

Meeting Agenda - Jun 3, 2024

Hunt Club Community Association - Members - Meeting

7:00 PM

1. Welcome and Introductions

7:03 PM

2. Approval of the Agenda

7:05 PM

- 3. Information and Updates
 - a. Minutes: May 6, 2024
 - b. President's Report (Audrey)
 - Last meeting before the summer activities suggestions and volunteering opportunities
 - ii. Nominations to the Order of Ottawa Closing September 8, 2024

7:10 PM

4. Discussion items

- a. Ottawa Field Naturalists Club and Owen Clarkin (10 min.)
 - Presentation to Owen Thank you! (Audrey and Riley)
 - ii. OFNC's conservation programs (Jakob and Owen)
 - iii. Hunt Club's natural areas: McCarthy Woods, Riverwood Park (all)
- b. City of Ottawa Traffic calming on McCarthy Rd (15 min.)
- c. Development Charges increases letter (10 min.)
- d. Community Food Drive (5 min.)

7:50 PM

5. Councillor's Report (Councillor Riley Brockington)

- i. New Comprehensive Zoning By-Law Public Information Session
 - June 20 from 6:30-8pm, Overview of key concepts and Q&A session on zoom (city wide)

8:20 PM

6. Committee Items

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

a. Finance & Fundraising

- i. Treasurer's report/Fundraising and committee membership
- ii. Fall Festival contracts in place
- iii. Fall Festival roles and responsibilities for Board members
- iv. Fundraising letter distribution help wanted!

b. Environment

i. Get Growing - Update on a successful delivery day!

c. Affordable Housing and City Planning

- i. St. Mary's (Taggart) variance Missing middle letter
- ii. Riverwood Park Seeking more information

8:50 PM

7. Adjournment of Meeting

a. Next meeting: Sep 9, 2024 at 7:00 PM.