

Date: June 12th, 2024, 7:00 p.m.

Location: Pineview Community Hub, 1700 Blair Road

Board members present:

- Heather Scott (President)
- Pam El-Feghaly (Vice President)
- Dave Williams (Secretary)
- Arifuzzaman Arif (Director)
- Elisabeth Russ (Director)

Regrets:

- Alan Wong (Treasurer)
- Miguel Botero (Director)
- Jonathan Lesarge (Director)
- Adele Landriault (Director)

Minutes	Action
Call to order - 7:09 pm	
1) Additions/Deletions, Approval of June 12, 2024 Agenda None, Elisabeth motioned, Arifuzzaman 2nd, Carried	
2. Approval of Meeting Minutes <ul style="list-style-type: none">• May 8, 2024 Minutes Elisabeth motioned, Dave 2nd, Carried• Review of Action Items MAY <ol style="list-style-type: none">1) Heather will follow up with residents from the AGM who still have outstanding questions. (Done)2) Dave to lead Newsletter for May (Done)3) Pam buy activities for Canada Day (Done)4) Pam to make Poster for Event(s) (Done)5) Pam to look into Bouncy Castle & Moving truck (Done)6) Adele to organise Kids Crafts (Ongoing)7) Dave to reach out to partners for ½ hour demos, GRDO, Johnstons, Giants, and Others? (Ongoing)8) Dave to ask for/locate traffic studies (Meadowbrook / Blair developments) (Ongoing)	

<p>9) Heather to buy Volunteer T Shirts [Dave actioned] 10) Heather to bring a new motion forward for the August meeting (Transition to Sustainable Practices for Events & Programming) (Ongoing)</p> <p>APRIL</p> <p>11) Elisabeth to Lead the senior's event w/ support. (Ongoing)</p> <p>12) Arrifuzzaman to request an extra bench along the pathway through 311@Ottawa.ca (Done)</p>	
<p>3. President Update (Heather)</p> <ul style="list-style-type: none"> • City Hall Update <p>City hall is busy with numerous master plans and transformative By-Laws coming this all.</p> <p>-Zoning bylaw, consultation on June 20th -Community garden engagement on June 25 -Transportation Master Plan on June 26 -Infrastructure Master Plan</p> <p>These are opportunities for us and our resident to engage on the things that matter to our community, the Blair widening project, the state of Cyrville road and the Cyrville Overpass.</p>	<p>Heather to circulate June 25th Community Garden Engagement session *Can anyone attend?</p> <p>Pam to attend June 26th TMP update</p>
<p>4. Treasurer's Report</p> <ul style="list-style-type: none"> • Report back from the Alterna meeting <p>The way the bank structures its accounts this will be easier once we are incorporated. Hold moving forward till then.</p> <ul style="list-style-type: none"> • Action items: Scheduling software (renewal required); Canada Day receipts 	<p>Heather to updated CC on Hub scheduling software before renewal</p>
<p>5. Incorporation</p> <ul style="list-style-type: none"> • <i>To be discussed at our next meeting</i> <p>6. Community Consultation</p> <ul style="list-style-type: none"> • <i>To be discussed at our next meeting</i> 	
<p>7. Events</p> <ul style="list-style-type: none"> • June Seniors Event (June 19, 11 - 1:00 p.m.) <p>Elisabeth has confirmed EORC & Community Constable Brad Burleau for the event. About 15 people are signed up so far, planning for 20.</p> <ul style="list-style-type: none"> • Canada Day (July 1) <ul style="list-style-type: none"> ○ Task List and Budget ○ Site Map (to be finalised) ○ Canada Day crafts & activities <p>We're in good shape, hoping to find a few more sponsorships o keep on budget.</p>	<p>Dave to write June newsletter - Canada Day volunteer call out, TMP & IMP info, Linear Park Info</p> <p>Dave to post Seniors event on Social</p> <p>Pam to send Seniors event to Pat Clark Center & Councillor Tierney for promotion</p>

<p>All hands on deck for prep on the weekend. Need more volunteers for the day of 10-12 for 3 hr shifts.</p>	<p>Pam to invite elected reps.</p> <p>Canada Day prep, Noon on June 29th at the Hub - Everyone's welcome</p> <p>Canada Day prep, 6 pm on June 30th at the Hub - Everyone's welcome</p> <p>Heather to invite elected reps to Canada Day - Cake or Advertising?</p> <p>Pam to confirm inflatables can be weighted not pegged</p> <p>Arifuzzaman to instal lawn signs at Meadowbrook Park June 24th</p>
<p>8. New Business</p> <ul style="list-style-type: none"> Linear Pathway Reconstruction (Dave) <p>Environmental assessment and bore holes will happen in the few weeks after school let's out.</p> <p>Lights will be relocated over the summer & fall. Full design work to start this year. Full reconstruction in 2025.</p> <ul style="list-style-type: none"> Smoking in the Meadowbrook Gazeboo (Arifuzzaman) Board authorized Arifuzzaman to reach out 311 on our behalf to request better signage. 	
<p>9. Adjournment</p> <ul style="list-style-type: none"> Cancelling our July meeting, next meeting August 14th 8:28 Pam motioned, Elisabeth 2nd, carried. 	