

**DRAFT MINUTES – ALTA VISTA COMMUNITY ASSOCIATION**  
**Annual General Meeting – Rideau Park United Church**  
**October 20, 2010**

**1. Welcome – Call to Order**

President John Lark called the meeting to order at 7:30 P.M. and welcomed those attending (approximately 60).

**2. Approval of Agenda**

There was a motion to change the order on the agenda to allow the candidates running for the Alta Vista Ward Councillor to speak at the start of the meeting.

Motion John O’Keefe, 2<sup>nd</sup> Kurt Unger. Motion Carried.

The amended agenda was adopted although there was no motion.

**3. Candidates for the Alta Vista Ward Councillor**

The candidates names were drawn in random order – each was given five (5) minutes to address the association – there was no open forum although all four candidates remained until the end of the meeting and were available for questions at that time.

Mr Hogan, Mr Hume, Mr Lauzon and Mr Cowan spoke in that order.

**4. Mr David McGuinty, Liberal MP for the federal riding**

Mr McGuinty noted that his office deals with over 12,000 files – about 8,000 are related to immigration. Other issues include seniors, pensions and government access. He has recently been appointed House Leader for the Opposition and is focused on addressing decorum in Parliament; as Opposition a) proposing policy such as Home Care, b) opposing when they disagree with the government, and c) exposing deficiencies in ruling government policy.

He asked constituents to remain engaged and that it was a privilege and honour to serve as our MP.

**5. John Fraser, Executive Assistant to Premier Dalton McGuinty MPP**

Mr Fraser talked about the infrastructure developments taking place in the community as a result of Federal, Provincial and Municipal cooperation. The Kilborn office is available for any type of assistance or to answer questions from constituents.

**6. Mr Peter Hume, Councillor for Alta Vista Ward**

Peter declined to speak in his capacity as councillor as it was an unfair advantage to the other ward candidates present.

**7. Approval of Minutes of 2009 AGM**

Upon a motion made by Brenda Ellacott, 2<sup>nd</sup> by Brian Irvine the draft minutes for the AGM on October 21, 2009 were approved.

**8. Approval of Treasurer's Report and Audit Report** (attached)

Brian Irvine presented the Annual Financial Statement to September 30, 2010. Upon motion by Brian Irvine, 2<sup>nd</sup> by Bill Davis the report was adopted. The audit report by Garry Lindberg was adopted without a vote.

**9. Election of Officers**

The following slate of nominees was put forward to the association: President: John Lark, Vice President: Garry Lindberg, Treasurer: Brian Irvine, Secretary: Tony Bernard, Membership: Dorothy Valliant.

Directors at large: Bill Pugsley, Brenda Ellacott, Keith Pritchard, Bill Davis, Steve Bierbrier, Janice Duval, Barry Ring, Anita Dunlop

- John Samuel's name was inadvertently put on the list but he had withdrawn his name at the 2009 election of officers.
- Anita Dunlop nominated Ellen Pauls for a director – she accepted. Nomination were declared closed and the proposed slate with the addition of Ellen Pauls was acclaimed.

**10. Chair's Report**

President John Lark acknowledged the ACVA members present who do the work of/for the association. He described what the association does and encouraged new members to volunteer and bring issues to the attention of the board of directors. He referenced the Alta Vista Planning Group, intensification and the Alta Vista Traffic Study as examples of community association involvement.

He thanked everyone for their participation this evening.

**11. There was no other business**

**12. Adjournment was at 8:50 P.M.**

**Prepared by Tony Bernard, Secretary  
October 20, 2010**

AGM OCT 20 2010

AVCA Income/ Expense 2009 - 2010  
10/1/2009 Through 9/30/2010 (in Canadian Dollars) (Accrual Basis)

10/15/2010

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Category Description	10/1/2009- 9/30/2010	OVERALL TOTAL
<b>INCOME</b>		
Bank Interest	3.34	3.34
City Rink Grant	7,400.00	7,400.00
Invest Inc	28.31	28.31
Membership fees	230.00	230.00
Picnic Income	6,012.50	6,012.50
<b>TOTAL INCOME</b>	<b>13,674.15</b>	<b>13,674.15</b>
<b>EXPENSES</b>		
Alta Vista Community Assoc.	1,009.69	1,009.69
Picnic	4,349.88	4,349.88
Skating Rinks	7,029.95	7,029.95
<b>TOTAL EXPENSES</b>	<b>12,389.52</b>	<b>12,389.52</b>
<b>OVERALL TOTAL</b>	<b>1,284.63</b>	<b>1,284.63</b>

Assets

CASH IN BANK SEPT 30 31,255.94

GIC 7 MAY 2009 - 2YR. 6,822.30  
@ 3.15%

TOTAL ASSETS 38,078.24

ALM 0.7 20 2010

2145 Alta Vista Drive,

Ottawa, On K1H 7L7

Oct. 18, 2010

John Lark, President, AVCA

I have conducted an independent review of the financial records of the Alta Vista Community Association for the year 2009-2010. I am pleased to report that I find the records accurately reflect the financial health of the Association.

Sincerely,

A handwritten signature in black ink, appearing to read "Garry Lindberg". The signature is fluid and cursive, with a large initial "G" and "L".

Garry Lindberg