

Cardinal Creek Community Association

Meeting of Board of Directors November 23, 2006 Record of Decisions

Meeting called to order at 19h45

1. Financial update

The Treasurer presented the financial report as of November 23, 2007. It was approved by the Board of Directors.

2. CCCA newsletter and membership drive

Newsletter: Decision taken that the first CCCA newsletter will be produced in bilingual format and distributed to all households in the community during January 2007. A newsletter committee was struck to draft the newsletter and seek sponsors to cover the cost of the first release. The members of the committee are Sandra Anthony (CCCA director), Kyle Templeton (CCCA director), Jean François Claude (volunteer) and Diane Vroom (volunteer).

Membership: All members of the community will be invited to join the association for an annual fee of \$10 per household to supplement sponsorship donations and help cover costs incurred by the association. A membership drive will take place in spring 2007.

3. Snowmobile Petition

The president presented a draft document entitled “City of Ottawa and Ottawa Police Services – Snowmobile Petition”. It was approved by the Board of Directors. All directors and other volunteers will canvas the community to gather support and collect as many signatures as possible.

4. Parks and Recreation

Valin Park: The Director of Parks and Recreation presented a draft letter to the newly elected Mayor Larry O’Brien. The letter requests redistribution of the existing \$300,000 fund for Valin Park to allow for additional play structures. Minor revisions were suggested and a final letter was approved.

Cassia Skating rink: The construction of a new outdoor skating rink in Cassia Park (within the Springridge development) is proceeding as planned and will be open for the 06-07 skating season. All persons volunteering to maintain and/or supervise the new Cassia skating rink will be subject to a criminal record name check. An ice making workshop will be held at the Walkley Arena on November 30th, from 19h30 to 21h for all interested volunteers.

5. Other issues

Public meetings: A discussion was held on the need for clearly established procedures for the conduct of the public meetings. A decision was taken that the president would draft rules and procedures for presentation at the next Board of Directors.

The meeting was adjourned at 21h50.