

	Carlsbad Springs Community Association (CSCA) 6020 Piperville Road, Carlsbad Springs, ON
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Minutes of Monthly meeting		
January 17, 2019	7:00 pm	Carlsbad Springs Community Centre
Attendance	Executive Committee <ul style="list-style-type: none"> • Ghislaine Monette • Lucie Régimbald • Adrian Becea • Hélène Desjardins • Manon Allaire 	Absence <ul style="list-style-type: none"> • Denis Labrèche • Sue Langlois • Pierre Paquette • Renée O'Hara Guest <ul style="list-style-type: none"> • Scott Stinson

1. Review and approval of Agenda	
Discussion	Agenda approved
Proposed by Hélène Desjardins 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 Adrian Becea. All in favour	
3. City of Ottawa update	
Discussion	No City representative were present.
4. Treasurer Report	
Discussion	Sue Langlois was not present.
5. Expenses to approve	
Discussion	<p>Manon Allaire - \$130.00 + \$50</p> <ul style="list-style-type: none"> • Communiqué • Open and Close centre <p>Ghislaine Monette -\$150.00</p> <ul style="list-style-type: none"> • Open and Close and funeral set-up <p>Scott Stinson - \$1,500</p> <ul style="list-style-type: none"> • 1st instalment for the skating rink <p>Chantal Lalonde - \$197.75</p> <ul style="list-style-type: none"> • Communiqué set-up <p>Joan Goyette - \$20.00</p> <ul style="list-style-type: none"> • Open and Close for Ghislaine on December 25, 2018 <p>Jacques Sicotte - \$60.00</p> <ul style="list-style-type: none"> • Open and funeral set-up

6. CSCA updates	
Discussion	<p>Naturel Gas survey – The results were sent to various reps – Adrian will follow up with Denis to confirm to whom the survey results was sent.</p> <p>Communiqué -Email subscribers now contain 392 names.</p>
7. DTD2 updates	
Discussion	No updates
8. Other items	
Discussion	<p>Purchase of small square tables 30X30</p> <ul style="list-style-type: none"> • Hélène will ask Jean-Claude to do a research for prices. <p>Christmas tree</p> <ul style="list-style-type: none"> • The members present voted that there will be no Christmas tree next year. <p>Feedback from the Top Generation club – Christmas lunch on December 11.</p> <p>The members complained that it was cold in the gym, the parking doesn't have enough handicapped spaces.</p> <ul style="list-style-type: none"> • The members present tour the gym, there should be caulking around the doors, the thermostat should be relocated (if possible) for the parking the amount of handicapped spaces are within City regulation. • Ghislaine will request a meeting with Brandon to address the cold air coming from the doors.
9. Next meeting	
The next meeting will be on February 21, 2019	
End of meeting	
8:05 proposed by Manon Allaire and seconded by Lucie Régimbald	