

# Hunt Club Community Association

Hunt Club-Riverside Park Community Centre  
(3320 Paul Anka Dr, Ottawa, ON K1V 0J9)

## Monday March 2, 2020

### Board of Directors Meeting Agenda (7 pm – 8pm):

#### 1. Welcome and Introductions (10 Minutes)

\* Name one thing that you like about our Hunt Club community

#### 2. Approval of the Agenda (1 Minute)

#### 3. Approval of Minutes (1 Minute)

\* [Monday, January 6, 2019](#)

#### 4. Reports

- A. Treasurer's Report (2 Minutes)
- B. Food Security Committee Report (3 Minutes)
- C. Councillors Report – Riley Brockington (20 Minutes)

#### 5. New Business

- A. TD Parks People Grant (3 Minutes)
- B. Community Garden at Emmanuel Apostolic Church (3 Minutes)
- C. Association Governance – 2020 Action Plan (15 Minutes)
  - a. Board of Director's Retreat
  - b. [2020 Governance Action Plan](#)
  - c. Motion – That HCCA create a governance committee to review, discuss and implement the 2020 Governance Action Plan.

#### 6. Adjournment of Meeting

Next Meeting: April 6, 2020

### Governance Committee Meeting Agenda (8 pm – 8:45pm):

#### 1. Welcome (2 Minutes)

#### 2. Approval of the Agenda (1 Minute)

#### 3. 2020 Action Plan (40 minutes)

#### 4. Adjournment of Meeting

Next Meeting: April 6, 2020