

CHARA Board Meeting MINUTES
June 14, 2022 (replacing the May 24 meeting)
6:30 pm
Zoom Meeting

Attendance:

Board Members: Yvele Paquette (President), Elizabeth Anderson (Vice-President), Elizabeth Costello (Treasurer), Rachel Vincent (Secretary), Lorraine Neville, Darren Dick, Kurt West.

Regrets: Mike Mack, Tim Patterson

1. **CALL TO ORDER:** Yvele Paquette (President) called to order the meeting at 6:35 and declared there was quorum.
2. **APPROVAL OF AGENDA:** Yvele moves to approve the agenda, as amended. Lorraine seconded. **Motion carried.**
3. **APPROVAL OF MINUTES:** Action: Rachel to send Minutes of April 26 to everyone and ask for approval; the final Minutes will be posted upon approval of the Minutes.
4. **BASELINE MOTION:** CHARA solicits input from residents surrounding the 780 Baseline Road development at a dedicated email address and provides a letter with these comments prior to June 24th. Moved by email: Elizabeth. **Approved by Board by email.** Approved Comments due by Friday. Information to be compiled this weekend.
5. **GARAGE SALE:** Need date, and someone to take the lead. Darren recommends September 10th. At the AGM, we will announce the garage sale and how we need volunteers. Special notes: we will need to check with our insurance company about event insurance. CHARA will sell tables as a fundraiser.
6. **COMMUNITY GARDEN:** Kurt will re-share documents on community gardening. Need proposed location: Kurt is proposing Lexington Park. Need letter from Councillor, identifying location, and this location will need to get approved by the City. Yvele will raise the issue at the AGA, and also do a special information table at the garage sale in September. **Action:** Kurt to write up a summary document on community gardening. Rachel to invite interested individuals to her house to discuss a community garden.
7. **BOARD NOMINATIONS:** Two positions for a two-year term and one position for a one-year term. Kurt leaving the Board, and will send his resignation letter to Yvele.
8. **ADJOURNMENT:** Lorraine moves a motion to adjourn the meeting at 7:45 pm. Elizabeth seconds, and the motion is carried.

Next meeting: June 20, 2022 at 7:00 pm. Mayor Watson will be a guest speaker. All are welcome. Please contact info@ourchara.ca for the Zoom link.

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Two important upcoming meetings:

Ditch Alteration Policy, June 27, 9:30am

Joint meeting of the Agriculture and Rural Affairs and Community and Protective Services Committees

This document will focus on policy and not maintenance.

The report is expected to be released on June 17 (tentative)

780 Baseline Road Development – Public Session

June 28, 7pm, virtual meeting

I will be hosting this session for River Ward residents, with the applicant and City Planner.