

**Blackburn Community Association (BCA)
Minutes for Thursday December 16th, 2009**

IN ATTENDANCE:

Roger Smiley
Laura Czekaj Dudas
Evelyn Budd
Trisha Cloutier
Tom Scott
Helen Rosseau
Sarah Cloutier
Paula Rosenquist
Rainer Bloess
Lynn Leduc
Annick Laporte

CALL TO ORDER

Roger called the meeting to order at 7:40.

APPROVAL OF THE MINUTES

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

PRESIDENT'S REPORT

Roger reported that the East Ottawa Resource Center would be submitting an article for the BANAR. The article will introduce the EORC and its works. They also wish to conduct a survey, which will appear as a supplement in the BANAR. The "President's Remarks" will promote the survey and give further information regarding its objectives and the timetable for publication of the results.

DIRECTOR'S REPORT

PARKS AND RECREATION

All rinks were watered and ten ice monitors, one for each location, are working at the rinks. Tom pointed out that student minimum wages and coordinator rates are going up by \$0.50/hour this year

BANAR

Evelyn asked that there be an extra \$150 made available to the carriers of the next BANAR as it will contain the survey. Motioned by Helen, seconded by Evelyn, carried.

COMMITTEE REPORTS

COMMUNITY HALL

Roger reported that Charles has received feedback on the Community Hall expansion. His committee will be meeting January 7th.

The Hall needs new Christmas lights.

The City has asked for a rate review. It will be done in the new year.

FUNFAIR

Trisha reported that all critical positions for Funfair were filled. The next meeting was at the Blackburn Arms on January 12th at 7:30. The next BANAR will announce the sponsors, dates, and phone numbers for people who wish to volunteer.

50 PLUS GROUP

Sarah's group had its annual Potluck Dinner. The event was fully licensed and was without problems.

BANAR

Les Guides will deliver the next BANAR. If Les Guides cannot, the Tae Kwon Do school has offered to. To compensate for the extra bulk of the survey, the school will be allowed to deliver their own flyer alongside.

NEW BUSINESS

Laura participated online on the NCC workshops and Paula attended the NCC Public Meeting. The meeting consisted of an overview of other green space management techniques and usages, both nationally and internationally. It was suggested the BCA compose a Mission Statement for the desired current and future uses of the green space in Blackburn Hamlet.

Tom reported on the traffic circle proposed for the Orleans/Jeanne d'Arc intersection.

Meeting was adjourned at 8:30

February meeting will be the AGM.