

**February 18, 2015**

**Attendees:** Shaun Hassanali, Heather Kirk, Henry Troup, Debra Ford, Mary Sunderland, Frank Stokes

Meeting called to order at 7:05 p.m.

Review of minutes

Debra moved to have minutes approved. Second by Mary. All in favour.

## **1. Winter Carnival**

The carnival is coming together. The nursery school has agreed to take on the bake sale during the kids' zone. Erica Levesque will organize a 3 on 3 hockey tournament for Saturday morning. Janet has crews to run the fire both nights and the fireworks on Saturday. She will also oversee the activities at the school Saturday. The church youth group will run the movie night Friday – Despicable Me 2- and serve popcorn. They will also be at the pancake breakfast Saturday and doing face painting at the school Saturday afternoon. Erica has also agreed to take on a BBQ Saturday evening in support of CHEO. Genn will be running the chili cook-off again. Tammy Gibson has agreed to take care of crafts for the weekend. We've had prizes donated by Saunders Farm, Danby's, the NAC and Macs. King's Independent has donated \$150 in gift cards to be used for canteen food and Balmoral Insurance has donated \$100 which will be used for hot chocolate and cider. The Senators have donated some prizes to be used at the hockey tournament and Scott Moffatt has donated some prizes which will be used as door prizes.

## **2. Easter Egg Hunt**

This year's Easter egg hunt has been set for March 28. Shaun presented a proposed budget for approval. Last year more than double the number of kids expected came. This year he is projecting for 120 which is a slight increase again. Shaun puts forward a motion to approve \$400 which will include more advertising. There will also be more teasers through the web and Facebook. Frank seconded motion. All approved.

## **3. Community Meeting**

Scott Moffatt has booked a community meeting March 2 from 7-9pm at the community centre. It would be good to have some MCA representation. Frank intends to ask about the mowing issue.

## **4. Tree Ottawa**

Tree Ottawa is an initiative by Ecology Ottawa to plant 1 million trees in the coming years. Lynn does not have time to pursue. Henry will post to the website so residents have the opportunity to look into it individually if they wish.

## **5. AGM – APRIL 15**

This year's AGM will be Wednesday, April 15. There needs to be an effort this year to recruit new volunteers and to get people out. Several reports are needed: a financial report from Shaun; a membership report from Mary; and an activity report from Henry. Debra has indicated she will not stand again. Henry indicates he will.

## **6. New Business**

A-Frame Sign has been fixed and is up again. Thank you to Frank.

The resident who previously indicated an interest in being Neighbourhood Watch coordinator cannot take on the role. Mary will send Henry the emails of those who expressed interest in the program that were acquired during the phone book canvassing in the hopes someone else will step up. He will make note of the AGM as well to spread the word.

The March meeting will be moved to March 11 due to a conflict with March Break.

Regular meeting adjourned 8:05 pm.

Next meeting: March 11, 2015