

HUNT CLUB COMMUNITY ASSOCIATION
RESOLUTION OF THE BOARD OF DIRECTORS

ADDITION TO 2023 BUDGET

WHEREAS the Hunt Club Community Association (“HCCA”) supports childhood literacy and fostering connections between neighbours;

AND WHEREAS in the spring and fall of 2022, the HCCA paid for the rental of a room at the Hunt Club-Riverside Park Community Centre for a volunteer-led Toddler Storytime program;

AND WHEREAS the Toddler Storytime program has been well-received and the Hunt Club Community demonstrates an ongoing appetite for such a program;

AND WHEREAS the volunteer leaders of the Toddler Storytime program plan to continue offering the program in 2023.

NOW BE IT RESOLVED THAT:

1. The expense of a room rental at the Hunt-Club Riverside Park Community Centre for the winter 2023, spring 2023 and fall 2023 sessions of the Toddler Storytime program, in the approximate amount of \$100 per session (total annual expense of approximately \$300), shall be added the 2023 HCCA budget.
2. The invoices presented to the Treasurer of the HCCA from the Hunt Club-Riverside Park Community Centre in connection with the room rental for Toddler Storytime program shall be deemed to be authorized by the Board of Directors of the HCCA and shall be paid by the Treasurer in a timely manner without further deliberation and resolution by the Board of Directors.
3. The funding of the room rental at the Hunt Club-Riverside Park Community Centre for the Toddler Storytime program, as an ongoing community service, shall be reviewed and given consideration each year as a budgetary expense of the HCCA.

DATED at the City of Ottawa, this 5th day of December, 2022.