

	<b>Carlsbad Springs Community Association (CSCA)</b> 6020 Piperville Rd, Carlsbad Springs, ON
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<b>Minutes of monthly meeting</b>		
February 21, 2019	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>• Ghislaine Monette</li> <li>• Lucie Régimbald</li> <li>• Pierre Paquette</li> <li>• Adrian Becea</li> <li>• Manon Allaire</li> </ul>	<b>Absence</b> <ul style="list-style-type: none"> <li>• Sue Langlois</li> <li>• Renée O'Hara</li> <li>• Hélène Desjardins</li> </ul>

<b>1. Review and approval of Agenda</b>	
Discussion	Agenda approved
Proposed by Ghislaine Monette and seconded by Lucie Régimbald	
<b>2. Review and approval of minutes from last meeting</b>	
Discussion	Sent by email
Proposed by Manon Allaire and seconded by Lucie Régimbald. All in favour	
<b>3. City of Ottawa update</b>	
Discussion	No representative from the City.
<b>4. Treasurer report</b>	
Discussion	Sue Langlois was absent. Denis Labrèche presented the report
<b>5. Expenses to approve</b>	
Discussion	<p>Manon Allaire - \$50.00 + \$50</p> <ul style="list-style-type: none"> <li>• Communiqué</li> <li>• Open and Close centre</li> </ul> <p>Ghislaine Monette –\$104.53</p> <ul style="list-style-type: none"> <li>• Open and Close and funeral set-up</li> <li>• Canada Post – (to Send City funding application)</li> </ul> <p>Chantal Lalonde - \$197.75</p> <ul style="list-style-type: none"> <li>• Communiqué set-up</li> </ul> <p>Jacques Sicotte - \$60.00</p> <ul style="list-style-type: none"> <li>• Open and Close and funeral set-up</li> </ul> <p>Cheque received:</p> <p>Chevalier de Colomb - \$200.00 (sponsorship)</p>
<b>6. CSCA update</b>	
Discussion	<p>a) High Speed Internet project: extract of Denis' Email to Jason Coulas. [For the Internet project we are finally meeting staff for the pre-consultation (before we submit our tower application) on next Tuesday. There was some delay because our first meeting was cancelled due to the big storm in early February. The meeting next week will determine our next action and our next steps and see if</p>

	<p>we are going ahead with the project on City property. We tried using existing towers in the community, especially with Videotron and Rogers but with no luck. We are also looking at another location as an alternative if the City option fails.]</p> <p>b) Natural Gas Survey: The survey was sent to the 7 persons. (Not sure who they are).</p> <p>c) Communiqué has 395 subscribers</p> <p>d) Community Centre program working well.</p> <p>e) Radio project: No news yet from the CRTC</p> <p>f) The 2019 City funding application was submitted on February 11, 2019</p>
<b>7. DTD2 update</b>	
Discussion	Waiting for a response by mid-March from the Local Planning Appeal Tribunal (LPAT) to know if the group can file a grievance.
<b>8. Other</b>	
Discussion	2019 marks the Association's 15th anniversary. The Association has decided to wait for the 20th anniversary to celebrate.
<b>9. Next meeting</b>	
The next meeting is on March 21, 2019.	
<b>End of meeting</b>	
8:35 pm proposed by Ghislaine Monette and seconded by Pierre Paquette	