

Meeting Agenda ▾ Mar 6, 2023

Hunt Club Community Association - Members ▾ Meeting

1. Welcome and Introductions 7:00 PM

2. Approval of the Agenda 7:05 PM

3. Information and Updates 7:10 PM

a. Minutes: Feb 6, 2023
February 6 Minutes

b. President's Report (Audrey)

- i. Board transition
- ii. Board e-votes
 - Official HCCA housing representative - Patrick
 - FCA membership renewal
 - Liability insurance renewed
 - HCCA Statement of Direction, Purpose, Objectives, and Values
- iii. HCCA in the news - Library Services
- iv. Renaming of Owl's Park Rink to honour Bill Land (commemoration application)

4. Councillor's Report (Councillor Riley Brockington) 7:30 PM

8:15 PM

5. Discussion Items

- a. None
-

8:20 PM

6. Committee Items

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

a. Governance

- i. Code of Conduct - for approval
- ii. HCCA Bylaw review - request for input
- iii. Fall Festival Steering Committee - for information

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)
- iv. Civic Engagement Grant - City of Ottawa

c. Communications, Outreach, and Events

- i. March newsletter
- ii. Event ideas- taking suggestions!
- iii. Garage Sale- call for participants

d. Community Safety and Transportation

- i. Draft position letter on traffic calming measures - for approval
- ii. Better South Keys Centre partnership - for information

e. Affordable Housing and City Planning

- i. St. Mary's Information session Feb. 15
- ii. Position letter on St Mary's development - for submission and referral

f. City Services and Municipal Financial Equity

g. Environment

- i. MOU with Ecology Ottawa - for information/approval
- ii. GGHC Project Charter - for information
- iii. Eco-Internships - for discussion

8:50 PM

7. Adjournment of Meeting

- a. Next meeting: Apr 3, 2023 at 7:00 PM.