

**Centretown Citizens Communication Association Board Meeting
Ottawa City Hall – Honeywell Room
September 16 2014, 19:00 to 21:00**

Attendance

Board: Tom Whillans, Adam Harris, Peter Thorn, Georgia Lay, July Bernstein, Judy Forrest, Patricia Marsden-Dole, Norm Fee, Henry McCandless, Graham Pressey, Lauren Rock, Paul Mennier

Regrets:

Others: Darrin Cohen, Jared Denison, Alice Nakanishi, Maria Luisa Marti, Thomas McVeigh, Francois Belanger

1. Call to Order

The meeting came to order at 19:15.

2. Introductions

3. Adoption of the agenda and business arising.

MOTION 1: *That the Board approve the draft agenda.* N. Fee/T. Whillas

Carried

4. Approval of last meeting's minutes

Motion 2: That the Board approve the minutes of its May 2014 meeting with amendments G. Pressey / C. Akben-Marchand.

Carried with P. Thorn abstaining.

Motion 3: That the Board approve the minutes of its June 2014 meeting. G. Pressey / C. Akben-Marchand.

Carried

5. Announcements

6. Somerset Ward Councillor's Report

Verbal report from Darrin Cohen, the Councillor's assistant.

7. Reports

7.1 President (by Lauren Rock)

Discussion of AGM and roles of the Board. Discussion of potential date for AGM.

Motion 4: That the 2014 AGM be held in November on or about the date of the board meeting. J. Forrest / N. Fee.

Carried

Discussion of role of nominating committee.

7.2 Corporate Secretary

Report attached.

7.3 Communications

Report attached. Discussion about communications committee.

7.4 Treasurer

P. Mennier provided verbal report. Minor discrepancy in our favour, so final figures will not be released until a reconciliation occurs, but year-end increase of over \$700 compared to the balance on August 31, 2013. Both general fund and tree funds showed surpluses. However, it should be noted that an upcoming accrual has not been processed yet.

7.5 Federation of Citizens' Associations

Report attached. H. McCandless provided verbal report of FCA meeting.

7.6 Planning Committee

F. Belanger provided a verbal report of proposed developments on 255 Bay Street, 96 Nepean, Bank and Lisgar, and of a resubmission of an abandoned proposal for a development on Bank and Flora. Discussion.

Additionally, discussion about a need for new planning committee chair in the near future.

7.7 Transportation Committee

G. Lay provided verbal report.

7.8 Trees and Greenspace Committee

Report attached, and T. Whillans provided a verbal report.

8. Other Business

Varied discussion. Possibility of farmer's market at Jack Purcell Park. Discussion of feasibility of consulting board in event of sudden negotiations or settlements regarding the Crerar appeal.

Motion 5: *Moved to go* in camera. L. Rock / P. Mennier

Carried

Motion 6: *That the Board approve the expenditure of up to an additional \$3000 dollars for legal fees associated with the OMB Appeal from OPA 117.* L. Rock / G. Pressey

9. Next Board meeting

The next board meeting is planned for October 14, 2014.

10. Adjournment

Motion 7: Adjournment. J. Forrest.