

BRIDLEWOOD COMMUNITY ASSOCIATION

Monthly Meeting – April 19, 2016

EXECUTIVE: Mark Kozlowski, President; Lorraine Pigeon, 1st Vice-President; Marc Favreau, 2nd Vice-President; Gillian Sullivan, Treasurer; Brenda Merkley, Secretary.

CALL TO ORDER: President Mark Kozlowski called the meeting to order at 7:35 p.m.

APPROVAL OF AGENDA AND MINUTES: Mark Kozlowski moved and Jean Hutcheon seconded a motion to accept the Agenda as presented. Carried. Brenda Merkley moved and Deb Sonoga seconded a motion to accept the minutes as presented. Carried.

TRANS CANADA TRAIL DESIGN CONTEST: The committee (Lorraine Pigeon, Deb Sonoga and Jean Hutcheon) announced the winner of the design contest and presented an award. The first place winner was Katelyn Ristau, Scout Canada member and Bridlewood resident, second place winner was Maaz Zaidi, Grade 7 student at Holy Trinity. Both submissions will appear on the sign.

KANATA SOUTH UPDATE: Councillor Hubley reported the following:

- There are 3 new pedestrian crossings proposed for Bridlewood – Pinehill and Peregrine; Bridgestone (by the splashpad); Cope Drive.
- Bridgestone traffic circle has been ineffective and numerous complaints have been received by residents, therefore, changes will be made in June and if the changes work, the circle will become permanent.
- Monahan Drain work will wrap up within 2 years which will include landscaping, 150 trees planted, benches, etc., completed for 2017.
- An event will be held Saturday, April 30 at 12:30 p.m. at Don Cherry's entitled Municipal Panel/Presentation.

- There will also be a Town Hall meeting on April 26, 2016 at KRC regarding election reform.

Andres Acero, Parliamentary Assistant to Karen McCrimmon introduced himself and noted the Town Hall on April 26th as well.

PRESIDENT'S REPORT: See attached.

COMMITTEE REPORTS:

RINKS – No report

GARBAGE GUERILLAS - No report

CORPORATE COMMITTEE - No report

SPORTS – Margaret Kellaway, Chair, reported nominations were open for the Paul Van Steen Award – nominations will close August 31, 2016. True Sports Day will be Friday, May 20th with 7 schools participating. Two guest athletes will make presentations to the children.

SOCIAL – Jolene Dion, Chair, reported that 124 people (adults and children) attend the March movie night which was its usual success.

DEVELOPMENT – Marc Favreau, Chair, reported the development on Scissons Road is on hold awaiting a revised plan from the developer.

SPRING SPORTS – Lorraine Pigeon, Chair, reported there were 400+ youth registered for various programs, comprising 43 teams with 50 coaches and assistant coaches. Lorraine suggested it may be a consideration to open our program to Trailwest in future years – food for thought. The program officially starts May 2nd.

TREASURER'S REPORT – Gillian Sullivan advised the full report was on our website for viewing. She also advised expenditures and revenues were on track.

COPORATE MEMBER PRESENTATION – Fedacom Computers

- **Fedacom Computers, where the owners are in the store, presented a summary of their services and advice regarding computer repairs. Their expertise allows them to assist with helping and educating computer owners so they can get the best value when needing repairs/service.**

3RD KANATA SCOUTS – The Scouts will be holding their Spring in-person registration May 7 from 10 – 2 at W.O. Mitchell Elementary School with the final date June 30, 2016.

Mark Kozlowski moved and Jean Hutcheon seconded a motion to accept all reports as presented. Carried.

FINANCIAL AUDIT – Kevin Boyd performed an audit on the financial accounts of the Association and found all in order, however, did make several recommendations many of which have already been implemented. Overall, Kevin noted the books of the Association were in good order.

NEW BUSINESS – Mark Kozlowski, President, called for volunteers, particularly for the BBQ to be held on June 25, 2016.

NEXT MEETING/ADJOURNMENT – Our next meeting will be Tuesday, May 17 at 7:30 p.m. at the Eva James Memorial Community Centre in the Bill Morgan room.

Mark Kozlowski moved and Andres Acero seconded a motion to adjourn the meeting. Carried.

PLEASE NOTE THE BIG BRIDLEWOOD GARAGE SALE WILL BE SATURDAY, JUNE 4, 2016!

Respectfully Submitted,

Brenda Merkley