

**DRAFT RECORD OF DECISIONS - Alta Vista Community Association
January 22,2008**

1. Adoption of Agenda

The draft agenda was adopted with the addition of one new item (3.1 Meeting with Police). Agenda items (3.3 and 3.4) dealing with City Hall and the Alta Vista Planning Group were deleted because Councillor Peter Hume was unable to attend

2. Approval of Record of Decisions

The RoD for Nov. 20, 2007 was approved.

3. Reports

3.1 Meeting with Police

Brenda Ellacott reported on the Dec. 13, 2007 meeting at the East Division headquarters of the police on progress on meeting concerns expressed at a community meeting in the spring of 2007, including graffiti, speeding and false calls to 911 at local high schools.

3.2 Treasurer

Brian Irvine presented a cash flow report for the last month to showing a net cash flow of \$2,931. The bank balance stands at \$27,188

3.3 Membership

Dorothy Valiant reported one new member.

3.4 Rinks Program

John Lark reported on the state of the three rinks, given the weather problems and lack of snow blowing. Anthony Hadwen offered to coordinate with Bob Genest on behalf of AVCA. Riaz Mohammed among others had suggestions on finding contractors to blow the snow and maintain the rinks. There was agreement that the AVCA should not purchase a snowblower because of cost and risk of theft.

3.5 No Winter Carnival

It was agreed that no winter carnival would be planned this year.

4. Planning the Spring Picnic

After discussing the possibility of a Tuesday, July 1 date to fit with the Billings Estate plans, it was decided to plan for a June 15 date on a Sunday, as is tradition. Lucie O'Keefe offered to organize the activities. Dorothy Valiant will look into artists and handicrafts display. Garry Lindberg proposed a picnic planning meeting, to be held on Tuesday, January 29 at 7:30 p.m.

5. Next meeting - February 19

Prepared by Bill Pugsley
29 January 2008