

**BRIDLEWOOD COMMUNITY ASSOCIATION**

**Monthly Meeting – November 15, 2016**

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

**CALL TO ORDER:** President Mark Kozlowski called the meeting to order at 7:40 p.m.

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

**KANATA SOUTH UPDATE:** Councillor Hubley was unable to attend due to prior commitments.

**BUDGET:** The adoption of the 2016 – 2017 budget was moved by Mark Kozlowski and seconded by Marc Favreau. Carried.

**COMMITTEE REPORTS AND NEW BUSINESS:**

**SPRING SPORTS:** Lorraine noted that to commemorate Canada's 150 Birthday in 2017, a new logo will be designed for the BCA Spring Sports program. A contest is being developed to invite designs for the logo. She also advised that she and her committee are looking into a more efficient registration process, as well as more effective advertising.

**PRESIDENT'S REPORT:** Mark advised there was no real activity and therefore no report.

**DEVELOPMENT:** Marc Favreau, Chair, advised the calming measure on Stonehaven Drive by McDonalds is being removed for the winter. There are no current development issues.

**SAFETY:** No report

**CLEANER BRIDLEWOOD:** No report

**RINKS:** No report

**CORPORATE MEMBERSHIP:** Logan Liu, Chair advised he was working on what fees should be for new members and a new membership package.

**SCOUTS:** Sharon Leal from 3<sup>rd</sup> Kanata Scouts they would be willing to help with advertising for Spring Sports registration.

**NEIGHBOURHOOD WATCH:** Jean Hutcheon reminded resident to use the “All Valuables Removed “ sign in cars to ward off possible thefts and as well ensure cars are locked. Bridlewood is still experiencing a number of vehicle break-ins.

**NEW BUSINESS:**

**MONAHAN LANDING COMMUNITY ASSOCIATION:** Mark advised he had received the listing of the Executive for the new association. The new association has invited BCA executive to attend their meetings. It was agreed this was a good idea to assist them in any way possible to establish a solid association.

**NEXT MEETING:** Tuesday, December 20, 2016 – 7:30 p.m. Bill Morgan Room, Eva James Memorial Community Centre.

**ADJOURNAMENT:** Mark Kozlowski moved and Jean Hutcheon seconded a motion to adjourn the meeting.

**Respectfully Submitted**

**Brenda Merkley**

