



<p>hold for the Museum on July 22, 2017 for its 150<sup>th</sup> birthday celebrations.</p> <p>Anda Bruinsma reported that she has been extremely busy with the House Tour preparations.</p>	
<p><b>5. Committee Reports</b></p> <p><b>a) Communications:</b>  Anda Bruinsma has asked Craig Clarke for modifications to the CCA website, but Craig is very busy and unavailable. Anda would also like to investigate a possible change of the website server. Cameron Taylor said that he does not have experience in website design, but would be willing to help with the CCA's website and other social media management.</p> <p>The CCA has 540 likes on Facebook and almost 1,000 followers on Twitter.</p> <p><b>b) Social:</b>  Bobbie Walker reported that the November 26, 2016 Christmas in Cumberland Home and Village Tour was very successful and has received great feedback. A rough estimate is that the CCA made a profit of over \$5,000.</p> <p>The Secretary will mail thank you notes to all event sponsors.</p> <p>At Haddad's store the CCA will continue to sell draw tickets for the fully set holiday table on Saturday December 3<sup>rd</sup> during the Farmers' Market Christmas Market. John Haddad will draw the winning ticket at 4:00 pm. The CCA will receive a commission of \$5 per <i>Glimpse of Cumberland</i> book sold that day. Coffee and baked goods will also be available for sale.</p> <p>Lyle Fair motioned that the CCA pay Mathieu Corrigan an honorarium of \$50 for playing the fiddle at Francie Somers' house during the House Tour. Seconded by Roger Lyons. Adopted.</p> <p>Clive Horne motioned that the CCA make a donation of \$1,000 to the Orleans Cumberland Resource Centre. Seconded by Russ Thomas. Adopted.</p> <p>The Village Christmas Tree was brought from Rockland, mounted and decorated. A four foot hole was dug for the new eight foot pipe that was installed to hold the tree. The secretary will send a thank you to Nick Canci and Uri Locmelis.</p> <p>Anda Bruinsma said that the House Tour was an astounding amount of work. Two of the social committee members also opened their homes for the tour! Also, thank you to Lyle Fair for not only having his house on the Tour, but for finding time to hang the village winter banners. Kudos to all for making it such a success!</p> <p>The Cumberland Lions were pleased with the turnout at Maple Hall for lunch. The House Tour helped the CCA solidify their partnership with the Lions'.</p> <p><b>c) Beautification:</b>  Francie Somers stated that the winter planter boxes are all done. Anda bought two more strands of lights for the Village Tree and Bobbie repainted the gift boxes on display around the tree.</p> <p>The CCA's purchase of a table and Luc Laplante's donation of a long bench (cut into 2 smaller benches) were delivered to the Black Walnut Bakery.</p> <p><b>d) Ice Rink:</b>  Brent Chisholm stated that everything is set with the City of Ottawa for another skating season. Grant payment will be quicker due to direct deposit.</p>	<p>Anda/ Cameron</p> <p>Eva</p> <p>Chris</p> <p>Chris</p> <p>Eva</p>

<p>Due to vandalism and garbage, the use of change rooms is no longer available.</p> <p><b>e) Trails:</b> Signage production is proceeding with Kevin Jones at the City of Ottawa. A technical problem regarding the original digital version of the CCA logo has been resolved with the creation of a new bilingual trail logo.</p> <p><b>f) City Affairs:</b> There were no issues to report this month.</p>	
<p><b>6. Treasurer's report:</b></p> <p>Chris Thomas presented the Treasurer's report to December 1, 2016. See Appendix 1.</p> <p>A motion to accept the Treasurer's report was made by Francie Somers, seconded by Barry Turner. Adopted.</p>	
<p><b>7. Report from Councillor's Office</b></p> <p>a) In response to a question concerning the Cardinal Creek Village community, Philip Berthiaume circulated by email the current map showing the boundaries of Orleans and Cumberland. Both Cardinal Creek (up on the heights) and Cardinal Creek Village (the new Taggart development north of Old Montreal Road) are considered to be in Orleans. Both have their own Community Associations.</p> <p>b) For a Cumberland Village designated advertising board, the City of Ottawa has grants available towards the cost. The grant application can be submitted after January 1, 2017. Philip will talk to his roads department concerning the right of way. Meanwhile, the CCA would need to draw up a design and obtain costing information. Luc Laplante will be approached for his ideas, estimate and schedule.</p> <p>In order to differentiate Cumberland Village from the greater Cumberland area the CCA will propose to Philip the repositioning of the current "Cumberland" signs to the borders of the Cumberland Ward and request stylized " Welcome to Historical Cumberland Village" to be placed on the main roads crossing the city imposed village boundary. This would clarify the distinction between the ward and the village.</p> <p>The CCA will request that the old Businesses &amp; Services boards found east and west of the village on Old Montreal Road be replaced, updated and perhaps more centrally located.</p> <p>A committee was formed for developing proposals for signage: Clive Horne, Cameron Taylor, Russ Thomas, Rebecca Dufton and Anda Bruinsma.</p> <p>Anda and Philip spent 2 hours driving Hwy 174 from Trim to Kinsella and Old Montreal Road from the village to the museum to identify all the damaged, obsolete or redundant signs that are such a terrible eyesore.</p> <p>Philip has not had any reaction yet from the City concerning his submission of damaged, repetitive and obsolete road signage throughout greater Cumberland. Philip will follow up.</p>	<p>Philip</p> <p>Philip</p> <p>Philip</p>
<p><b>8. Business Arising</b></p> <p>a) Euan Swan expressed concern that since Cardinal Creek Village now has its own community association and they are in Orleans that the CCA may not have</p>	

<p>much influence over the design of the commercial development on Hwy 174. Anda said that our involvement in the design is guaranteed by a motion of Planning Committee however the board felt that our ability to influence maybe limited At a prior CCA meeting it was proposed to invite Taggart to update and discuss their future plans. That has now been reconsidered and Clive Horne was asked to contact the Cardinal Creek Village Community Association and invite them to attend our January board meeting. The CCA would like to welcome them and share visions.</p> <p>b) Vintage Stock: Anne Hawley said that she has been in contact with Vintage Stock. They need six months notice to write and produce a play. Russ Thomas will check with the Cumberland Museum as to whether Vintage Stock is participating in any 150<sup>th</sup> celebration events there. Anne was asked to approach Vintage Stock about their cost, timeframes and expectations and to report back next meeting.</p> <p>Donna Nuttall suggested that perhaps Vintage Stock could partner with the CCA in the Fall for Culture Day.</p>	<p>Clive</p> <p>Russ</p> <p>Anne</p>
<p><b>9. New Business</b></p> <p>Christmas Caroling will take place at the Village tree (corner of Old Montreal Road and Cameron) on Sunday December 18<sup>th</sup> from 3 to 4 pm.</p> <p>The CCA has applied in past years for a Family Fun Day grant through the City of Ottawa <i>Civic Events Funding Program</i>. For 2017 the CCA, with other Community groups, had intended to apply for a Canada's 150th Birthday grant, which was under the same program, with the same deadline date of September 15, 2016. One community organization could not apply for both grants for 2017. For various reasons the 150<sup>th</sup> Birthday grant was not applied for. Russ Thomas advised that the deadline has passed and neither funding was applied for. Clive Horne advised that the Market applied for and received a community focused event grant.</p> <p>So as not to miss such important funding opportunities, in future the Secretary will ask the Board for deadline dates so as to have the applications actionable well prior to the due date.</p>	<p>Eva</p>
<p><b>10. Adjournment</b></p> <p>Chris Thomas moved that the meeting be adjourned at 9:00 pm. Seconded by Anda Bruinsma.</p>	
<p><b>11. Next Meeting</b></p> <p>The next Board meeting is Thursday January 5, 2017 at 7 pm in Maple Hall.</p>	

Cumberland Community Association  
Treasurers  
Monthly Report

December 1st, 2016

**Bank balance as of November 3rd, 2016**

**\$ 7,444.78**

**Disbursements since November 3rd, 2016**

Monthly fee for Dec, 2016	\$ (3.75)
Donna Nuttall - Pub Night & House tour	\$ (247.55)
Francie Somers - beautification - tulips	\$ (58.62)
Roberta Walker - Pub Night	\$ (215.00)
Delyse Ramsay - house tour	\$ (295.16)
Francie Somers - beautification - Finish tables & bench	\$ (350.00)
Chequeing fees - operating expense	\$ (9.38)

**Total Disbursements**

**\$ (1,179.46)**

**Receipts since November 3rd, 2016**

Roberta Walker - Pub Night - float	\$ 150.00
Roberta Walker - Pub Night - tickets	\$ 1,410.00

**Total Receipts**

**\$ 1,560.00**

**Bank balance as of December 1st, 2016**

**\$ 7,825.32**

**Pub Night**

Disbursements	\$ (1,664.79)
Receipts	\$ 1,560.00
Total	\$ (104.79)