

	<b>Carlsbad Springs Community Association (ACCS)</b> <b>6020 Piperville Road, Carlsbad Springs, ON</b>
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Minutes of Monthly meeting		
April 19, 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> </ul>	<b>Absent</b> <ul style="list-style-type: none"> <li>• Pierre Paquette</li> <li>• Hélène Desjardins</li> </ul> <b>Guest</b> <ul style="list-style-type: none"> <li>• Catherine Kitts, Cumberland ward 19 Councillor</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	<p>COVID-19 cases are high, vaccination is now open to 40+ Meeting with 6150 Thunder Road development proposal will be in a few months.</p> <p>Postal Code: Message from the Clerk's office, it's not under the City of Ottawa purview it's up to Canada Post.</p> <p>Road conditions complaints: There are many complaints about the condition of Mitch Owen, and also Piperville Rd. Councillor will have a look to see which roads are up for repair/repavement.</p> <p>Cars driving too fast on some roads between Piperville/Farmers Way/Leitrim – Residents are encouraged to call the Police non-emergency number to report dangerous driving.</p>
4. Treasurer Report	
Discussion	<p>Sue Langlois presented her report – approved</p> <p>Cheques received:  \$200 – Paroisse St-Laurent Lottery  \$200 – Russell Meadows for Communique/Radio  FYI – Was contacted from a publicity firm in Montreal – represent the Ministry of Education of Ontario to play a PSA commercial for Spring Break rate is \$30/hour hour – total \$1,995 ad for Radio – Public Service announcement</p>
5. Expenses to approve	
Discussion	<p>Candice Vetter - \$600.00  English Radio Reporter – February 21-March 20, 2021</p> <p><b>Radio bingo</b></p>

	Denis will provide a report for the Radio Binger after the end of April.
<b>7. CSCA updates</b>	
	No updates
<b>8. Other Items</b>	
<b>Discussion</b>	<p>Constitution: Lucie is doing the translation will send us a copy when completed.</p> <p>Insurance: Lucie is completing the forms.</p> <p>Ontario Trillium Foundation (OTF): Adrian proposes to get funding for a Virtual Reality Goggles. It could appeal to Families and teenagers. \$500 per month – we could hire a teenager to manage. It needs to sent by April 27, 2021.</p> <p>New Radio expansion: Enough people to create a committee (May-June timetable). Would be in position to receive the money from the Association in June.</p>
<b>9. Next meeting</b>	
Discussion	Next meeting is May 20, 2021 7:00 pm (webex)
<b>10. End of meeting</b>	
8:35 pm Proposed by Manon Allaire and seconded by Lucie Régimbald	