

**Centretown Citizens Communication Association Board Meeting**  
**Ottawa City Hall – Billings Room**  
**November 18 2014, 19:00 to 21:00**

**Minutes:**

1. Call to Order: 7:09.
2. Tribute to Diane Holmes
  - a. The AGM heard two tributes from Garry Olsen and Brian Bourne. The CCCA presented Diane Holmes with a certificate conferring a lifetime honorary membership in the CCCA in recognition of her work for the community over the past 30 years.
  - b. Party at City Hall November 24, 5-7PM. Donations for the Diane Holmes fund.
3. Adoption of the Agenda
4. **Motion 1:** Approval of Minutes from the 2013 Annual General Meeting.
  - a. Paul Mennier/Tom Whillans
  - b. Carried.
5. Executive reports
  - a. President
  - b. Treasurer
    - i. **Motion 2:** Norm/ Adam.
    - ii. Carried.
6. Elections
  - a. President.
    - i. First call for nominations from the floor.
      1. Rob Dekker.
      2. Thomas McVeigh.
    - ii. Second call for nominations from the floor.
    - iii. Third call for nominations from the floor.
    - iv. Questions from the floor.
    - v. Thomas McVeigh elected as the new incoming president.
  - b. Election of the new 2014-2015 Board of Directors:
    - i. Nominations to the Board of Directors.
      1. Marie Luisa Marte
      2. Mitchell Kutney
      3. Tim Abray
      4. Michael Daudlin
      5. Silviu Riley
      6. Judy Forrest
      7. Rob Dekker
    - ii. The following candidates were elected to the board:
      1. Marie Luisa Marte
      2. Mitchell Kutney
      3. Tim Abray

4. Michael Daudlin
5. Judy Forrest
6. Rob Dekker
7. The keynote speaker, Catherine McKenney, the Councillor-Elect, spoke to the AGM about her plans and priorities.
8. Standing Committee Reports
9. Report on OMB Appeal
10. Other Business
11. Question Period
12. Adjournment
  - a. **Motion 3:** Motion to Adjourn.
  - b. Carried at 9:10.