



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

Minutes of monthly meeting		
March 17, 2016	7 pm	Carlsbad Spings Community Centre
Attendance	Executive Committee <ul style="list-style-type: none"> • Denis Labrèche • Jacques Sicotte • Lucie Regimbald • Pierre Paquette • Ghislaine Monette • Sue Langlois • Renée O’Hara • Renée O’Hara • Manon Allaire 	Guests Philip Berthiaume, Councillor Blais’ office Miles Huff, Eastern Ottawa Resource Centre (EORC)

1. Review and approval of Agenda	
Discussion	Agenda approved
Proposed by Jacques Sicotte and seconded by Lucie Régimbald	
2. Review and approval of minutes from last meeting	
Discussion	Sent by email. Approved
Proposed by Manon Allaire and seconded by Ghislaine Monette. All in favour	
3. City of Ottawa update	
Discussion	<ul style="list-style-type: none"> • Coach House project – 2nd building structure on property, the City is revising the report for consideration. • Strategy for Wild Parsnip – The City is identifying regions.
4. EORC Update	
Discussion	Youth Night – 7 to 9 kids per night Yoga – Working well, 18 to 20 participants The EORC is making a request for Community Grants (they need reference letters)
5. Treasurer report	
Discussion	Sue Langlois presented her report. All in favour.
6. Expenses to approve	
Discussion	Denis Labrèche \$1,166.94 <ul style="list-style-type: none"> • TV Stand (1146.95) • Power Bar (19.99) EORC - \$390.00 <ul style="list-style-type: none"> • Youth Night Ghislaine Monette\$131.30 <ul style="list-style-type: none"> • Open and close and set-up for funeral (February) (\$120.00) • Plastic Bin for T-Shirt (\$11.30) Jacques Sicotte \$60.00 <ul style="list-style-type: none"> • Set-up for funeral

	<p>Club d'âge d'Or \$290.00</p> <ul style="list-style-type: none"> • Television <p>Stéphanie Labrèche \$750.00</p> <ul style="list-style-type: none"> • Reservation Coordinator(first installment) <p>Pierre Paquette \$1155.00</p> <ul style="list-style-type: none"> • Ice rink (last installment) <p>Invoice</p> <p>Advance Business Imaging \$175.25</p> <ul style="list-style-type: none"> • Service contract <p>Money received</p> <p>\$1000.00 – Caisse Trillium for the Communiqué</p>
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7. CSCA update	
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Discussion	<p>Communiqué</p> <ul style="list-style-type: none"> • The first edition on the new Community will be released on April 1, 2016 <p>TV Stand</p> <ul style="list-style-type: none"> • Status Quo from all the groups <p>Ontario Trillium Foundation applications (The requests have been sent)</p> <ul style="list-style-type: none"> • \$17,000 for the Radio project and to hire a journalist • \$87,000 for paving the parking at Harkness Park. Received 1 quote waiting for a 2nd quote. <p>Norm Child ice rink</p> <ul style="list-style-type: none"> • Done for this year. <p>MCL Ball hockey</p> <ul style="list-style-type: none"> • Mondays from May to August 22 from 6 pm to 10 pm • Partnership with the Association <p>Walking Club and Walking Club Café</p> <ul style="list-style-type: none"> • Working well <p>Reservation report</p> <ul style="list-style-type: none"> • Stéphanie submitted her report
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8. DTD2 update	
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Discussion	Community meeting March 31, 2016
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10. Next meeting	
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The next meeting is April 21, 2016 at 7pm at the Carlsbad Springs Community Centre.

End of meeting	
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8:50 proposed by Lucie Régimbald and seconded by Renée O'Hara