

**Hunt Club Community Association
Monday January 6, 2020**

Present: Brian Wade President
 Sue McCarthy Vice President
 Peter Foulger Treasurer
 Peter Brimacombe Secretary
 Christine Johnson
 Lynette Joseph-Sankey
 Marilyn Koch
 Abiodun Mosuro
 John Sankey
 Barb Shea
 Riley Brockington Councillor
 John Adeyemi
 Phil Belanger
 Lorraine Busby
 Al Gullon
 Tania Mushka

Brian Wade: Welcomed everybody and asked for approval of the agenda.

Motion: To accept the agenda. Moved by John Sankey, seconded by Sue McCarthy, carried.

Motion: To accept the December 2019 minutes. Moved by Christine Johnson, seconded by Lynette Joseph-Sankey, carried.

Treasurer's Report

Peter Foulger presented the Treasurer's Report. It is presented as an appendix.

Motion: To accept the Treasurer's Report. Moved by Sue McCarthy, seconded by Marilyn Koch, carried.

Councillor's Report:

Riley Brockington presented the councillor's report:

- Community Centre Renovations: Flooring in the front entrance was replaced.
- OC Transpo Winter Service: There were minor changes to routes 90, 92 and 290.
- Online Survey of the Hunt Club – Riverside Intersection: The idea was to identify ways to improve safety. The survey is now closed.
- Environment Committee Approves Climate Change Master Plan: The Committee recommended Council approve measures to reduce emissions.

- Tree Protection Bylaw: There would be new fees for cutting down trees (without permission) which would pay for new inspectors.
- Canoe Bay (3071 Riverside Drive): There will be an open house January 8 at the Riverside Churches.
- Outdoor Rinks: There are two City rinks in the Hunt Club Community – Owl Park and McCarthy Park.
- 2020 Summer Student Employment Program: The City is hiring students for the summer.
- Ottawa Public Library: will be hosting tutorials on the Library's digital collection. There will be a clinic on Income Tax.
- Coyotes: Coyotes have been seen around River Ward. They're normal.
- LRT Trillium Line will close for two years effective May 2020. This is the old O-Train.
- Coady Co-op: The City owns the land but leases it to the Coady Co-op. The City will sell the land to the Coady Co-op.
- Riverside Drive Paving Project: The City has signed off on this project. It will be done at night to avoid traffic congestion caused by the closing of the bridges on Hoggs Back.

River Ward Events:

- Saturday January 18, River Ward Movie night at the Alexander Community Centre
- February 12, Official Master Plan and Transportation Plan
- March 5, River Ward Women's Day Speakers Series
- Saturday, April 18, River Ward Earth Day
- Friday, June 12, River Ward Annual Strawberry Social

Environment/ Climate Change/ Food Security

It was decided there should be two committees, one for environment/ climate change and one for food security. The Food Security Committee has already been set up.

Motion: To recognize the Food Security Committee within the Hunt Club/Riverside Park Steering Committee. Moved by John Sankey, seconded by Christine Johnson, carried.

Note: The Hunt Club/Riverside Park Steering Committee is a group of organizations whose goal is to build a more vibrant community in the areas served by the Hunt Club Community Association, the Riverside Park Recreation and Community Association and the South East Ottawa Community Health Centre.

The Steering Committee is hosting a Community Meal with Neighbours on Thursday, January 23 at 5:30 pm at the Riverside Churches. The intent of this free event is to bring residents together to discuss food security issues in our community.

<https://www.facebook.com/1073046452724080/photos/rpp.1073046452724080/3172259786136059/?type=3&theater>

Motion: If the need arises, to give \$50 to the Community Meal with Neighbours. Moved by Christine Johnson, seconded by Sue McCarthy, carried.

Lynette Joseph-Sankey presented her research identifying a number of local agencies currently offering food to residents who need this support. She suggested that perhaps what is lacking is better communication at getting this information to the people who need it.

Governance Review

Currently, members present at the meetings, vote on motions. This practice was put in place by John Sankey when he was president and continued subsequently by Christine Johnson for her two years as president and then by our current president, Brian Wade. Director Barbara Shea, after her review of our constitution, brought to the attention of our board that this practice does not align with our constitution. This puts board directors in the position of being held legally liable for the members' decisions. Barbara presented this with the intent that we, as a board, review our constitution and operational practices so that the two align. As our constitution currently states, this would mean that only directors vote at board meetings, since they are legally responsible and the members are not. Other association members would continue to have voting rights at the AGM, or at any other specially called 'general' meeting, as specified in our constitution.

Appendix
HCCA Treasurers Report by Peter Foulger
December 2019 summary for the 6 January 2020 Meeting

Desjardins charged the \$2.95 monthly fee. Memberships of \$160 were received from Brian Wade. Sponsorships from C Kroeger of \$30 and Rimalou Drugs for \$110 were received.
A cash deposit of \$5 was made Dec 10 at the counter.

Sub-accounts:

Activity: Fall Festival

The \$250 pledged from MPP J Fraser's office is still outstanding.

Projected surplus of \$1,279.38 is to be shared with Hunt Club Riverside Assn or \$639.69 ea. Hunt Club Riverside Assn was paid an interim amount of \$514.69.

The Parks People fund was closed and the balance of \$156.01 consolidated into the Association account.

Balances:

Garden Fund	\$ 1,500.00
Fall Festival Fund	\$ 646.69
Art Club Fund	\$ 160.91
The Parks People account closed	\$ 0.00
Balance Sub-accounts	\$ 2,307.60

Members Surplus

Balance as of 1 August 2019	\$ 6,527.98
Year to date receipts, HCCO	\$ 991.01
Year to date expenses, HCCO	\$(395.38)
Increase/(decrease) for year, HCCO	\$ 595.63

Member's surplus, HCCO **\$ 7,123.61**

Total funds (Members surplus + funds) **\$ 9,431.21**

Reconciliation:

Desjardins account	\$ 9,965.42
Desjardins share	\$ 10.00
Other S McCarthy chq022 10 Sept	\$(29.52)
Other-Hunt Club Riverside Assn, chq025, 3 Dec	\$(514.69)

Total all funds **\$ 9,431.21**

Receivables & Liabilities:

CanAir World Travel sponsorship for September is outstanding.

Hunt Club Riverside Assn will be owed \$125.00 once the last sponsorship is received.

Christine Johnson has submitted a claim for \$56.47, the cost of 100 copies of the December 2019 issue of "Hunt Club My Community"