



**Carlsbad Springs Community Association (CSCA)  
6020 Piperville Road, Carlsbad Springs, ON**

**Minutes of monthly meeting**

October 17, 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>• Lucie Régimbald</li> <li>• Pierre Paquette</li> <li>• Sue Langlois</li> <li>• Renée O’Hara</li> <li>• Hélène Desjardins</li> <li>• Adrian Becea</li> <li>• Manon Allaire</li> </ul>	<b>Absence</b> <ul style="list-style-type: none"> <li>• Sarah Toll</li> </ul> <b>Guests</b> <ul style="list-style-type: none"> <li>• Amanda Alger</li> <li>• Stéphane Boisvert</li> </ul>

**1. Review and approval of Agenda**

Discussion	Agenda approved
Proposed by Renée O’Hara and seconded by Hélène Desjardins	

**2. Review and approval of minutes from last meeting**

Discussion	Sent by email. Approved
Proposed by Manon Allaire and seconded by Sue Langlois. All in favour	

**3. City of Ottawa update**

Discussion	No representative at meeting. Natural Gas update: Enbridge want proof there is a demand, submit the names. Amazon approached Enbridge for Natural Gas but don’t want to pay.
------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**4. Treasurer report**

Discussion	Sue Langlois presented her report
------------	-----------------------------------

**5. Expenses to approve**

Discussion	Manon Allaire - \$300.00 <ul style="list-style-type: none"> <li>• Communique and site coordinator (open and close June to October)</li> </ul> Chantal Lalonde - \$395.50 <ul style="list-style-type: none"> <li>• Communique set-up (September and October)</li> </ul> Stéphanie Labrèche - \$750.00 <ul style="list-style-type: none"> <li>• Reservation coordinator</li> </ul> Denis Labrèche - \$73.45 <ul style="list-style-type: none"> <li>• Coffee pot</li> </ul> Advance Business Solution: \$11.29 <ul style="list-style-type: none"> <li>• Service Contract</li> </ul> Cheques received – Ads for Communique <ul style="list-style-type: none"> <li>• Age d’or - \$200.00</li> <li>• Club Optimiste - \$200.00</li> </ul>
------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

	<ul style="list-style-type: none"> <li>• Top Generation - \$200.00</li> </ul> <p>Reservations – Total: \$590.00</p>
--	---------------------------------------------------------------------------------------------------------------------

#### 6. CSCA updates

Discussion	<p>a) Radio project – Box for Radio. Sue proposes the purchase of a new one, \$2000.00. All in favour</p> <p>b) Keys – Lucie cleaned up all the keys that were in circulation and deleted 18 user codes. Lucie will keep 5 codes</p>
------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

#### 7. Next meeting

The next meeting is on November 21, 2019.

#### End of meeting

8:50 pm proposed by Adrian Becea and seconded by Manon Allaire