



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

**Minutes of Monthly meeting**

April 21, 2016	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>• Pierre Paquette</li> <li>• Ghislaine Monette</li> <li>• Renée O’Hara</li> <li>• Jacques Sicotte</li> <li>• Lucie Regimbald</li> <li>• Manon Allaire</li> </ul>	<b>Guests</b> <ul style="list-style-type: none"> <li>• Philip Berthiaume, Concillor Blais’ office</li> <li>• David Hole, Ottawa Neighbourhood Study</li> <li>• Michelle Lemieux, Eastern Ottawa Resource Centre (EORC)</li> </ul>

**1. Review and approval of Agenda**

Discussion	Agenda approved.
Proposed by Ghislaine Monette and seconded by Renée O’Hara	

**2. Review and approval of minutes from last meeting**

Discussion	Sent by email. Approved
Proposed by Manon Allaire and seconded by Sue Langlois. All in favour	

**3. City of Ottawa update**

Discussion	<p>Storm Water management</p> <ul style="list-style-type: none"> <li>• The project is on hold. The Councillors want to rethink strategic solution.</li> </ul> <p>Repairs in the Multi-service room</p> <ul style="list-style-type: none"> <li>• There was a discovery meeting on April 13. They will provide a report by April 22, 2016</li> <li>• The Zumba class will be held at the Leitrim Arena</li> </ul> <p>Leitrim bridge construction</p> <ul style="list-style-type: none"> <li>• The construction will begin in May.</li> </ul>
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**4. EORC update and Neighbourhood study**

Discussion	<ul style="list-style-type: none"> <li>• Youth night continues until June. The EORC will apply for funding.</li> <li>• David Hole of Ottawa Neighbourhood study spoke to us of his project on Neighbourhood studies in the City of Ottawa. 108 neighbourhood have been identified in Ottawa. Pairing of Carlsbad Springs with Navan – not a good fit. (see website: <a href="http://www.neighbourhoodstudy.ca">www.neighbourhoodstudy.ca</a> )</li> </ul>
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**5. Treasurer Report**

Discussion	Sue Langlois presented her report and seconded by Ghislaine Monette, all in favour
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**6. Expense to approve**

Discussion	<p>Manon Allaire \$150.00</p> <ul style="list-style-type: none"> <li>• Communiqué coordination (\$50.00)</li> <li>• Open and close the Centre in April (\$100.00)</li> </ul>
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	<p>Chantal Lalonde \$593.25</p> <ul style="list-style-type: none"> <li>• Set-up of Communiqué</li> </ul> <p>Denis Labreche \$60.00</p> <ul style="list-style-type: none"> <li>• Site Coordinator</li> </ul> <p>Ghislaine Monette \$20.00</p> <ul style="list-style-type: none"> <li>• Site coordinator</li> </ul> <p>Valérie Paquette \$120.00</p> <ul style="list-style-type: none"> <li>• Update to mobile sign (April, May, June)</li> </ul> <p>Invoice: Rogers Internet – \$287.97</p> <p>Cheques received : Age d'or - \$147.00 Reservations - \$510.00</p>
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#### 7. CSCA updates

Discussion	<p>Communiqué</p> <ul style="list-style-type: none"> <li>• The Communiqué (new format) was published on April 1st. Very good feedback.</li> <li>• 247 names are registered to receive the Communiqué</li> </ul> <p>Trillium Foundation application</p> <ul style="list-style-type: none"> <li>• Waiting on a date to submit the request.</li> </ul> <p>Radio project</p> <ul style="list-style-type: none"> <li>• We will know in June if we receive the funding from the Trillium Foundation (We have the right to use frequency until 2018).</li> </ul> <p>Walking club</p> <ul style="list-style-type: none"> <li>• Ending at end of April</li> </ul> <p>MLC Hockey Ball</p> <ul style="list-style-type: none"> <li>• Starts in May until August (Monday)</li> </ul> <p>Reservation update</p> <ul style="list-style-type: none"> <li>• Stéphanie submitted her report</li> </ul>
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#### 8. DTD2 update

Discussion	The province published it's review of the Environmental Assessment. The community has until May 20 to respond/send comments. There will be a community meeting on April 28 at 7:30 pm.
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#### 9. Other

Discussion	Cleanup day – April 23, 2016 Participants need to be at the Centre for 9:00 to make teams
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#### 10. Next meeting

The next meeting will be on May 26 at 6:00 pm at the D&S restaurant.	
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#### End of meeting

9:00 pm proposed by Luice Régimbald and seconded by Jacques Sicotte	
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