

**DRAFT RECORD OF DECISIONS - Alta Vista Community Association  
Sept. 16, 2008**

**1. Adoption of Agenda**

The draft agenda was adopted with the addition of Item 4.1 “Alta Vista Traffic Management Study” under Other Business

**2. Reports**

**2.1 Treasurer**

John Lark reported that Treasurer Brian Irvine commented that there had been no expenses and minor revenue received from the City concerning liability insurance. He also noted that there is a need to confirm the federal incorporation status of the AVCA before the next meeting **Action: John Lark, Brian Irvine**

**2.2 City Hall**

John Lark noted that the proposed “Superstore” at Conroy and Walkley was delayed so that the \$100 K planned in the FY 2008 budget for a traffic study there would be applied to the Alta Vista Traffic Management Study (by a decision of Council Committee). Further, AVCA would be represented on the Study’s Public Advisory Committee along with representatives from the Alta Vista Drive Residents Association (AVDRA) and other groups.

**2.3 Membership**

Dorothy Valiant reported one new member

**2.4 Rinks Program**

John Lark reported that there has been separate agreements with the City for AVCA to be responsible for only two rinks for the next winter (Sherill and Alta Vista Rinks) and Anthony Hadwen for Playfair Rink.

**3. Annual General Meeting**

John Lark announced that the proposed date for the AGM is October 21, starting at 7:30 p.m. Tables are planned for Membership (Dorothy Valiant), Pesticides ? (Frances McInnes?), Cycling (Bill Jarvis) and Southeast Ottawa Centre (John Lark to offer a table). John Lark asked for volunteers to arrive early before the AGM begins in order to help set-up tables etc.

**Action: directors requested to arrive by 7 p.m. on Oct. 21**

**4. Other Business**

**4.1 Alta Vista Traffic Management Study**

The City and Peter Hume’s office is looking for members to serve on the Public Advisory Committee for the study over the next 8-9 months

**Next meeting – AGM, October 21, 2008**

Prepared by Bill Pugsley  
September 30, 2008