



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

Minutes for monthly meeting

January 21 2016	7:00pm	Carlsbad Springs Community Centre
Attendance	Executive Committee <ul style="list-style-type: none"> • Denis Labrèche • Jacques Sicotte • Lucie Regimbald • Pierre Paquette • Ghislaine Monette • Renée O'Hara • Manon Allaire 	absent <ul style="list-style-type: none"> • Sue Langlois Guest <ul style="list-style-type: none"> • Philip Berthiaume, Bureau du Conseiller Blais

1. Review and approval of Agenda

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

2. Review and approval of minutes from last meeting

Discussion	Sent by email. Approved
Proposed by Manon Allaire and seconded by Renée O'Hara. All in favour	

3. City of Ottawa update

Discussion	
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4. EORC update

Discussion	No representant at meeting
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5. Treasurer report

Discussion	Denis Labrèche presented the report in the absence of Sue Langlois. All in favour.
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6. Expense to approve

Discussion	Joan Goyette - \$175 <ul style="list-style-type: none"> • Set-up of Communiqué Denis Poulin \$333.57 <ul style="list-style-type: none"> • Printing and mailing of the Communiqué Valérie Paquette \$120.00 <ul style="list-style-type: none"> • January to March for mobile sign Denis Labrèche \$120.00 + 39.99 <ul style="list-style-type: none"> • Open and close for December • Radio Pierre Paquette \$3360.00 <ul style="list-style-type: none"> • Ice rink Money received \$8,664.00 2016 funds from the City of Ottawa
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7. Mise à jour de l'ACCS

Discussion	<p>Communiqué</p> <ul style="list-style-type: none">• Denis Labrèche proposed the new format of the Communiqué first edition will be in April. The last edition of the Communiqué in the current format will be the February-March edition. All in favour.
	<p>Carlsbad Radio project update</p> <ul style="list-style-type: none">• The station 107.7 FM (15 watts) will be the station used, we need to obtain authorization from Arnprior, Buckingham and Algonquin College since their stations are close to this number.
	<p>CSCA annual funding application for City funds</p> <ul style="list-style-type: none">• Denis Labrèche and Ghislaine Monette signed the funding request.
	<p>Trillium Foundation application</p> <ul style="list-style-type: none">• We need to prepare a funding request to the Trillium Foundation to pave the parking at Harkness Park the cost will be of \$70,000.
	<p>Norm Child outdoor rink and Harkness park</p> <ul style="list-style-type: none">• The City mentioned it will be a priority with the funds that will be available from the Federal Government.
	<p>Kids play group</p> <ul style="list-style-type: none">• The program is on hold and they want to know what to do with the toys.
	<p>Walking Club and Walking Club Café</p> <ul style="list-style-type: none">• The funds from the Walking Club Café, will be used to make a donation to the Cancer Society in the name of Jean-Yves Payant.

Reservation report

- Stéphanie presented her report

8. DTD2 update

Discussion | No news from the Province

10. Next meeting

The next meeting is on February 18, 2016 at the Carlsbad Springs Community Centre.

End of meeting

8:55 proposed by Renée O'Hara and seconded by Jacques Sicotte