## Monthly meeting minutes

**April 23, 2013**  
7:00 pm  
Carlsbad Springs Community Centre

### Attendance
- **Executive Committee**
  - Denis Labrèche
  - Ghislaine Monette
  - Jacques Sicotte
  - Sue Langlois
  - Manon Allaire
- **Absent**
  - Denis Poulin
  - Pierre Paquette
  - Renée O’Hara
  - Jean-François Lemieux

### 1. Review and Approval of Agenda

**Discussion**
Agenda approved

**Proposed by** Jacques Sicotte and **seconded by** Sue Langlois

### 2. Review and Approval of minutes from last meeting

**Discussion**
Sent by e-mail. Approved

**Proposed by** Manon Allaire and **seconded by** Jacques Sicotte

### 3. City of Ottawa update

**Discussion**
No one from the City present at the meeting

### 4. CREO resource & referral drop-in program

**Discussion**
No one from CREO present at the meeting

### 5. Treasurer Report

**Discussion**
Sue Langlois presented her report.

### 6. Expenses to approve

**Discussion**
Expenses were approved and cheques emitted

- Denis Poulin - $136.61
  - Canada Post for the Communiqué $120.38
  - Paper $16.22

Denis Labrèche proposed that reservation for funeral should be $150.00 for the use of the Gym. All in favour.

- **Cheque received**
  - $390.00 – Russell Meadows (Sponsor for the Communiqué for this year and until the end of 2014)
### 7. CSCA updates

**Movie night**
- The next movie night is May 10.

**Walking Club**
- The walking club will continue in May due to the cold weather.

**Community Centre reservation update**
- Stéphanie presented her report.

**Sports program for Teens**
- Thursday from 7:00 to 9:00 pm.
- Last week there were 4 people (it was the first night)
- This is a pilot project.

### 8. DTD2 update

**Discussion**
On April 27, the DTD2 Team is looking at hosting a recycling program where citizens can drop off cans, copper, bottles, old computer equipment, and other recyclable materials. This is a good way for you to get rid of your trash, all while supporting a good cause (proceeds will go to fight the proposed Boundary Rd dump.)

### 9. Next meeting

**Discussion**
The next meeting is on May 23 at the D&S Family Restaurant

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**End of meeting**

8:38 pm

*Proposed by Sue Langlois and seconded by Ghislaine Monette*