

<p>g) Host appreciation For their gracious hosting of our Board meetings, Clive Horne suggested that the CCA could make a donation to the Muslim Community Centre in the hope that they would then use that donation for one of their own charity projects. The size of the donation would be subject to our financial position after Winterfest.</p>	
<p>3. Update from the President</p> <p>a) Trails Lyle Fair will report on this item in Item 6b.</p> <p>b) Winterfest Approximately 45 items have been donated for the Silent Auction.</p> <p>Clive asked if anyone could help by volunteering to supervise the Family Skate on Saturday February 15 from noon to 2:30 pm. Bobbie Walker stepped forward and will also contact Brent Chisholm to see if he is available.</p>	Bobbie
<p>4. Report from the Councillor's Office</p> <p>Following his meeting with Lyle Fair, Josh Giguère reported that the global plans for the Angus Wilson Park have been given favourable consideration and suggested that a budget be forecast for each phase of the project.</p> <p>Concerning the Cumberland Outdoor Rink, Anne Hawley asked Josh Giguère if the grant policy for the rink could be re-examined. Since the establishment and maintenance of the rink is an extensive effort, more than ¼ of the funding should be available for this. Josh will investigate this request.</p>	Josh
<p>5. Treasurer's Report</p> <p>The CCA has \$7,455 in the bank and \$65 in petty cash.</p>	
<p>6. Committee Reports</p> <p>a) Social – Winterfest Dinner and Dance All is on track for the event. Approximately 100 tickets have been sold to date and hopefully in the next few days we will see an increase in that number.</p> <p>b) Trails With the use of a topographical map, Lyle Fair explained the contents of the grant proposal for the area that will be named the Angus Wilson Park. Following his meeting with the City and a Parks and Recreation staff member, Lyle and Anda Bruinsma have drafted a vision and global proposal for the land. It has been broken down into phases, primarily for funding purposes. Phase One is the entrance and signage to the park. The City suggested that the previously approved \$8,000 grant portion be spent soon as it was part of the 2013 budget.</p> <p>To be sure that they approve of the naming of the park, Anne Hawley suggested that someone from the CCA approach the Wilson family directly before they hear about the proposal elsewhere.</p> <p>c) Advertising Richard Larocque was absent but emailed his report: - Another Communications Committee meeting will be scheduled after Winterfest. - Tweets and re-tweets about Winterfest are circulating, including Mayor Watson and Councillor Blais. We now have 649 followers, up from 303 last February, and have many who regularly re-Tweet us. - Richard has made contact with a Mississauga Community Association who</p>	

<p>shared their approach and rates for advertising pricing. These will be reviewed at the next Communications meeting.</p>	
<p>7. Other Business</p> <p>The CCA will not be participating in a St. Patrick`s Day Pub Night this March.</p> <p>Bobbie Walker asked that the CCA revisit the traffic light issue at the 174/Cameron Street later this spring. It appears that the City study was conducted at an inappropriate time of day – the turning issue is most crucial at the evening rush hour.</p> <p>Following personal reflection, Clive cited reasons for tendering his resignation as CCA President, effective after Winterfest. Anda Bruinsma expressed the feelings of the Board in saying that we would like to thank him for the tremendous time and effort he has put into the community and this association over the last year and a half. It is only through this type of commitment that many things get done, often unrecognized and unappreciated by the community.</p>	
<p>8. Next Meeting</p> <p>Donna Nuttall moved that the meeting be adjourned at 8:45 pm, seconded by Anne Hawley. Passed.</p> <p>The next board meeting would normally be held on Thursday March 6, 2014. However, this meeting has been cancelled due to the non-availability of the majority of Board members.</p> <p>Therefore the next board meeting will be Thursday April 3rd at 7 pm.</p>	