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

1	Time		06:41:00 PM
2	Roll Call		Present Dwyer, Genevieve Leneïs, Chaidwick Makela, John Marchildon, Valerie Oudit, Derrek Scott, Heather  Absent: Kouri, Shane Lau, Lynn Pratt, Tyler  Community Members:
3	Approval of Agenda	Heather	Dave and Trisha Wills  - Add to Communications: Shane's resignation and Lynn's official departure.  - Add to Events. Garden Competition.  Heather motions Chad seconds.
4	Approval of July minutes.	Heather	-Minutes will be deferred to October meeting.
5	Committee Updates & Assignments  I) Events: a) Safety Audit Walk	Heather	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.
			In order to complete the Audit walk, we will resume Oct. 21 <sup>st</sup> at 6:30. Location to be determined.  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.
	b) All Candidates Federal Debate with EORC.		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

	on September 29 <sup>th</sup> from 6:30-8pm. (Discuss questions to ask ex: policies etc).
	Chad will attend, Heather will send the information to all members in case their schedules allow them to attend.
c) Fall Events.	Decisions will need to be made for events the PCA wish to host during the fall season.
	- Capital Clean up: Will not be hosted by PCA this coming fall. Everyone has agreed to host the Capital Spring Clean up for our area Pineview.  Perhaps engaging the schools to participate, perhaps a change in area is a need.
	- Holiday Food Drive: Genevieve has volunteered to chair the event, Valerie was assigned to co-chair. The drive will be one weekend November. Heather will be contacting her "contacts" at Loblaws and in hopes to coordinate with the store.
	-Haunted Pineview: John has agreed to chair the event. Rules will need to be clearer this year, one winner per house etc. The competition will be with Likes through Facebook or tweets with Twitter.
d) Garden	<ul> <li>The goal for the fall is getting the message to residences that in the spring/summer there will be indeed a Garden competition.</li> <li>Chaid and Derek will present ideas to the board in Oct.</li> <li>Tisha did suggest with the advertising to take pictures of flowers and create a type of postcard with details of the competition and drop them in mail boxes "Invite" if you will to the competition.</li> <li>Get personal, get social.</li> </ul>
II) Communications  a) Tim Tierney /Summer event	Tim Tierney needed to cancel the Pineview summer event, due the schedules for the event and the items needed for the event would not mesh.
	There will be a winter event, hosted by Tim Tierney, more details will come at a later date.
b) Website	4 new entries on the Website! And 1 follower/subscriber (Twitter/Facebook). Micheline Cayer and the 137 Ashbury Army Cadet Corp

	c) Micheline Cayer and the 137 Ashbury		would like to be "stand by" as Youth Volunteers for future events.
	Army Cadet Corp.		This would help with youth engagement within the area, capital clean up, food drive etc.
			Valerie will be the chair for all volunteers that wish to work with PCA.
	d) Shane Kouri		Mr. Kouri has given his resignation to Heather, effective immediately.
	e) Lynn Lau		Ms. Lau has left the province officially, which she will no longer be a member/director of the PCA.
	III) Traffic Committee		- Drivers are still not slowing down on Blair. (Facebook: Christine Jenkins & email Denis Boivin).
	Committee		<ul> <li>- Perhaps a "blinking" sign will help fellow drivers that</li> <li>Blair is now a 50km zone, or a "slow down" sign?</li> <li>- Heather will email Tyler to follow up.</li> </ul>
	IV) Neighbourhood Beautification Committee		The city of Ottawa, will be planting trees this fall. (The path between the elementary schools) Crab flowers, shemintery to name a couple.
6	Treasurer's Report		- Mr. Salter will come to discuss with the board about the financial report in the November meeting.
			- 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.
			- 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.
7	New Projects	All	John and Valerie will keep track of possible "Super Mail
	I) Canada Post		boxes" within the community.
	II) Neighbourhood Watch		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

		Constable Cooper. Also, will personally invite Mr. Lewis to the Audit Walk.
	III) Fundraising Committee/Grant Writing Committee	Heather will chair the committee along with her will be Chad and Genevieve.
	Community Mobilization:	Have representatives in each region. Ex: Northdale, Eric Cresent etc. Have Newsletters, boards, contact CC. Dave has offered to get the CCC list for Chad.  With a Bulletin board, could do a "triangle" have
	Survey	advertising area (paid) on the board for businesses.  Strategic planning, Chad to present to the board at the November meeting. Genevieve motions, Valerie seconds.  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.  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.
8	Next Meeting	October 26 <sup>th</sup> at 6:30.
9	Adjournment	08:20:00 PM