

**Crystal Beach Lakeview Community Association
Annual General Meeting Minutes
November 18th 2019, 7-9pm
Nepean Sailing Club**

1. Call to Order and welcome.

Monica Patten welcomed everyone including special guests Councilor Theresa Kavanagh and her colleague Connie and facilitators from Synacity. Monica confirmed that all residents that live in Crystal Beach Lakeview are eligible to vote.

Quorum had been obtained. 77 total in attendance.

2. Approval of minutes.

Moved by Rick Nelson seconded by Emma Osgoode that the minutes of the previous AGM November 28th 2018 be approved.

Carried.

3. President's Report

- Monica Patten thanked the Executive Committee members over the past year for their commitment, respectful discussion and working together for the best in our community.
- Shared communications stats and also that many residents have shared they have been pleased with our engagement and outreach. Acknowledgment to Emma Osgoode for her lead as Communications Chair.
- Acknowledgement to all the community volunteers who have led and volunteered during community events and activities this year.
- Acknowledgment to TTIC Committee and the accomplishments of this committee. (Attach slides). Encouraged people to review full TTIC annual report on our website.
- Acknowledgment of community activities eligible for financial support from CBLCA; this information available at www.crystalbeachlakeview.ca.
- Introduction of membership and new fee structure. There will no longer be an annual membership fee, all residents living within CBL are members and can access all the benefits of CBLCA membership. The new fee structure is the introduction of an activity fee as \$5 per person per CBLCA-supported activity, with a few exceptions, starting in 2020.
- Acknowledgment to all members for their support of CBLCA and to the Exec members that are stepping down this year.

4. Treasurer's Report

See attached income statement or slides from AGM

Total income \$27 085

Total expenses \$23 240

Net income \$3845

6. Election of 2019-2020 executive officers. Nominations were received from the floor.

- President: Moved by Emma Osgoode and seconded Alan Morantz that Kevin Brewer be nominated for President. Acclaimed.
- Vice President: Moved by Brenda McCrea and seconded by Kevin Brewer that Krystal Taylor be nominated for Vice President. Acclaimed.
- Treasurer: Moved by Carrie Elliott and seconded by Krystal Taylor that Brenda McCrae be nominated for Treasurer. Acclaimed.
- Secretary: Moved by Monica Patten and seconded by Carl Wimmi that Alan Morantz be nominated for Secretary. Acclaimed.
- TTIC Chair: Moved by Kate Twiss and seconded by Krystal Taylor that Doug Wasson be nominated for TTIC Chair. Acclaimed.
- Parks and Recreation Chair: Moved by Krystal Taylor and seconded by Monica Patten that Amanda Firby be nominated for Parks and Rec Chair. Acclaimed.
- Communications Chair: Moved by Carrie Elliott and seconded by Alan Morantz that Emma Osgoode be nominated for Communications Chair. Acclaimed.
- Zone Rep 1: Moved by seconded by that Amanda Martinez be nominated for Zone Rep 1. Acclaimed.
- Zone Rep 2: Moved by Mary Bush and seconded by Kevin Brewer that Sam Tierney be nominated for Zone Rep 2. Acclaimed.
- Zone Rep 3: Moved by Carl Wimmi and seconded by Carrie Elliott that Rick Nelson be nominated for Zone Rep 3. Acclaimed.
- Zone Rep 4: Moved by Emma Osgoode and seconded by Krystal Taylor that Dennis Rice be nominated for Zone Rep 4. Acclaimed.
- Zone Rep 5: Moved by Alan Morantz and seconded by Monica Patten that Carrie Elliott be nominated for Zone Rep 5. Acclaimed.

7. Update from Councilor Theresa Kavanagh

- Acknowledged and thanked Monica for her leadership over the past 2 years.
- Acknowledged CBLCA as the largest and most active community association in Bay Ward.
- Acknowledged the work of Parks and Rec and TTIC Committees.
- Identified her role on City Transit Commission, Audit Committee, Board of Ottawa Community Housing, and Board of Health. Shared she tries to attend other committees that will influence Bay Ward (e.g. those regarding intensification, public transit, environment).
- Appreciates residents to connect with her office and engaging on Facebook.

8. The AGM was adjourned.