

Cardinal Creek Community Association

Unofficial Minutes of Annual General Meeting¹
Fallingbrook South Community Association
998 Valin Street, Orleans
May 1, 2008

Meeting started at 7:10pm

CCCA Directors Present;

- Sean Crossan, President
- JeanFrançois Claude, Vice President
- Momeo Herwi, Treasurer
- Michèle Jodouin, Secretary
- Bruce Hollands, Director
- Jason Storm, new Director Parks and Recreation
- Catherine Pitre, new Youth Director
- Olu Saul, Director

Special Guests

- Bob Monette, Councillor, City of Ottawa
- Royal Galipeau, MP, Ottawa-Orléans

AGENDA

1. Welcome

2. Agenda – meeting agenda was adopted by those present

3. AGM Minutes – minutes of the 2007 AGM were adopted by those present. The President put a motion forward to adopt the Minutes as is. The motion was firsted by Momeo Herwi and seconded by Olu Saul. All in favour.

4. President's Report - Sean Crossan, the outgoing President, presented his annual report. It is available on the web page.

5. 2007- 2008 Treasurer's Report

Momeo Herwi, the Treasurer, presented the annual financial report. Momeo put a motion forward to adopt the budget as presented. The motion was firsted by Olu Saul and seconded by Sean Crossan. All in favour.

6. Councillor's messages

- Councillor Monette provided updates on Valin Park, Park 18B, the Days Inn to be built at corner of 10th line and St-Joseph Blvd, the appointment of a new police superintendent (Peter Crosby) and Community Officer for the City of Ottawa police, and recent developments re the proposed interprovincial bridge.
- Councillor Jellett sent his regrets two weeks ago. He could not attend for personal reasons. However, he pledges his ongoing support for the work of the association.

7. Message from Member of Parliament

- MP Royal Galipeau urged Cardinal Creek residents to work hard to maintain the natural "jewel" that we have surrounding our entire community, including Petrie Island. There still exists a risk that the bridge may be built at Petrie Island and he recommends strongly that we participate in the public consultations to represent the interest of the East Urban community.

1 The minutes will be proposed for adoption at the next annual general meeting in April/May 2009

8. 2008 Volunteer Awards

- Dale Porter was named Volunteer of the Year for the extraordinary work that he did, and the hundreds of hour he kindly offered, to develop the first CCA web site.
- Patrick Desrochers, Jason Storm, Bhupendra Patel, Jean-Paul Fournier, Dave Burns, Bob Burns, Darren Lemire, Brant Pethick, Sean Crossan and Daniel Desrochers were presented with a CCCA Certificate of Appreciation to thank them for the endless hours they devoted to maintain the Cassia Park skating rink in top condition during this very challenging winter.
- Councillor Monette presented Sean Crossan with a recognition Award as founding Chairman of the Cardinal Creek Community Association. He reminded the members that Sean is the driving force behind the tremendous success of this association, and that because of Sean, our voice has been heard at Ottawa City Hall.
- Jean-Francois Claude, Vice-President of the CCCA presented Sean Crossan with a Community Builder Award for his outstanding contributions as Founding President of the Cardinal Creek Community Association.

9. Election of 2008-2009 Board of Directors

Class A Directors

The following persons were nominated and elected as Class A directors for the coming year;

Position	Nominee	Nominated by	Seconded by	Result of vote by assembly
President	Jean-François Claude	Sean Crossan	Olu Saul	Uncontested
Vice-President	Bruce Holland	Sean Crossan	Olu Saul	uncontested
Treasurer	Momeo Herwi	Sean Crossan	Olu Saul	uncontested
Secretary	Michèle Jodouin	Sean Crossan	Olu Saul	uncontested

Class B Directors:

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

- **Communications and Media Relations:** Olu Saul
- **Website and translation:** Martin d'Anjou
- **Environmental Affairs:** Bruce Hollands
- **Parks and Recreation:** Jason Storm
- **Youth Director:** Catherine Pitre
- **Street Representative Coordinator:** Michèle Jodouin
- **Past President:** Sean Crossan

10. Priority Setting for 2008-2009 – Jean Francois Claude, President, CCCA

- The members suggested and voted on the issues of highest interest to the residents for the coming year. They are, in order of priority:
 - o Public transit
 - o Parks and recreation
 - o Planning and development
 - o Transportation
 - o Environment

11. Next meeting

- The next public meeting will be held in the same location on Thursday September 11, 2008 from 7 pm to 9 pm

Meeting adjourned at 8:55 p.m.

12. Class A Directors

The Class A Directors meeting was convened at 8:56 p.m. Jean-Francois Claude, CCCA President, congratulated the Board members on their success and welcomed Catherine our new Youth Director and Jason our new Director of Parks and Recreation. Meeting adjourned at 9:00 p.m.