

# Hunt Club Community Association

Join Zoom Meeting

<https://us02web.zoom.us/j/85867137507?pwd=Mit4bkVSRnZ5Z0s1aXFuMktzd3RKUT09>

Meeting ID: 858 6713 7507

Passcode: 12345

## Monday December 7, 2020

### Board of Directors Meeting (7pm):

- 1. Welcome and Introductions (15 Minutes)**
- 2. Approval of the Agenda (2 Minutes)**
- 3. Approval of Minutes (2 Minutes)**
  - [Monday, November 2, 2020](#)
- 4. Councillor Riley Brockington's Report (35 Minutes)**
- 5. Finance (5 Minutes)**
  - Treasurer's Report
- 6. City Services (30 Minutes)**
  - Library Services Group Update (5 Minutes)
  - City of Ottawa Ward Boundary Review (5 Minutes)
    - <https://ottawa.ca/en/city-hall/public-engagement/projects/ottawa-ward-boundary-review-2020>
    - o [New River Ward \(#21\) Map](#)
    - o Motion: Does HCCA support the new ward boundary?
  - Winter Maintenance Quality Standards (WMQS) Review (10 Minutes)
    - o HCCA Invited to be on the Community Group Engagement Team
    - o Public Consultation: <https://engage.ottawa.ca/wmq>
  - The New Official Plan (10 Minutes)
    - <https://engage.ottawa.ca/the-new-official-plan>
    - Public Consultation Feedback Due by February 17, 2021
- 7. Outreach (10 Minutes)**
  - Holiday activity brainstorming
- 8. Governance (20 Minutes)**
  - 2021 Priorities \* What does success look like?
- 9. Adjournment of Meeting:** Next Meeting: January 4, 2021