

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

Minutes of Monthly meeting		
September 16, 2021	7:00 pm	Carlsbad Springs Community Centre
Attendance	Executive Committee <ul style="list-style-type: none"> • Adrian Becea • Denis Labrèche • Lucie Régimbald • Sue Langlois • Manon Allaire • Chad Francis • Hélène Desjardins 	Absent <ul style="list-style-type: none"> • Pierre Paquette • Sarah Toll • Renée O’Hara Guest <ul style="list-style-type: none"> • Councillor Katrine Kitts, Ward 19 • Ghislaine Monette, Club Age d’or

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
Proposed by Manon Allaire and seconded by Lucie Régimbald	

3. Cumberland Ward update

Discussion	<ul style="list-style-type: none"> • Ottawa Public Health (OPH) Vaccine rate coverage – Carlsbad Springs is at #5 • German Club is expanding the soccer field • High Speed Internet – Funding approved • Virtual Open House on September 29 of the Official Plan Tewin Project • The Official Plan to be debated in October
------------	--

4. Treasurer Report

Discussion	Sue Langlois presented her report – all in favour
------------	---

5. Expenses to approve

	Stéphanie Labrèche \$750.00 Reservation Coordinator – June to September \$1,500
Discussion	Adrian Becea -\$50.00 Webex account

6. CSCA updates

	No updates
--	------------

7. Other Items

Discussion	Ontario Trillium Foundation (OTF) application was declined. There is an opportunity to submit another application (by September 29). Sound System application will be reviewed by end of September, should receive a response by mid-October.
-------------------	---

	<p>Request for funding (Community Groups/Club) – Denis to send template and contacts.</p> <p><u>Radio Bingo</u></p> <ul style="list-style-type: none"> • Need someone to do the application (someone from Club optimiste) • Need someone to prepare the cards every two weeks and deliver to the 3 locations.
8. Next meeting	
Discussion	Next meeting is October 21, 2021 7:00 pm
9. End of meeting	
9:23 pm Proposed by Manon Allaire and seconded by Lucie Régimbald	