



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

Minutes of Monthly meeting		
February 15, 2021	7:00 pm	Webex
Attendance	Executive Committee <ul style="list-style-type: none"> • Adrian Becea • Denis Labrèche • Lucie Régimbald • Hélène Desjardins • Manon Allaire 	Absent <ul style="list-style-type: none"> • Pierre Paquette • Sarah Toll • Renée O’Hara • Sue Langlois Guest <ul style="list-style-type: none"> • Catherine Kitts, Cumberland ward 19 Councillor • Natasha Albert, EORC

1. Review and approval of Agenda	
Discussion	Sent by email. Approved
Proposed by Adrian Becea and seconded by Lucie Régimbald	
2. Review and approval of minutes from last meeting	
Discussion	Sent by email. Approved with some changes
Proposed by Manon Allaire and seconded by Lucie Régimbald	
3. Cumberland Ward update	
Discussion	Tewin development: the management strategy is a 15-year supply residential housing project. There will be opportunities for consultation with the Algonquins of Ontario during the process. They have already met with Councillor Kitts who appreciated their presentation. Councillor will ask them if a virtual meeting could be scheduled between with the CSCA.
4. EORC update	
Discussion	City of Ottawa Rural affairs are getting calls regarding the Vaccination roll-out. <ul style="list-style-type: none"> • Setting up mobile testing site/mobile vaccination site • The Community centre could be used as a vaccination site
5. Treasurer Report	
Discussion	Sue Langlois was absent – no report was presented
5. Radio Budget update	
Discussion	Radio budget discussion will be discussed at the next meeting.
6. Expenses to approve	
Discussion	Koallo - \$68.92 <ul style="list-style-type: none"> • Carlsbad Springs.ca for 5 years
7. CSCA updates	
	<ul style="list-style-type: none"> • The boot trays at the Centre need replacement • Trouble light on alarm pad

8. Other Items	
Discussion	<p>Radio bingo The first Radio bingo was on February 11, 2021 give the funds to the Club Optimiste until the end of April (end of licence).</p> <p>\$1,300 - \$650.00 prizes - \$650.00 expense</p> <p>Denis propose \$200.00 to Association (Feb 11) gets distributed between the 2 Club optimiste</p> <p>Voting on this proposal will be at next meeting.</p> <p>Other items Cordless phone is needed \$60.00 Adrian will purchase</p> <p>Ecology of Ottawa wants us to host a free tree giveaway – Lucie will be discussing this at the next Optimiste Club meeting</p> <p>Approving changes to constitution, Board approval expenses to \$1,500 Approved – Adrian Becea proposed and seconded by Helene Desjardins</p> <p>Proposal for Radio separation (moved to next meeting)</p>
9. Next meeting	
Discussion	Next meeting is Monday, March 15, 2021 at 7:00 pm by Webex
9. End of meeting	
8:12 pm Proposed by Manon Allaire and seconded by Lucie Régimbald	