will be accepted up until the time of the vote.
- Members can vote for one person for each open position
- The person with the most votes wins.
- If there is only one nomination for the position, that person will be acclaimed.
- If no-one is nominated for any of the positions, the position remains vacant. The executive committee can choose to appoint someone for this position at the next meeting.

Directors-At-Large positions:

- Nominations will be accepted up until the time of the vote.
- If there the number of nominations is the same or fewer than the number of positions available, the slate of candidates will be acclaimed.
- If there are more nominations than positions available, a vote will be held to determine the directors. The candidates who receive the most votes win.
- If there are fewer nominations than positions available, the slate of candidates will be acclaimed.
- For any positions that remain vacant, the executive committee can choose to appoint a member to this position at the next meeting.