

## Meeting Agenda - Sep 11, 2023

Hunt Club Community Association - Members - Meeting

7:00 PM 1. Welcome and Introductions 7:05 PM 2. Approval of the Agenda 7:10 PM 3. Information and Updates a. Minutes: Jun 5, 2023 b. President's Report (Audrey) Welcome back! Summer recap (5 minutes) ii. Tune afternoons at Moose McGuire start up again on Sept. 23rd c. Presentation - Environment Committee GentleWays for our Planet (10 minutes) d. Summer events updates Hunt Club Cares Garage Sale ii. Fall Festival 2023 7:30 PM 4. Councillor's Report (Councillor Riley Brockington) 8:15 PM

## 5. Discussion items

- a. Hunt Club-Riverside Drive Intersection Redesign
- b. City of Ottawa road safety ads Ottawa Citizens article
- c. Approved traffic cameras (Peter F.)

## 6. Committee Items

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

- a. Environment
  - i. General update
- b. City Services
  - i. Library services
- c. Affordable Housing and City Planning
  - i. Tudor Hall updates (Andrei 10 minutes)
- d. Community Safety and Transportation
  - i. Tragedy at Infinity Convention Centre (5 minutes)
  - ii. Traffic calming in the neighbourhood Plante Dr. (5 minutes)
- e. Communications, Outreach, and Events
  - i. Holiday Baskets Call for volunteers (5 minutes)
- f. Finance & Fundraising
  - i. Taggart potential annual contribution
  - ii. Close financial accounts of the Fall Festival (budget review next month)
- g. Governance
  - i. Upcoming election
  - ii. List of HCCA assets

8:50 PM

## 7. Adjournment of Meeting

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