

2011 CARDINAL CREEK COMMUNITY ASSOCIATION AGM

MINUTES

Cardinal Creek Community Association Annual General Meeting (AGM)

South Fallingbrook Community Centre

998 Valin Street, Orleans

June 9th, 2011

Meeting called to Order

The meeting was called to order by Robert Lafortune, Secretary at 7:00 p.m. as Rachelle Kelderman-Cyr, (the President) was ill.

In attendance (2010-11 Board of Director members)

Robert Lafortune, Jean-Francois Claude, and Martin d'Anjou

In attendance (2011-12 Board of Directors members)

Sean Crossan Naim Ghawi , Genevieve Gaignery, Lechelle Landry, Kevin Bloodworth, Kathleen Black, Jeff Lapointe, Neil Congdon.

Absent: Dan Ampleman.

In attendance: Councilors Bob Monette, Ward 1 and Phillip Berthiaume representing Councilor Stephen Blais, Ward 19.

Adoption of Agenda

The agenda was read and adopted.

Guests

Introduction of guests to discuss issues with Park 18-B:

1. **Detective Wayne Wilson from Ottawa Police** to address the issues relating to Park 18B. This is an open and on-going case. Every step is being taken to catch the persons responsible for these criminal acts. Constable Caroline Tessier is our contact at the Orleans/Cumberland Community Police Centre. **Action:** Detective Wilson to request a list from Constable Tessier of all criminal activities in Cardinal Creek for the last 3 years and have it sent to the CCCA.

2. **Security Advisor, Gregory Dack from the City of Ottawa, Corporate Security** team explained how they help secure city sites. They work with Police, By-law, City staff and residents to help solve problems and prevent crime. There will be camera/security systems installed at Park 18B once the threat/risk analysis has been conducted. The public is asked to be involved and report any and all issues. **Action:** Mr. Dack to include the CCCA Board of Directors in the security risk assessment. Kevin Bloodworth, Director Parks and Recreation to be the key contact person on this parks issue.

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President's Report

President, Rachelle Cyr Kelderman was not present. The President's report was read by Robert Lafortune on behalf of Rachelle. Councilor Monette noted that he has a plaque he would like to present to Rachelle at an upcoming CCCA meeting to recognize her significant contribution to the community.

Treasurer's Report

Treasurer, Momeo Herwi was not present. No report was reviewed. The financial report will be reviewed in September.

Volunteer Recognition

Martin d'Anjou recognized **Bhupendra Patel** for taking great care of the Cassia Circle Outdoor Rink over the past five years and presented him with a flashlight to assist with the flooding of the rink. He also thanked **Jean-Francois Claude** for managing the Glandriel Park Outdoor Rink.

The **CCCA Volunteer of the Year award goes to Momeo Herwi**, our Treasurer for the past 5 years. Thank you for your significant contribution to the CCCA.

Election of CCCA Executive and Board Members for 2011-2012

Councilor Bob Monette, Ward 1 chaired the election. The following members were elected and confirmed for the positions noted below:

Class A Directors:

Sean Crossan, President
Martin d'Anjou, Vice-President
Naim Ghawi, Treasurer
Genevieve Gagnery, Secretary

Class B Directors:

Lechelle Landry, Communications
Kevin Bloodworth, Parks and Recreation
Dan Ampleman, Neighborhood Watch
Kathleen Black, Environmental Affairs
Jeff Lapointe, Sponsorship and Fundraising
Neil Congdon, Youth Representative, Street Representative. Will also work in conjunction with the NWP (Neighborhood Watch Program).

Word from the President

Our new president, Sean Crossan shared his views on the direction he would like the CCCA to go this upcoming year. He indicated that we will focus on few key priorities, we will do them well and we will communicate them via our web page and the local media so that residents will continue to be informed and engaged.

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Priorities for 2011-2012:

- Launch of Neighborhood Watch (NWP)
- Trim Road re-alignment - February/March 2012 Public Meeting
- Parks to be completed (18A, Royal Ridge and 18B). Park 18B's official opening scheduled for Spring 2012.
 - November 2011 Public Meeting
- Cardinal Creek Classic- Hockey Challenge
- Community clean-up (Fall 2011)
- Host the 7th annual garage sale (1st Saturday- June 2012)
- Maintain Ice Rinks (Cassia and Glandriel, if a rink manager steps forward)

Announcements

A big thank you to Councilors Monette and Blais for their continued help and support with CCCA issues and concerns.

Next Meeting

September 2011.

Meeting Adjourned at 8:15 p.m.