



# Meeting Agenda ▾ Feb 5, 2024

Hunt Club Community Association - Members ▾ Meeting

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1. Welcome and Introductions 7:00 PM

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2. Approval of the Agenda 7:03 PM

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3. Information and Updates 7:05 PM

a. Minutes: **Dec 5, 2022**  
December 5 Minutes

b. President's Report (Audrey)

- i. Changes on the Board
- ii. Attendance of current and past Vice Presidents to Riley's Breakfast for Presidents (upcoming)
- iii. Meeting decorum
  - Rules of respect
  - Meeting procedures
- iv. Board priorities for 2024 (election survey)
  - Info Hub
  - Membership growth
  - Committees
  - Social and supportive activities
  - Governance review
  - Financial planning
- v. Activities and volunteer matching

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7:15 PM

## 4. Discussion Items

### a. Save Hunt Club Forest Presentation

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7:30 PM

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

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8:15 PM

## 6. Committee Items

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

### a. Finance & Fundraising

- i. Upcoming insurance renewal
- ii. Volunteers for financial planning and fundraising

### b. Community Safety and Transportation

- i. Referral from the Affordable Housing and City Planning Committee

### c. Affordable Housing and City Planning

- i. Tudor Hall
- ii. St Mary's walk (tree conservation) - request for collaboration with the Environment Committee

### d. Environment

- i. Get Growing Update
- ii. Budget Approval
- iii. OSEAN Open House on February 10th

Join Ottawa South Eco Action Network (OSEAN) on Saturday February 10th for an Open House at Moose McGuire's from 2-4 pm (3320 McCarthy Rd).

àLearn about our 2024 projects like our pollinator program, invasive species education and cloth diapering trial.

Share your vision for a greener community and Ottawa.

Purchase a beverage and stay for a while, or pop in to chat before you complete your Saturday errands.

RSVP (optional) at

<https://www.osean.org/events/osean-open-house-2024>

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8:50 PM

## 7. Adjournment of Meeting

a. Next meeting: Mar 4, 2024 at 7:00 PM.