

# Meeting Minutes ▾ Dec 4, 2023

Hunt Club Community Association - Members ▾ Meeting

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## 1. Welcome and Introductions

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## 2. Approval of the Agenda

We are having our official AGM Board elections this meeting since we had a delay last month.

The Agenda was approved unanimously.

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## 3. Information and Updates

a. [Minutes](#): Nov 6, 2023 Approved unanimously

b. President's Report (Audrey)

Audrey thanked everyone who volunteered for the Board of Directors, both old members and new members. For the next year, she encourages people to volunteer to make events happen. Upcoming events and priorities this year could include:

- Holiday Baskets
  - Hunt Club Cares Garage Sale
  - Fall Festival
  - Updating Bylaws
  - Any other ideas and suggestions from members!
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## 4. Board Election

a. List of Candidates

i. President:

- Audrey Bélanger-Baur

- ii. Board of Directors:
  - Iain Leitch
  - Patrick Morton
  - Waciira Muya
  - Mary Nduati
  - Brian Wade
  - Khadija Driouch
  - Amaka Ufor
  - Melissa Maclsaac
- iii. Peter Brimacombe remains as Past President.
- iv. Audrey was acclaimed as President with 32/32 votes.
- v. All 8 candidates were elected as Director with the following vote totals:
  - Iain Leitch                    27
  - Patrick Morton                29
  - Waciira Muya                 27
  - Mary Nduati                    27
  - Brian Wade                  27
  - Khadija Driouch              24
  - Amaka Ufor                    27
  - Melissa Maclsaac            26

## 5. Board Welcome

Audrey welcomed the new Board members and thanked the previous Board.

Audrey discussed the results of the survey included for members in the e-vote:

- A) On key priorities, members had the following preference order:
  1. Growing the membership
  2. Making the HCCA and information Hub
  3. Canada Post Services
  4. Tree Planting
  5. Active Transportation
  6. Community Events
- B) Members supported increasing the membership fee from \$10 - \$20  
22 In favour 6 opposed
- C) Members supported the idea of a “volunteer rebate” on membership fees  
19 In favour 9 opposed
- D) Members supported the “Pay it forward” Initiative  
21 In favour 5 opposed
- E) 21 members indicated they planned to volunteer next year
- F) Members supported hosting monthly or regular series  
16 In favour 8 opposed

The Board introduced themselves and their reasons for getting involved.

The Board will meet in the new year. They will need to select executive members- Vice President, Treasury, and Secretary. Brian and Patrick agreed to continue in their roles as Treasurer and Secretary respectively, and Waciira volunteered to be the Vice President.

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## 6. Councillor's Report (Councillor Riley Brockington)

[Councillor Brockington's Report can be found here](#)

Responses to member questions from Councillor Brockington:

- The new 91 bus route will serve the future St. Mary's development at Riverside / Hunt Club.
  - Bus Route changes that are coming up are due to changes in ridership post-COVID and the reopening of the expanded Line 2.
  - Council approves the OC Transpo budget, not the route planning.
  - Requested the the Airport Authority work with an organization to replant trees.
  - The Federal Transportation Minister has leverage (Carbon emission targets) but no direct control.
  - Tudor Hall- committee will likely approve, Council has moved sharply towards approving additional heights, more density, less parking- e.g. reversed the 4-story limit on minor corridors 21-2, and are openly discussing developing the Experimental Farm.
  - Riley will focus on requesting a more reasonable parking ratio for the building rather than opposing outright.
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## 7. Committee Items

### a. Affordable Housing and City Planning

The Committee consulted with a tree expert on the endangered butternut that would be removed due to the St. Mary's development. We will conduct a site walk in the new year.

### b. Community Events

Holiday Baskets- we received \$1000 from Desjardins, and Matt provided details on how to conduct the program from previous years. We will get a recipient list from SEOHC as well as a shopping list. We're targeting 10 baskets.

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## 8. Adjournment of Meeting

- a. Next meeting: Jan 8, 2024 at 7:00 PM.