

AGM – November 12, 2019

7:15pm

Phyllis – welcome on behalf of OOECA and CAG

- Thank you to John Dance and Jeff Sutton for photos from slideshow
- Refreshments after AGM in the basement – all are invited to attend

Reverend Rhonda Waters – welcome

- Churches are part of the charm of OOE
- This building is 100 years old this fall, currently restoring sections of the church
- Invitation to come into the building and enjoy it
- Jazz and Chamber Music concert series – next one: December 21, 2019
- Ascension is also actively involved in refugee sponsorship – please talk to Rhonda if you are interested in learning more

Greetings – Joel Harden, MPP

- Appreciate the role that OOECA is taking to advocate on behalf of the community – ie: 10 Oblats
- Also working with Ministry of Transportation re: buildings on Hawthorne/bridge reconstruction

Greetings – Shawn Menard, city councillor

- OOECA – strong advocates and expertise within the board
- Thank you to Phyllis for her leadership over the past four years
- Work of board recently on 10 Oblats, Lansdowne
- Opening of the Flora Footbridge
- Striving to make Capital Ward the safest ward for active transportation

Phyllis – community thank you

- Thank you to Nick Masciantonio – recording of Prime Minister speakers' series
- Thank you to John Dance – efforts for the Flora Footbridge, all of his help as past president

Approval of agenda and minutes

- Motion to approve agenda: moved by Ron Rose, seconded by Teresa Wallace
- Motion to approve AGM minutes from November 2018: moved by Don Fugler, seconded by Christiane Zufferey
- Motion to approve minutes from special general meeting on August 27, 2019: moved by Jeff Sutton, seconded by Camrose Burdon

Don Stephenson

- Operate entirely from earned revenue, staff are paid and board are volunteers

- Please let us know what activities/programs you want to see in your community
- New executive director, thank you to past executive director Carol Workun for her long-term commitment to the community
- Continue to work on potential new community centre in Deschatelets building
- Need more volunteers, thank you to community sponsors
- Review of CAG revenue
- Proposed new board for CAG
  - o Joanne Lostracco – new board member
  - o Treasurer spot is currently vacant
  - o Don Stephenson – past chair
  - o Tina Raymond – new chair
- Show of hands to approve new board – new board approved

#### Phyllis – Review of the year

- Thank you to those board members who will not be returning for their contributions
- Financial report – balance of \$22,129.00
- 755 members so far in this year’s campaign
- Motion to approve financial report: moved by Keith Shackleton, seconded by Leslie Jones
- Upcoming expenditures – LPAT appeal (\$5000 – approved at special general meeting), Springhurst Park exercise equipment (up to \$1000), plaque re: reconstruction of Main Street (\$1000 – special general meeting if more funding is required), website redesign/rebranding (over \$1000 – special general meeting)
- Transportation update
- Planning update
- Update on major developments – Greystone village, retirement residence
- Greystone Village appeal update
- SLOE update
- Next year – priorities
  - o Rideau canal wall replacement, potential community centre, Greenfield Avenue/Main Street redesign, Springhurst Park play structure renewal
- Proposed OOECA board members – Motion to approve board: moved by Jan D’Arcy, seconded by Jim Strange
- Reflections on the last four years – community associations CAN make a difference

#### Presentation to Phyllis for her work as chair

#### Lorne – Mainstreeter editor

- Structure – board of directors, own editorial policy
  - o Stand separate from OOECA and CAG, good working relationship
- Guiding principles – engagement, relevance, accessibility
- Volunteers – thank you to board members and volunteers, welcome more volunteers

Open Forum – moderated by Jaime Girard

- Will submission of appeals for 10 Oblats be made public? *Appeal was made during the summer, also caught under new LPAT rules so refiled on October 8*
- What does our elected official say on this issue? *Questions should be directed to board, opportunity to discuss issues with elected officials during the social*
- Live near Rideau River, watching for the potential for flooding, anything we can do within the community to mitigate flooding? *Neighbour in Brantwood Park has worked with RVCA on this issue, happy to put you in touch*
- Construction on Hawthorne, how is community association addressing affected businesses and residents? *Two public meetings with MTO to look at options, looking at disruptions and trying to figure out long-range planning (ie: detours)*
- Chris Osler (Sandy Hill Community Health Centre) – see new role on board for parks and greenspace which is important, need to continue to exert pressure on Alta Vista Transportation Corridor, how can people become more involved in this (ie: protection of greenspace and advocacy) – *Looking at cash-in-lieu of parkland funds for opportunities (ie: improvements in Springhurst Park, basketball court in Brantwood Park)*
- Need for more survey work (and financial support for them) to have two-way communication to see what people are interested in, explain how they can participate – *This is the ground floor of community involvement, talking about exploring new territory in social media to get our message out*
- Tom Scott (OOECA board member) – pilot project for dog watch program north of Queensway, if interested, please see me after meeting
- Question about consultation re: dogs in Brantwood Park (on leash) – *Response from Councillor Mendard: recommendation is to allow dogs on leash on the pathway in the park and not allowed in the ball diamond off leash*

Motion to adjourn: moved by Ron Rose, seconded by Nick Masciantonio