

Cardinal Creek Community Association

Minutes of Annual General Meeting Fallingbrook South Community Association 998 Valin Street, Orleans **May 3, 2007**

Meeting started at 7:10pm

CCCA Directors Present;

- Sean Crossan, President
- Sandra Anthony, Vice President
- Momeo Herwi, Treasurer
- Dale Porter, Director
- Kyle Templeton, Director
- André Paroyan, Director
- Bruce Hollands, Director
- Michèle Jodouin, Director

Special Guests

- Rob Jellett, Councillor, City of Ottawa
- Crystal Beaulieu, Councillor Bob Monette's Office

AGENDA

1. Welcome

2. Councillor's messages

- Councillor Jellett congratulated the assembly on the accomplishments of the past year. He stated that we are the most active community association in the City of Ottawa.
- He provided the following update on the hydro corridor which crosses the community:
 - Over the next 2 years, Hydro One will make major changes to the hydro towers. These will include the installation of larger concrete poles and raising of the electrical wires.
 - The gravel which has been installed will serve as a temporary service road.
 - After the project is completed, the entire area will be landscaped from 10th Line to Cardinal Creek.
- Councillor Monette sent his regrets two weeks ago. He could not attend for personal reasons. However, he met with the Board of directors on April 27th to discuss the key issues of concern to the members of the community and pledged his ongoing support for the work of the association.

3. 2007 President's Report

- Sean Crossan, the outgoing President, presented his annual report (link to the report).

4. 2007 Treasurer's Report

- Momeo Herwi, the outgoing Treasurer, presented the annual financial report (link to the report)

5. Newsletter Update – Sandra Anthony

- The first CCCA Tribute was distributed in February 2007 by Canada Post to 2400 residences.
- The spring edition will be distributed by Canada Post to 3600 homes. Target date is last week of May.
- The cost of the newsletter is offset by ad revenue. The objective is to be cost neutral and this objective was attained in the first edition. The sale of advertising in the spring edition is complete and should cover all costs.
- The long term objective is to replace the print edition with an email version of the newsletter in the next two years.

6. Garage Sale – Kyle Templeton

- The second annual CCCA Garage Sale will take place on Saturday June 2, 2007 from 8 am to 1 pm. Ads will be placed in community newspapers and local television stations

7. Environmental Issues – Bruce Hollands

- The Clean the Community Day took place on April 28th. Although the weather was uncooperative, 42 volunteers in all sub-divisions took part in the event. The encouraging news is that there is less construction debris in the ravine area this year.
- May 26th will be a tree planting project in the Springridge area.
- Residents are encouraged to replace all exterior incandescent bulbs with compact fluorescent bulbs, and to use these new bulbs in as many light fixtures as possible within their homes.
- Councillor Jellett informed the assembly that on Saturday May 12th, free compost will be available for pick up at the WSI landfill site on Navan Road.

8. 2007 Volunteer Award – presented by André Paroyan and Sean Crossan

- Jason Strom and Bhupendra Patel were presented with the first annual CCCA volunteer awards for their dedication in the creation and maintenance of the Cassia Park skating rink.

9. Election of 2007-2008 Board of Directors

Class A Directors

Jason Storm and Bhupendra Patel presided over the nomination and election of Class A directors for the coming year. The results are as follows:

Position	Nominee	Nominated by	Seconded by	Result of vote by assembly
President	Sean Crossan	Momeo Herwi	Anré Paroyan	Uncontested
Vice-President	Jean-François Claude	Michèle Jodouin	Sean Crossan	uncontested
Treasurer	Momeo Herwi	Sandra Anthony	Dale Porter	uncontested
Secretary	Michèle Jodouin	Kyle Templeton	Momeo Herwi	uncontested

Class B Directors:

The following persons volunteered to serve on the CCCA Board of directors:

- **Communications and Media Relations:** Olu Saul and Genevieve Binet will share the responsibility
- **Website:** Dale Porter
- **Environmental Affairs:** Bruce Hollands
- **Community Activities:** Kyle Templeton
- **Signage:** Fernande and Raymond Marcel
- **Cassia Rink:** Jason Storm and Bhupendra Patel
- **Street Representative Coordinator:** Michèle Jodouin

10. Next meeting

- The next public meeting will be held in the same location on Thursday June 7, 2007 from 7 pm to 9 pm
- This will be a tree planting and neighbourhood watch working session. A special guest will lead the participants through the various steps required to create a successful Neighborhood Watch Program in our community.
- A volunteer is needed to coordinate the Neighborhood Watch Program in the Cardinal Creek community for the coming year.

Meeting adjourned at 8:20 p.m.