

West Wellington Community Association Meetings Minutes (April 16, 2008)

1) Introduction of attendees:

Rob Bowman, Jason Thompson, Cathy Bennett, Ralph Wiesbrock, Dave Haskins

2) Review and approval of Minutes from March 11, 2008 meeting

3) 32 Granville Street Rob informed group that the severance request was not granted and the owners were appealing the decision.

We have agreed to put plans on our website.

4) FCA Update - deferred to future meeting as John Sutton not present at meeting

5) NPI Update and upcoming transit open house

Meeting will take place on April 23rd 6:00-8:30 pm in the Library at Connaught School

Ottawa University has a Centre for Urban Research Education and they would like to survey members of NPI at the April 23rd meeting.

Road Reconstruction will be starting soon and start at Western Ave.

Ottawa Transit Consultation will take place on April 29th at Landsdowne Park, from 7-9pm

6) Discussion re: possible nominees for WWCA Board

Rob and Cathy confirmed that they would be stepping down from the Board.

Rob to send an email to Board members informing of those stepping down and asking for nominations

Jason and Ralph have decided to remain on the Board and Dave is likely to stay.

Cathy to ask Christine if she would like consider the secretary role on the Board

7) Review of draft agenda for AGM

Reviewed and approved agenda for upcoming AGM

8) AGM Planning/Preparations

Dave to promote the AGM on our website

John S to send out AGM notice through email list

Cathy to: bring copies of Agenda; copies of 2007 AGM Minutes; sign-up sheet; meeting room signs; coffee. Also, to send email to Board members requesting they bring treats for the meeting.

Rob to bring the banner and the president's report

Christopher to prepare report on planning committee

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-2-

Peter to prepare treasurer report

Jason to send email to Cathy re: intention to stay on the Board and Cathy will read it into the AGM record

9) Other Business

Cathy to set date for Board transition meeting for new Board. Proposed for May 22nd.