

Pineview Community Association
 Minutes
 Executive Meeting, September 14th 2015. 6:30
 Location: Louis Steakhouse, 1682 Cyrville Road, Gloucester, ON.

1	Time		06:41:00 PM
2	Roll Call		<p>Present Dwyer, Genevieve Leneis, Chaidwick Makela, John Marchildon, Valerie Oudit, Derrek Scott, Heather</p> <p>Absent: Kouri, Shane Lau, Lynn Pratt, Tyler</p> <p>Community Members: Dave and Trisha Wills</p>
3	Approval of Agenda	Heather	<p>- Add to Communications: Shane's resignation and Lynn's official departure. - Add to Events. Garden Competition. Heather motions Chad seconds.</p>
4	Approval of July minutes.	Heather	-Minutes will be deferred to October meeting.
5	<p>Committee Updates & Assignments</p> <p>I) Events: a) Safety Audit Walk</p> <p>b) All Candidates Federal Debate with EORC.</p>	Heather	<p>The Safety Audit Walk was a success despite the storm that was approaching. There was a lot of media coverage/ exposure of the Pineview Community Association (PCA) if you will. From CFRA News Talk Radio (Ottawa), CBC News (Ottawa) and the Ottawa East newspaper.</p> <p>In order to complete the Audit walk, we will resume Oct. 21st at 6:30. Location to be determined.</p> <p>Once the walk is complete (looking for unsafe areas within the community), we can compile the finds along with ideas of solutions and present them to Tim Tierney.</p> <p>Eastern Ottawa Resource Center (EORC) has invited the PCA to join them host the All Candidate Federal Debate. This event is no cost to PCA. The PCA logo will be included in all media coverage There will be a planning community meeting for the debate</p>

	<p>c) Micheline Cayer and the 137 Ashbury Army Cadet Corp.</p> <p>d) Shane Kouri</p> <p>e) Lynn Lau</p> <p>III) Traffic Committee</p> <p>IV) Neighbourhood Beautification Committee</p>		<p>would like to be “stand by” as Youth Volunteers for future events.</p> <p>This would help with youth engagement within the area, capital clean up, food drive etc.</p> <p>Valerie will be the chair for all volunteers that wish to work with PCA.</p> <p>Mr. Kouri has given his resignation to Heather, effective immediately.</p> <p>Ms. Lau has left the province officially, which she will no longer be a member/director of the PCA.</p> <p>- Drivers are still not slowing down on Blair. (Facebook: Christine Jenkins & email Denis Boivin).</p> <p>- Perhaps a “blinking” sign will help fellow drivers that Blair is now a 50km zone, or a “slow down” sign?</p> <p>- Heather will email Tyler to follow up.</p> <p>The city of Ottawa, will be planting trees this fall. (The path between the elementary schools) Crab flowers, shemintery to name a couple.</p>
6	Treasurer's Report		<p>- Mr. Salter will come to discuss with the board about the financial report in the November meeting.</p> <p>- With the resignation of Mr. Kouri, the position of Treasurer needs to be filled by an Executive board member. All who are interested as Treasurer is to email Heather before the October meeting.</p> <p>- All receipts of the Canada Day event have been handed in. During the October meeting an update financial report will be presented to the board.</p>
7	<p>New Projects</p> <p>I) Canada Post</p> <p>II) Neighbourhood Watch</p>	All	<p>John and Valerie will keep track of possible “Super Mail boxes” within the community.</p> <p>Residents that wish to assist in creating a Neighborhood Watch (Lewis Bordoff). The board has agreed to guide Mr. Lewis with the creation of a Watch; however, the Board currently does not have the resources to front such a venture. The Board will act as liaison for Mr. Lewis and</p>

	<p>III) Fundraising Committee/Grant Writing Committee</p> <p>Community Mobilization:</p> <p>Survey</p>	<p>Constable Cooper. Also, will personally invite Mr. Lewis to the Audit Walk.</p> <p>Heather will chair the committee along with her will be Chad and Genevieve.</p> <p>Have representatives in each region. Ex: Northdale, Eric Crescent etc. Have Newsletters, boards, contact CC. Dave has offered to get the CCC list for Chad.</p> <p>With a Bulletin board, could do a “triangle” have advertising area (paid) on the board for businesses.</p> <p>Strategic planning, Chad to present to the board at the November meeting. Genevieve motions, Valerie seconds.</p> <p>The survey is to be adopted, however with leading questions. Revise and email Heather, will be followed up and a working draft will be for October's meeting.</p> <p>Reminder: No cost for printing and will ask if we can have a collection box at designated areas. Also, survey will be available through the internet! Have the survey on the webpage. Call to action for results.</p>
8	Next Meeting	October 26 th at 6:30.
9	Adjournment	08:20:00 PM