

Huntley Community Association Annual General Meeting – Minutes of 2022 – 5 May 2022
Video Conference Call / not in person

ATTENDEES:

| | | | |
|-----------------|-----|-------------------|-----|
| Allan Joyner | Yes | Judy Makin | Yes |
| Amy Baldry | Yes | Karen Nemes | Yes |
| Brian Nemes | Yes | Nicolette Frosst | Yes |
| Bryan Armstrong | Yes | Pam Meunier | Yes |
| Cindy Gray | Yes | Elizabeth O'Brien | Yes |
| Nolan Craig | No | Peter Green | Yes |
| Dan Wallace | Yes | Steve Fahie | Yes |
| Doug Rothwell | No | Sarah Johnston | Yes |
| Geoff Latham | Yes | Wanda Clark | Yes |
| Jim Collings | Yes | | |

GUESTS:

Guests 12- 13 members of the community participated

MEETING MINUTES: Taken by Nicolette Frosst and verified by Judy Makin.

1. Welcome and Call to Order - 7:02 pm call to order.

- Judy Makin introduced all board members.
- Peter Green presented the 2021 minutes.
- Peter Green motioned to accept minutes from 2021. Nicolette seconded. Electronic poll taken and 23/23 or 100% of voters approved minutes.

2. 2019 Financial Highlights as of Dec 2021 – Cindy Gray (See attached Financial report)

- Cindy motioned to accept 2021 Financial Report as presented. Geoff seconded motion.
- Electronic poll taken and 24/24 or 100% of voters approved.

3. Election of Board

- **Accept returning members** – include Allan Joyner, Amy Baldry, Brian Nemes, Bryan Armstrong, Cindy Gray, Nolan Craig, Dan Wallace, Geoff Latham, Jim Collings, Judy Makin, Karen Nemes, Nicolette Frosst, Elizabeth O'Brien, Pam Meunier, Peter Green, Steve Fahie, Sarah Johnston, Wanda Craig
- **Retiring** - Doug Rothwell. Judy Bell and Dan Kovacs retired earlier in year.
- **New Board members** – please reach out to the new President if you are interested in joining the board.
- Peter thanked Judy for her tenure as the President for the past three years.
- Peter Green motioned to accept these additional new members. Judy Makin seconded motion. Electronic poll taken and 24/24 or 100% of voters approved.

4. Eli El Chantiry Update – Thanked the board for their commitment to the HCA.

5. Q&A – Peter Green

- **Wanda Clark** – Thanked Judy for her time and effort as President. **Q** – What kind of role, if any, will you take on in the future?
 - **ANSWER** – Will remain on the board and support the renovations at the HCC. Will support Peter. Open to doing what the board needs.
- **Janet Mason** – **Q. What progress has been made against the strategic plan?**
 - **ANSWER** We have ticked off most goals on the plan. Last year, we distributed a questionnaire and gathered input from the community. We have obtained official status as part of Ontario's Not-for-Profit Corporations Act (ONCA). Outstanding – we have a need for a centralized membership list – it needs to be maintained and the way forward is unclear.
- **Jim Collins** – **Q. What do you think of new Mega development at east end of Donald B Munroe across from Meadowridge Circle? What did City survey/questionnaire find?**
 - **ANSWER** (Judy) indicated the HCA shared the City's proposal on FB. Community is welcome to provide input there – still open for comments. Public consultation to be provided.
 - **ANSWER** (Eli). This proposal is on hold. City needs to determine service capacity. Carp has limited waste / sewer capacity, and it must be increased before development can begin. Public meeting will be scheduled when we know there is capacity. We also need to determine who will pay for this increased capacity.
- **Jim Collins** – **Q. Langstaff development – does it fit within the city sewer limits?**
 - **ANSWER** (Eli). Yes, it does. In 1994 sewers came to Carp. The village is currently at 726 dwellings with a maximum capacity of 800-900 homes. A full engineering assessment will be done. Report is not ready. The developer purchased extra land with the intention of adding another entrance to the development. Only 2-3 new homes will be built on the additional parcel. This change in plan must go through the Adjustment committee – they are behind schedule due to pandemic. No shovel will go in the ground till 2023 or 2024. Information is available on Eli's website. If you ask questions, he will follow up with the city planner. A water plan was undertaken and is complete. \$3.8 M was spent on water for village. Plan finished in Spring 2022.
 - Judy - HCA has asked for a water stand / filter to be installed in the Community Centre. Eli indicated there is one in the arena noting they must be accessible. Judy said we are expecting 5,000 – 10,000 visitors to Carp this summer for the Ball tournament. Eli indicated the city can bring in a water truck on a temporary basis for special occasions like this.

Closing Remarks

- Judy thanked the board and said we do what we do for you.
- Thanked Steve for managing Tech. Al for managing slides. Peter as co-chair. Nicolette for building presentation. Thanks to board members.
- happen.
- Peter thanked Judy for being a great president.
- Judy motioned to close meeting. Peter second. Vote – 100%. Meeting adjourned @ 8:24 PM