

Meeting Agenda Dec 5, 2022

Hunt Club Community Association - Members Meeting

7:05 PM

1. Welcome and Introductions

- a. Introductions.

7:08 PM

2. Approval of the Agenda

- a. Explanation of Agenda format (Patrick)

7:10 PM

3. Information and Updates

- a. Minutes: Nov 7, 2022

[November 7, 2022 Minutes](#)

- b. President's Report (Audrey)

- i. Board transition
- ii. November 14 Board Meeting
- iii. New Executives
- iv. New Committees
- v. Introductions - special guests
 - 1. Guests - Carleton Students
 - 2. Guests - Ottawa Wildflower Seed Library

7:30 PM

4. Councillor's Report (Councillor Riley Brockington)

8:15 PM

5. Discussion Items

- a. Striking New Committees (Audrey)

8:25 PM

6. Committee Items

a. Governance (Audrey)

- i. Code of Conduct
- ii. Training for Board Members
- iii. Values and Direction Document
- iv. Review of bylaws and Constitution

b. Finance & Fundraising (Brian)

- i. HCCA 2021-22 Financial Overview
- ii. HCCA 2022-23 Draft Budget
- iii. Addition to the Draft Budget - StoryTime for Toddlers
- iv. How to submit an application for an activity through the HCCA

c. Communications, Outreach, and Events (Patrick)

- i. HCCA Newsletter (Susan)
- ii. Instagram Account (Carleton Students' Community Involvement Class)
- iii. Hybrid Meetings (Patrick)
- iv. Donations for holiday dinner and baskets (Audrey)
- v. Holiday Basket project in partnership with Desjardins (Matt & Audrey)
- vi. River Ward Holiday Dinner (Audrey)

d. Community Safety and Transportation

- i. Airport Parkway Widening (Patrick)

e. Affordable Housing and City Planning

- i. Ontario Bill 23 (Patrick)
- ii. Tudor Hall (Audrey)
- iii. Vacant Home Tax (Patrick)

f. City Services and Municipal Financial Equity

- i. Canada Post at McCarthy Closure (Audrey)

g. Environment

- i. Ottawa Wildflower Seed Library (OWLS) on 10 December 2022 from 1-3pm at Riverside Park Hunt Club Community Centre (Audrey, Piero, and OWLS guests)

8:55 PM

7. Adjournment of Meeting

- a. Next meeting: Jan 2, 2023 at 7:00 PM.