



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

Minutes of monthly meeting

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| November 26, 2019 | 7:00 pm | Carlsbad Springs Community Centre |
| Attendance | Executive Committee <ul style="list-style-type: none"> • Denis Labrèche • Lucie Régimbald • Pierre Paquette • Sue Langlois • Renée O’Hara • Adrian Becea • Sarah Toll • Manon Allaire | Absence <ul style="list-style-type: none"> • Hélène Desjardins Guests <ul style="list-style-type: none"> • Celeste Soares, Councillor Blais’ office • Stéphane Boisvert |

1. Review and approval of Agenda

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| Discussion | Agenda approved |
| Proposed by Lucie Régimbald and seconded by Renée O’Hara | |

2. Review and approval of minutes from last meeting

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

3. City of Ottawa update

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| Discussion | Celeste Soares, Councillor Blais’ office was in attendance, no update from City. |
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4. Treasurer report

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| Discussion | Sue Langlois presented her report |
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5. Expenses to approve

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| Discussion | Manon Allaire - \$130.00 <ul style="list-style-type: none"> • Communiqué (November) • Site coordinator (Open and Close October/November) Chantal Lalonde - \$197.75 <ul style="list-style-type: none"> • Communiqué set-up (November) National Campus – NCRA Membership (radio) - \$100.00 Denis Labrèche - \$95.36 <ul style="list-style-type: none"> • Audio USB Interface Advance Business Solution: \$71.29 <ul style="list-style-type: none"> • Service Contract St-Laurent Parish - \$100.00 <ul style="list-style-type: none"> • advertising Cheques received – Ads for Communiqué <ul style="list-style-type: none"> • GVE - \$200.00 • Brighter Vista Conselling - \$120.00 |
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| | Reservations – Total: \$750.00 |
| 6. CSCA updates | |
| Discussion | <ul style="list-style-type: none"> a) Community Centre issues – Front door has been changed b) Enbridge open house |
| 7. Other items | |
| Discussion | <p>Youth Night</p> <ul style="list-style-type: none"> • The Association will cover the cost of the leader for Youth Night for two weeks of the month (\$80) from January to May up to a maximum of \$400. If additional money is needed, Lucie will bring it back to a CSCA meeting for discussion. All in favour. <p>Website</p> <ul style="list-style-type: none"> • Photo contest |
| 7. Next meeting | |
| The next meeting is on December 19, 2019. Hunters at 7:00 pm | |
| End of meeting | |
| 8:54 pm proposed by Manon Allaire and seconded by Renée O’Hara | |