

Champlain Park Community Association

Annual General Meeting

Wednesday Jan 27, 2021, 7:30 pm

Virtual Meeting by Zoom

AGENDA

Chair: Nick Xenos

Report from City Councillor: Jeff Lieper

- Update on the Cash-in-lieu for parkland funds for the Champlain Park including timing and process for park improvements
- Update on IPD/Clearview Crossing and Carleton/Scott intersection plans
- Update from City staff on the status of the Pontiac storm sewers, and effectiveness for flood prevention
- Tunney's Pasture updates. Current ongoing work / construction and future vision for that area (Master Plan).
- Safety issues related to SJAM motor vehicle accidents, in light of recent accidents including one at the Carleton/SJAM overpass, affecting not only motor vehicles, but also pedestrian and cyclist safety

Financial Report from CPCA Finance Committee: Lynne Bankier

Election of Board for 2021: Nick Xenos

Guest Speaker: (30 minutes)

Érinn Cunningham, President, and William van Geest, Advocacy Working Group, from Bike Ottawa, will speak about the group's initiatives and the work that they are doing locally to improve cycling safety.

Business Items:

1. Approval of minutes of previous AGM 29 Oct 2019 – Liz Gyalokay (2 minutes)
2. Reports from the Board (5 minutes each)
 - a. Civic Engagement - Roland Dorsay
 - b. Social – Nick Xenos
 - c. Planning and Zoning – Heather Pearl
 - d. Environment – Daniel Buckles
 - e. Rink Update- Dan Wilcock
3. Other Business
4. Adjournment