

Community Activities Group (CAG) Board of Directors
MINUTES OF MEETING – FEBRUARY 26, 2019 – Old Town Hall

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- Historically the Skate, unlike the Winter Party, was a one-off event that ended up being repeated; it has never had the status of annual event that should be expected every year.
- If it were to be repeated we would want to consider whether it conflicts with, or rather could complement, Winterlude activities in the city.
- For now we will concentrate on the Winter Party.
- Carol has applied for TD Parks Event Funding that may partially fund the Fall Festival. The City will not be funding it this year. The application to TD also covers two barbeques including entertainment

Ward Council Report

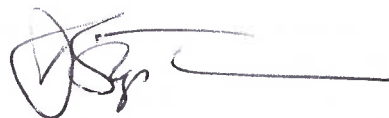
- Tina attended the first meeting of the newly revived Ward Council. Common interests among the neighbourhoods dominated the agenda: traffic, roads, facilities.
- Alta Vista residents within the ward are interested in learning more about Brantwood Park with a view to creating something similar in their community.
- A community centre, gym and community housing were identified as OOE's priority issues.
- There was mention of a potential change in property of the French Catholic school board at 88 Main Street.
- Tina advised that we stay informed but not go to every meeting.

Facilities update

- Don confirmed with Dan Chenier, Ottawa General Manager for Recreation, Cultural and Facility Services, that the Deschatelets concept is not dead – contrary to a comment reportedly made by a Regional representative at the OECA monthly meeting in February. Councillor Menard is tracking the issue.

Minutes of the CAG Board of Directors meeting October 3, 2018 were signed. Minutes of the Board's December 10, 2018 meeting were signed after the meeting.

The meeting adjourned 8:25 p.m.

A handwritten signature in black ink, appearing to be 'D. Menard', with a long horizontal line extending to the right.