

Meeting Agenda ▾ Feb 6, 2023

Hunt Club Community Association - Members ▾ Meeting

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- 7:00 PM
1. Welcome and Introductions
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- 7:05 PM
2. Approval of the Agenda
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- 7:10 PM
3. Information and Updates
 - a. Minutes: **Jan 9, 2023**
[January 9 Minutes](#)
 - b. President's Report (Audrey)
 - i. Board transition
 - ii. FCA meeting update
 - iii. Insurance renewal - motion
 - c. Environmental Committee Update
 - i. Eco-Action Ottawa (OSEAN)
 - ii. Overview of projects: Pollinator Flower Patch in Hunt Club - Butterfly Way, Get Growing, Adopted Parks.
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- 7:30 PM
4. Councillor's Report (Councillor Riley Brockington)
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- 8:15 PM
5. Discussion Items
 - a. City Budget ([Consultation Feb. 7](#))
-
- 8:20 PM

6. Committee Items

We will go through updates and hold on voting for later.

a. Governance

- i. Project proposals and project charters - update
- ii. Approval of the HCCA's Purpose, Objectives, Values, and Direction Statement - motion

b. Finance & Fundraising

We haven't really met yet as a committee, but have been working on transition and cleaning up the books, reviewing the amounts collected for various programs.

- 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

- i. March newsletter deadline
- ii. StoryTime for Toddlers

d. Community Safety and Transportation

- i. No update.

e. Affordable Housing and City Planning

- i. Affordable housing requests
- ii. Ontario Bill 23 and other Provincial changes
- iii. St. Mary's Information session Feb. 15

f. City Services and Municipal Financial Equity

- i. Canada Post at McCarthy - Update

g. Environment

- i.

8:50 PM

7. Adjournment of Meeting

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