



Carlsbad Springs Community Association (CSCA)
 6020 Piperville Road, Carlsbad Springs, ON

Minutes of monthly meeting

February 18, 2016	7pm	Carlsbad Springs Community Centre
Attendance	Executive Committee <ul style="list-style-type: none"> • Denis Labrèche • Jacques Sicotte • Lucie Regimbald • Pierre Paquette • Ghislaine Monette • Sue Langlois • Manon Allaire 	absence <ul style="list-style-type: none"> • Renée O'Hara

1. Review and approval of Agenda

Discussion	Agenda approved
Proposed by Jacques Sicotte and seconded by Ghislaine Monette	

2. Review and approval of minutes from last meeting

Discussion	Sent by email. Approved
Proposed by Manon Allaire and seconded by Jacques Sicotte. All in favour	

3. City of Ottawa update

Discussion	
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4. EORC update

Discussion	No representative
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5. Treasurer update

Discussion	Sue Langlois presented her report. All in favour
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6. Expenses to approve

Discussion	Joan Goyette - \$175 <ul style="list-style-type: none"> • Setup for Communiqué Denis Poulin \$337.07 <ul style="list-style-type: none"> • Printing the Communiqué and Canada Post Denis Labrèche \$210.36 <ul style="list-style-type: none"> • Radio (45.18) • Router (67.79) • Koallo(68.92) • Vital Works (No IP address) (28.47) EORC <ul style="list-style-type: none"> • Youth Night – The Association will request a report before making a payment.
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7. CSCA updates

Discussion	Communiqué <ul style="list-style-type: none"> • The February-March issue of the Communiqué février-mars was the last issue in the current format
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	<p>Internet at the Centre</p> <ul style="list-style-type: none"> • Rogers Internet was installed and Wifi is now available. <p>Radio project update</p> <ul style="list-style-type: none"> • We can now stream the radio from the website. <p>Trillium foundation application</p> <ul style="list-style-type: none"> • \$15,000 for the Radio project • \$87,000 to pave the parking at Harkness park. <p>Norm Child outdoor rink</p> <ul style="list-style-type: none"> • The ice was remade <p>Kids play group</p> <ul style="list-style-type: none"> • On hold. <p>MCL Ball hockey league</p> <ul style="list-style-type: none"> • Every Monday from May to August from 6pm to 10 pm <p>Walking Club and Walking Club Café</p> <ul style="list-style-type: none"> • The Memory's café of February 10, 22 in attendance <p>Reservation report</p> <ul style="list-style-type: none"> • Stéphanie presented her report
8. DTD2 update	
Discussion	<ul style="list-style-type: none"> • The group will meet next week • No news from the province
10. Next meeting	
The next meeting will be on March 17, 2016 at the Carlsbad Springs Community Centre.	
End of meeting	
9h05 proposed by Sue Langlois and seconded by Jacques Sicotte	