

	<b>Carlsbad Springs Community Association (ACCS)</b> <b>6020 Piperville Road, Carlsbad Springs, ON</b>
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Minutes of Monthly meeting		
May 20, 2021	7:00 pm	Webex
<b>Attendance</b>	<b>Executive Committee</b> <ul style="list-style-type: none"> <li>• Adrian Becea</li> <li>• Denis Labrèche</li> <li>• Lucie Régimbald</li> <li>• Sarah Toll</li> <li>• Renée O’Hara</li> <li>• Sue Langlois</li> <li>• Manon Allaire</li> <li>• Hélène Desjardins</li> </ul>	<b>Absent</b> <ul style="list-style-type: none"> <li>• Pierre Paquette</li> </ul> <b>Guest</b> <ul style="list-style-type: none"> <li>• Filip, Cumberland ward 19 Councillor’s office</li> <li>• Michel Pilon (Avenue 31)</li> <li>• Luc Germain, Pickleball Association of Ontario</li> </ul>

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	No updates from the City of Ottawa.  Road/Potholes complaint – Link to be published on Association website.  Luc Germain, Pickleball Association of Ontario – Gave a presentation on Pickleball.  Michel Pilon, Avenue 31 – Real Estate Company National Capital Business Park 44 acres of land File to rezone for warehouse development (Rural General Designation) conditionally sold land to Athens Rug (Warehouse – office) Intent – build-own-rent-lease
4. Treasurer Report	
Discussion	Sue Langlois presented her report – all in favour – Seconded by Renée O’Hara
5. Expenses to approve	
Discussion	Candice Vetter - \$600.00 English Radio Reporter – April-May  Denis Labrèche - \$825.86 <ul style="list-style-type: none"> <li>• HP Laptop \$429.75</li> <li>• USB \$13.99</li> <li>• Software \$100.32</li> </ul>

	<ul style="list-style-type: none"> <li>• Incorp Radio \$200.00</li> <li>• Name \$13.00</li> </ul> <p>Annual Report CMRRA - \$112.64</p> <p>Sound system for the gym – Denis Labrèche proposes \$10,000 for sound system for gym - \$5000.00 from the Association and \$5000.00 for grant. 2 quotes are needed to apply for grant.</p>
<b>7. CSCA updates</b>	
	<p>The Centre needs to be fumigated. The request has been placed.</p> <p>COPTIC Group – day camp (they cannot proceed at the end of June)</p>
<b>8. Other Items</b>	
<b>Discussion</b>	<p>AGM Planning</p> <ul style="list-style-type: none"> <li>• Radio split (Radio executive is in place)</li> <li>• AGM is set for June 17 (announcement needs to be sent by June 3, 2021)</li> </ul> <p>Website Management Denis L. no longer wants to handle the website updates. Current provider is Koalo. Looking for a website administrator (student) Sarah willing to do some updates until we are ready to use another editor.</p> <p>On-Line payment Sue to check if it's now available</p> <p>Ontario Trillium Foundation (OTF): Application was submitted should have a response by end of summer.</p> <p>Constitution update – Manon to review</p>
<b>9. Next meeting</b>	
Discussion	Next meeting is September 16, 2021 7:00 pm (webex)
<b>10. End of meeting</b>	
9:15 pm Proposed by Manon Allaire and seconded by Lucie Régimbald	