

Glebe Community Association
Draft Minutes of the Annual General Meeting
Tuesday, June 8, 2010

Present:

Caroline Vanneste (President)	June Creelman	Catherine Lindquist
Martha Bowers (Secretary)	Cindy Delage	Christine McAllister
Jill Adams	Megan Dewar	Isabelle Metcalfe
Elizabeth Ballard	Jim Gauvreau	Joan Bard Miller
Lynn Barlow	Guy Giguère	Kiavash Najafi
Carolyn Best	Louise Green	James Rubec
Bob Brocklebank	Teena Hendelman	Jill Hamer-Wilson
Rob Campbell	Walter Hendelman	Luz-Maria Wilson
Virginia Carver	Mary Kovacs	Barbara Wysocka
Catherine Caule		

Before starting the meeting, the President asked attendees if Board of Education Trustee Rob Campbell could speak about some issues that have recently been raised of concern to local schools. These include the rejection of an accommodation review this year, the possible move or consolidation of the French Gifted Program at Glebe Collegiate, the underfunding of ESL and the removal of multicultural liaison officers. Mr. Campbell can provide more information to those interested.

The President welcomed everyone and stated that the meeting would not be about Lansdowne Park and that there would be a fun activity where we would vote for names for the neighbourhood areas.

Approval of the Agenda

The agenda was approved. (Catherine Caule/Elizabeth Ballard)

Approval of the 2009 AGM Minutes

The minutes were accepted. (Christine McAllister/June Creelman)

Councillor's Report - Clive Doucet

- The Old Ottawa South Firehall renovations are complete and the building will officially reopen on June 29.
- Other accomplishments over the year include renovations to the library, a handicapped park at Brewer Park and saving the Mayfair Theatre. The Glebe provided a model for community fundraising for these kinds of projects.
- There will be many events related to Lansdowne Park over the next two weeks. The Friends of Lansdowne have engaged a lawyer to review the procurement process, since it appears that the offer may have been solicited from the beginning. Two universities have also produced papers on the process, indicating the broad interest people have in this issue.
- The design report has not yet been seen and there was no public debate on it. However, the design competition showed that when there is an open competition, there are more choices and a range of costs; and when the process is open, the eventual choice becomes more acceptable to the public.

Committee Reports

- The President mentioned a few items of interest including the June 17 public meeting on Lansdowne Park at the Civic Centre, noting that there has not been a single public meeting on this issue between the city and the GCA in two years, while there have been consultations on many other more trivial issues. There will also be a meeting on Sylvia Holden Park on June 14.
- Next year the Social Services Committee will be renamed the Health and Social Services Committee.
- The GCA had voted to purchase a gift to thank Janet Sutherland , outgoing Great Glebe Garage Sale chair, for her work on the Great Glebe Garage Sale over the past years. Janet was not present at the meeting so Caroline will present the Bhat Boy painting to her later on behalf of the GCA.
- Written reports from the various committees were provided and are available online under each committee page.

GCA Financial Statement - Louise Green

Motion: The GCA accepts the Financial Statements for the year ending April 30, 2010. (Louise Green/Bob Brocklebank)

“Name that Hood” Competition

During the break, attendees voted for the proposed names. The results are:

- Area 1: Dow’s Lake
- Area 2A: Brown’s Inlet West
- Area 2B: Brown’s Inlet East
- Area 3A: High School Zone
- Area 3B: Church District South
- Area 4A: Central Park West
- Area 4B: Powmow
- Area 5A: Patterson Creek South
- Area 5B: Lansdowne Quadrant
- Area 6A: Nor’easters
- Area 6B: Patterson Creek North

Nominating Committee Report

Motion: Members accept the attached slate of nominations for the 2010-11 GCA Board of Directors. (Bob Brocklebank/Isabelle Metcalfe) **Carried**

Adjournment

The meeting adjourned at 9:30 p.m.