



**Carlsbad Springs Community Association (CSCA)**  
 6020 Piperville Rd, Carlsbad Springs, ON

<b>Minutes of Monthly meeting</b>		
February 19 2015	7:00 pm	Carlsbad Springs Community Centre
<b>Attendance</b>	<b>Executive Committee</b> <ul style="list-style-type: none"> <li>• Denis Labrèche</li> <li>• Sue Langlois</li> <li>• Ghislaine Monette</li> <li>• Renée O’Hara</li> <li>• Jacques Sicotte</li> <li>• Manon Allaire</li> </ul>	<b>Absence</b> <ul style="list-style-type: none"> <li>• Pierre Paquette</li> <li>• Denis Poulin</li> </ul> <b>Guest</b> <ul style="list-style-type: none"> <li>• Philip Berthiaume, Councillor Blais’ Office</li> </ul>

<b>1. Review and approval of the Agenda</b>	
Discussion	Agenda approved
Proposed by Jacques Sicotte and seconded by Ghislaine Monette	
<b>2. Review and approval of minutes from last meeting</b>	
Discussion	Sent by email. Approved
Proposed by Manon Allaire and seconded by Sue Langlois. All in favour	
<b>3. City of Ottawa update</b>	
Discussion	Philip Berthiaume, from Councillor Blais’ office <ul style="list-style-type: none"> <li>• Update on the old Community Centre on Thunder Rd that is currently being used by the Cadet group. The group can continue to use the centre until the Spring.</li> </ul>
<b>4. EORC update</b>	
Discussion	No representative present at the meeting <ul style="list-style-type: none"> <li>• Starting February 1st, the participants of the Yoga class will start paying \$6 per session.</li> <li>• It was agreed that they continue using the centre free of charge until the end of August. We will revise in the Fall if there is request.</li> </ul>
<b>5. Treasurer Report</b>	
Discussion	Sue Langlois presented her report. All in favour.
<b>6. Expenses to approve</b>	
Discussion	Joan Goyette - \$175 <ul style="list-style-type: none"> <li>• Set up for the Communiqué</li> </ul> Ghislaine Monette - \$208.57 <ul style="list-style-type: none"> <li>• Mailing of the Communiqué (\$183.57)</li> <li>• Open and close for the cabinet installation (\$25.00)</li> </ul> Denis Labrèche - \$50.00 <ul style="list-style-type: none"> <li>• Sound system (Caisse populaire)</li> </ul> Manon Allaire - \$70.00 <ul style="list-style-type: none"> <li>• Open and close (January)</li> </ul> Jacques Sicotte - \$170.00

	<ul style="list-style-type: none"> <li>• Set-up for funeral and open and close</li> </ul> <p><u>Cheques received:</u></p> <ul style="list-style-type: none"> <li>• City of Ottawa - \$2,103.00 Recreational funding</li> <li>• Top Generation - \$120.00 (for sponsorship)</li> </ul> <p><u>Invoices:</u></p> <ul style="list-style-type: none"> <li>• Efficient Space by Design (cabinets) - \$4,860.19. The cheque will be released when the cabinet door is installed</li> <li>• Advance Business Imaging - \$214.10 (Service contract)</li> </ul>
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### 7. CSCA updates

Discussion	<p>Communiqué</p> <ul style="list-style-type: none"> <li>• The Communiqué February-March was mailed on February 16 2015.</li> </ul> <p>Kids night</p> <ul style="list-style-type: none"> <li>• February 13 2015. 8 kids 5 adults \$47.00 profit</li> </ul> <p>Update on Reservation</p> <ul style="list-style-type: none"> <li>• Stéphanie presented her report.</li> </ul> <p>Walking club</p> <ul style="list-style-type: none"> <li>• Working well.</li> </ul>
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### 8. DTD2 update

Discussion	<ul style="list-style-type: none"> <li>• The DTD2 team is awaiting on a date to meet with the Ontario Minister of Environment.</li> <li>• Denis Labrèche prepared a letter on behalf of the Association to the Ontario Minister of Environment voicing our opposition to the dump project.</li> </ul>
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### 9. Next meeting

Discussion	The next meeting will be on March 19, 2015 at 7:00 pm at Carlsbad Springs Community Centre.
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### End of meeting

8:55 proposed by Ghislaine Monette and seconded by Jacques Sicotte	
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