

## **APPROVED MINUTES**

### **FAIRWINDS COMMUNITY ASSOCIATION**

Monday, January 9 @ 7:30pm

Pretty Street Community Centre

Meeting called to order 7:35

Attendees: Glen, Martin, Tara, Karrie, Bridgette, Alex, Sean, Jessica Breckenridge (councillor's office)

Regrets: Joe, Jen, Eric

1. Approval of agenda 7:37

Motioned: Bridgette

Second: Teri

2. Approval of minutes from last meeting 7:39

Motioned: Glen

Second: Martin

3. Councillor's Update 7:41

(via Jessica Breckenridge)

2017 in Ottawa

- Lots of events
- Junos in April (at CTC)
- Tour of the evac tunnel to Diefenbunker
- Picnic on the bridge
- Skylounge 150 feet in the air suspended restaurant on cranes (WTF!?)
- Grey Cup
- Canada Day in Stittsville will be large

Glen - City is plowing Bandmaster park paths (thanks the city)

Martin - New temporary solar speed signs on Huntmar are working/effective (thanks the city)

Bridgette - Questions about the last meeting (to Jessica) - the budget, redesign of Huntmar

Maple Grove mentioned by Shad starting mid 2017. The redesign of the intersection to begin mid-2017

4. Events 7:46

- Winter Skating Party

Glen - proposed 5 guys mobile poutine truck and hot chocolate and coffee from the grounds

- Communication with Jen required

Teri - Can help with event coordination (not lead)

Martin - Suggests a big sign rental for advertising the event - will research and inquire about price and discuss funding with Alex.

Glen - Insurance is covered by rink outdoor insurance  
Martin - Table for membership (Martin will man the table)

5. Annual General Meeting 7:52

- Date & Time

Glen - Second monday in February (13th)

- Agenda

Glen - Report from president

Glen - Report from treasury

Glen - Election of officers

- Joe likely to step down

- Reach out to neighbors and such

Glen - Shad's update

Glen - Guest speaker proposed

- Boundary amendment

Glen - Discussed and proposed to include Pool Creek and businesses on Hazeldean

- Board members recruitment

# of directors at large up to 6 + 4 executives

Glen - Proposed changing of the voting in of members and execs

- Would require changes to constitution (posted for 7 days (email and website)) and voting by majority of members present at the AGM

Glen to write up the amendment proposal and distribute to board

6. Advocacy 8:12

- Traffic updates

- Planning & development

No updates

7. Outreach 8:12

- Website redesign

Martin - Update to look and feel of website

Martin - Pictures of members and for website requested by Martin

Martin - To send reminder email for pictures

- Community signage - Joe not present

- Membership update

Sean - To give the list a once over and sign off

8. Other business 8:20

- Bandmaster Park Skating Rink

Glen - 8 or 9 people signed up to flood rink

Glen - Benches outstanding (2 missing from city)

Glen - No official rinkmaster yet

Glen - Could really benefit from snowblowers to help (Glen to send request out)

Sean - Might be a good idea to update the facebook page to show that it's community run (aside from the hardware and insurance (FCA covers the deductible))

- Finance 829

Alex -

\$2487 in FCA account

\$3900 in revenue

\$3100 expenses

\$1500 left from previous year

Idea to investing the surplus year to year

Bridgette - Signage and benches for Bandmaster

- Minor capital project grant (Jessica)

- Deadlines in spring and fall

Next board meeting: tbd

Meeting adjourned at: 845

Motioned: Teri

Second:

Bridgette