

Meeting Agenda ▾ Jan 9, 2023

Hunt Club Community Association - Members ▾ Meeting

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1. Welcome and Introductions 7:00 PM
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2. Approval of the Agenda 7:05 PM
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3. Information and Updates 7:10 PM
- a. Minutes: **Dec 5, 2022**
[December 5, 2022 Minutes](#)
 - b. President's Report (Audrey)
 - i. Board transition
 - ii. Formation of committees - motion
 - iii. River Ward Holiday Dinner and holiday baskets
 - iv. Information kiosks
 - v. Streetlight data
 - vi. Each committee will be asked to do a first fundraising review
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4. Councillor's Report (Councillor Riley Brockington) 7:25 PM
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5. Discussion Items 8:10 PM
- a. Hunt Club Cares Garage Sale (Patrick)
 - b. Fall Festival 2023
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- 8:20 PM

6. Committee Items

a. Governance (Audrey)

- i. Code of conduct
- ii. Values, Purpose and Direction of the HCCA document

b. Finance & Fundraising

- i. Revenue growth brainstorming with the membership
- ii. Treasurer financial update
- iii. Community Partnership Insurance Program - City of Ottawa (low cost insurance complementary options or alternatives)

c. Communications, Outreach, and Events (Patrick)

- i. HCCA Newsletter (Susan)
- ii. Instagram Account (Carleton Students' Community Involvement Class)
- iii. Hybrid Meetings (Patrick)
- iv. Holiday Basket project results (Matt & Audrey)
- v. StoryTime for Toddlers - motion
- vi. Arts Club - motion

d. Community Safety and Transportation

- i. Hunt Club Widening
- ii. Airport Parkway Widening
- iii. Mobility safety and transportation balance

e. Affordable Housing and City Planning

- i. Affordable housing requests
- ii. Ontario Bill 23 and other Provincial changes

f. City Services and Municipal Financial Equity

- i. Canada Post at McCarthy - Update

g. Environment

- i. Eco-Action Ottawa - Marianne
- ii. Overview of projects
 - Community Garden, Pollinator Flower Patch in Hunt Club - Butterfly Way, Get Growing, Adopted Parks, Stream Watch

8:50 PM

7. Adjournment of Meeting

- a. Next meeting: Feb 6, 2023 at 7:00 PM.