

Meeting Agenda Apr 3, 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: Mar 6, 2023

[March 6 Minutes](#)

b. President's Report (Audrey)

- i. Board transition
- ii. Communications, Outreach, and Events Chair (restructuring)
- iii. New Committee responsibility - information bits (social media, blog, etc.)
- iv. Environment Committee motion:
That the HCCA Board agree to a collaboration with the Riverside Park Community Association on garden related events of mutual interest.
- v. Environment Committee: Revisions to the GGHC Project Charter and request for an additional \$50.00 in funding for website hosting (for approval)
- vi. Garage Sale (June 3rd) - call for volunteers
- vii. Governance Committee - Code of Conduct (for approval)
- viii. City Services Committee - Library services project (for approval)

7:30 PM

4. Councillor's Report (Councillor Riley Brockington)

8:15 PM

5. Discussion Items

- a. The [NCC plan](#) to close Gatineau Park Parkway to cars
- b. [Ottawa grant](#): Property tax refund proposed for new airport hotel (\$13M over 10 years)

8:25 PM

6. Committee Items

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

a. Environment

- i. For information: Partnership with Ecology Ottawa
- ii. For information: Partnership with CAFES to host a Climate Resiliency Workshop
- iii. For information: Participation at the Seedy Saturday event.

b. City Services

- i. Canada Post update
- ii. Library Services

c. Affordable Housing and City Planning

- i. Position Letter on St. Mary's (for review/approval)
- ii. Tudor Hall

d. Community Safety and Transportation

- i. Position letter on traffic calming measures in Hunt Club (for review/approval)
- ii. Transportation Master Plan update

e. Communications, Outreach, and Events

- i. Hybrid Meetings

f. Finance & Fundraising

- i. Treasurer's report

g. Governance

8:50 PM

7. Adjournment of Meeting

- a. Next meeting: May 1, 2023 at 7:00 PM.