

Hunt Club Community Association

Please register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZwkcu2qqjwoEtExEIIIM27RI_TFbr-0RLqI

Monday June 7, 2021

Board of Directors Meeting (7pm):

1. Welcome and Introductions (5 Minutes)

2. Approval of the Agenda (5 Minutes)

3. Approval of Consent Agenda (5 Minutes)

- A. [Meeting Minutes – Monday May 3, 2021](#)
- B. [Treasurer's Report](#)
- C. [Communication Committee Report](#)
- D. [Stream Watcher Report](#)
- E. [Environment Committee Report](#)
- F. [Butterflyway Project Report](#)
- G. [Library Service Matters Committee Report](#)

4. Operations (20 Minutes)

- A. Insurance Update (10 Minutes)
- B. [Board of Directors Review 2021 Survey Results \(10 Minutes\)](#)

5. Outreach (5 Minutes)

- A. South Merivale Business Park Re Zoning Application (5 Minutes)

6. Environment (30 Minutes)

- A. [Parks and Recreation Facilities Master Plan \(10 Minutes\)](#)
- B. [Development Adjacent to Otto's BMW, 400 Hunt Club Road \(10 minutes\)](#)
- C. [Get Growing 2021 Report Highlights \(10 Minutes\)](#)

7. City Services (45 Minutes)

- A. Residential Vacant Unit Tax – Update (5 Minutes)
- B. City of Ottawa Official Master Plan - Update (5 Minutes)
- C. Other City Feedback Requests on Engage.Ottawa.ca (5 Minutes)
 - * Asset Management Plans - Water, Wastewater, Stormwater – Closes June 16
 - * Transportation Master Plan – Starts Summer 2021
 - * Solid Waste Master Plan – Starts September 2021
- D. Councillor Riley Brockington's Report (30 minutes)

8. Adjournment of Meeting: Next Meeting: Monday September 13, 2021