

**CARLETON HEIGHTS AND AREA RESIDENTS' ASSOCIATION (CHARA)**  
**Minutes for Zoom meeting on Tuesday, June 13th, 2023**

**Board:** Tim Patterson, Elizabeth Anderson, Elizabeth Costello, Peter Organ

**Regrets:** Lorraine Neville, Darren Dicks, Mike Mack, Patrick Diotte, Angela Grandinetti

**Residents:** Susan Baker, Yvele Paquette, Yanick Charles, Dave Coyle (Riverside), Jane Lund

**Councillor:** Mary Young

**Regrets:** Riley Brockington

- 1. Call to Order.**
- 2. Introduce new attendees.**
- 3. Establish Quorum.** Quorum was not established.
- 4. Approve Agenda.** Motion, Peter Organ, seconded Elizabeth Costello
- 5. Approve Minutes of April 2023 meeting.** Motion, Peter Organ, seconded Elizabeth Costello
- 6. Councillor Brockington's Report.** Moved to next meeting.
- 7. Business Arising from the Minutes**

**Final BBQ preparations.** Frank Ippolito sponsored the event and sent out a mailer to everyone's postal mailbox. Elizabeth Anderson contacted Carleton Heights school that distributed notice last week. Elizabeth A. will also contact St. Augustine school and possibly Saint Rita. Burgers/drinks, Fire trucks from the Bytown Fire Brigade and outdoor curling rink for play. The wading pool and the Curling Rink will also be open to residents on the day. The OC Transpo Owl and bus will be unable to attend outside work hours; they sent regrets to Mary Young today. Food will be sponsored for 350 people that day. Someone needs to get drinks and freezies.

**Rink update.** Moved to next meeting.

**Community response to infill in Courtland Park.** Moved to next meeting.

**8. Other business**

Tennis court is not maintained and dangerous. An insult to people of Carleton Heights. Yannick Charles will send a letter to the Councillor regarding the tennis court. Mary Young and Councillor Brockington will view the condition of the courts on the afternoon of the June BBQ.

**Next meeting date proposed to meet 10 meeting per year requirement:** July 25<sup>th</sup>, 2023. Elizabeth Anderson will send a motion to the Board.

**Close.**