

**Blackburn Community Association (BCA)
Minutes for Thursday November 19th, 2009**

IN ATTENDANCE:

Laura Czekaj Dudas
Charles Kennedy
Patrick Kahtouni
Evelyn Budd
Tom Scott
Helen Rosseau
Al Ross
Annick Laporte

CALL TO ORDER

Laura called the meeting to order at 7:30.

APPROVAL OF THE MINUTES

Approval of the minutes was motioned by Laura, seconded by Annick. Carried.

PRESIDENT'S REPORT

Laura delivered Roger's president's report. Roger attended the East Ottawa RC meeting. They will be attending a future BCA meeting in the new year. Roger also attended the Police Services Planning Meeting.

TREASURER'S REPORT

Al reported that the board members have liability coverage from the City.

DIRECTOR'S REPORT

PARKS AND RECREATION

Tom reported that many favorable comments were made to him concerning the excellent park clean-up job done this summer by Ryan Van Bruinessoen. Tom will offer him the job for next year. Boards are up on the rinks and most monitors will be returning this season. The additional cost of the backboards was \$719.72.

ENVIRONMENT

Paula will be applying for additional city funds for the rainbarrel program and for similar green initiatives. Evelyn suggested a Green Bin information night.

Paula will speak to Barbara about the Spring Clean-up date.

WEBSITE

Emails regarding Community Hall expansion are being redirected to Charles.

BANAR

Blackburn Taekwon Do sent in their advertising cheque and will be receiving their support cheque for the championship shortly.

COMMITTEE REPORTS

FUNFAIR

Patrick will rework and redesign the Funfair website. Tom suggested putting a sign up for volunteers and advertising on the site.

50 PLUS GROUP

Sarah let the board know that the Bridge Group will be changing the way results are displayed on the website.

BANAR

A committee concerned with the Navan Dump has put together a four-page flyer and has asked if the flyer could be inserted in the December BANAR. There is no December issue and the publication has a no-inserts policy. Evelyn suggested the board review the flyer. If it is contentious in nature the committee would be required to pay the regular rate for the four pages in the BANAR. Alternately, they could submit a 350 article that is of interest to the residents of the Hamlet.

NEW BUSINESS

Helen reported receiving regular emails for the NCC Planning Meetings. Members of the board will start attending the meetings as this significantly impacts the Hamlet.

Meeting was adjourned at 8:28

The December meeting will be the holiday meeting.
The February meeting will be the AGM.