

## **Agenda**

### **Champlain Park Community Association (CPCA) Meeting**

**Tuesday September 22, 2015**

**7:15 PM at the Fieldhouse**

*Note: The chair will invite non exec community members to speak at specified times during the agenda*

#### **Open session (Approx 1 hour - see assigned times)**

1. Approval of previous minutes of May 26, 2015 (All) (2 min)
2. CPCA open house / membership drive (Carol and Dennis) (5 min)
3. Completion of the priority setting exercise (Nick and Dennis) (15 min)
4. Planning for the next AGM; exec/board nominations (all) (15 min)
5. Report on email discussion/votes taken since the last executive meeting: (for minutes only, no discussion required)
  - a. Vote to spend up to \$75 to pay for annual incorporation return fees (Liz): Carried
  - b. Motion to Support Improvement of Forested City Lot 119 (Clearview) including requirement for follow up re: risk management strategies and any monetary requests from CPCA (Adrian, Lynne): Carried
  - c. Discussions All Candidates Debate and How to Respond to Federal Candidates' Requests for Individual Meetings (Joan, Lynne, Roland): Will Co-Sponsor All Candidates' Debate with other Ward CA's; contribute approx \$125; ask a joint question with another CA; no other CPCA- specific events planned

**d. Vote to Support Complete Streets Letter (Roland):**

- 6. Membership drive - recruit new Membership Co-Ordinator; General Issues (Joan) (10 min)**
- 7. Tree day / urban forest management strategy launch September 23 Jeff Lieper Newsletter - possibly find point person (2 min)**
- 8. Neighbour Communication and Scope of CPCA Role; Volunteer Resources. Recent examples: Banting Building Tunney's Noise and Environmental concerns, NW Median Tree replacement , School Bus Patricia Clearview, Contractor Excavation Damage and Trespassing on Daniel (Lynne, Roland, Heather) (10 min)**
- 9. Other Business open meeting - create list for next meeting (5 min)**