



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

Minutes of Monthly meeting		
November 20, 2014	7 pm	Carlsbad Springs Community Centre
Attendance	Executive Committee <ul style="list-style-type: none"> • Denis Labrèche • Pierre Paquette • Sue Langlois • Denis Poulin • Jacques Sicotte • Manon Allaire 	Absence <ul style="list-style-type: none"> • Ghislaine Monette • Renée O'Hara Guest Miles Huff, EORC

1. Review and approval of Agenda	
Discussion	Agenda approved
Proposed by Denis Poulin 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 Denis Poulin	
3. City of Ottawa update	
Discussion	No City representative were present at the meeting
4. EORC update	
Discussion	<ul style="list-style-type: none"> • Youth program started on October 23. Every Thursday from 6:30 pm to 8:30 pm. The program needs more advertising • Yoga will continue in January • A Health Forum is expected in 2015, it will include the surrounding communities.
5. Treasurer Report	
Discussion	Sue Langlois presented her report. Seconded by Jacques Sicotte. All in favour.
6. Expenses to approve	
Discussion	Denis Poulin - \$435.06 <ul style="list-style-type: none"> • Production and mailing of Communiqué • Purchase of paper Joan Goyette - \$175 <ul style="list-style-type: none"> • Layout of Communiqué Ghislaine Monette - \$200 <ul style="list-style-type: none"> • Open and close for November • Set-up for 2 funerals, Open and close for 2 funerals Denis Labrèche - \$16.67 <ul style="list-style-type: none"> • To send a document to Canada Revenue Advance Business Imaging - \$204.11 <ul style="list-style-type: none"> • Invoice for maintenance of photocopier

	<p>Brochure for the « Paroisse Saint-Laurent » \$200.00 for an ad for the Community Association. All in favour.</p> <p><u>Cheques received:</u></p> <ul style="list-style-type: none"> • City of Ottawa - \$2,103.00 – Program 2014 <p>Sponsorship (\$120 each)</p> <ul style="list-style-type: none"> • Fraisière Rochon • D&S • Musicare • Club Optimiste <p>\$150.00 for portable rink (sale)</p>
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7. CSCA update

Discussion	<p>Communiqué</p> <ul style="list-style-type: none"> • The November-January Communiqué will be mailed on Monday November 24, 2014. <p>Small capital project funding for cabinets</p> <ul style="list-style-type: none"> • Ghislaine and Denis met with 2 contractors on November 10. • Waiting for their submission <p>Chairs</p> <ul style="list-style-type: none"> • Two Mitylite chairs have been replaced. <p>Ice rink at Norm Child parc</p> <ul style="list-style-type: none"> • Denis Labrèche will sign the contract on November 24 2014. <p>Walking Club / Walking club Café</p> <ul style="list-style-type: none"> • Works well <p>Reservation update</p> <ul style="list-style-type: none"> • Stéphanie presented her report.
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8. DTD2 update

Discussion	The DTD2 group is trying to have a meeting with the Provincial Minister of Environment.
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9. Next meeting

Discussion	December 18, 2014 at 6:00 pm at D&S restaurant
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End of meeting

8:00 pm proposed by Pierre Paquette and seconded by Denis Poulin	
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