



Meeting Minutes – Monday, September 14, 2015, 7:30pm-9:00pm
CIBC Meeting Room (Hazeldean and Huntmar branch)

1. Approve agenda. Motioned – Debby Jo. Seconded – Pauline.
2. Approve minutes from August meeting. Motioned – Debby Jo. Seconded – Pauline.
3. Event recaps
 - Movie Night
 - Very successful. Close to 100 people attended. Raised \$252.50. Thanks to Samantha & Jon & all volunteers for their help.
 - BBQ
 - Due to rain and lower than expected turnout we have surplus for next year of approx \$465.
 - Raised almost \$600 for CHEO
 - Very generous donations with a few companies expressing interest for next year
4. Finance Update
 - Finances are in good state; need to issue a few cheques for BBQ including cheque to CHEO
 - Still outstanding third cheque for winter rink from City - \$275.
5. New board member
 - One vacancy: proposed new Board member, Director at Large, interim Karrie Granger.
 - Motion to appoint Karrie as interim board member until the February AGM – moved by Glen, Seconded Samantha. Approved.
 - WELCOME KARRIE!
6. Traffic
 - Huntmar pedestrian Bridge

- No major update; waiting Shad Qadri response & MTO response.
- Cut-through traffic
 - Take Shad up on walk-through to identify to City trouble spots with police, traffic staff.
- Huntmar/Maple Grove intersection
 - On-going issue working with city and Shad's office to find suitable alternatives. Shad to provide updates of monitoring by city staff.
 - We identified questions and data that we would like to have about the intersection, will follow up with Shad if needed.

7. Update from Shad Qadri

- See attached.

8. Carp Road Landfill

- Still many outstanding issues that need to be addressed
- Newly formed organization COLA represents community association and residents concerns making waste management accountable and to teach new residences of the potential issues.
- Motion to support COLA group – Glen. Seconded. Debby Jo. Approved.

9. Skating Rink

- Four months away from snow! Hein Hang volunteers as “Rink Master” to coordinate with City. Looking for volunteers to set-up and maintain it. Will put call-out on Facebook and website shortly.

10. Upcoming events/activities

- Fall movie night. Samantha/Jon willing to provide equipment. Debbie Jo will reach out to Natural Food Pantry for popcorn. Proposed date – October 23 (rain date October 24)
- Activities for adults – Fairwinds friends and neighbours at a restaurant
- Block party
- Halloween event being organized by Ginger N.
- Porch decorating contest (thanksgiving, Halloween, Christmas, etc)
- Mass garage sale at central park in the spring.

11. Meeting adjourned. Motioned – Debby Jo. Seconded – Karrie

Next meeting Tuesday, October xx

Present:

Samantha Ball

Alex Chen

Glen Gower

Karrie Granger

Tanya Hein (Stittsville Village Association)

Debby Jo Hill

Hien Hoang

Pauline Leblanc

Kimberley Prachar

Regrets:

Joe Boughner

Candace Carson

Jennifer Holmes