



**Minutes  
Cumberland Community Association  
October 6<sup>th</sup> 2022**

The meeting was held as a hybrid in-Person and Zoom Meeting; however, no one attended on Zoom

**In Attendance:**

**Executive**

Todd Smith	Co-President
Russ Thomas	Co-President
Chris Thomas	Treasurer
Barry Turner	Secretary

**Directors**

Bob Hawley	Liaison Cumberland Lions Club
Ann Hawley	
Bobbie Walker	Social Committee
Donna Nuttall	
Yuri Locmelis	Beautification
Jeff Ausfield	Communications
Brian Graydon	Communications

**Regrets**

Euan Swan	
Rachel Putnins	Councillor's Office
Alfred Patry	
Julia Morisset-Guerra	

**Community Visitors**

Jeannie Smith  
Councillor Catherine Kitts

**Agenda Items**

**Actionable  
Items**

<p><b>1.Call to Order</b></p> <p>Todd Smith called the meeting to order at 7:01 p.m.</p>	
<p><b>2. Approval of the Agenda</b></p> <p>A motion to approve the agenda was made by Chris and seconded by Russ Approved</p>	
<p><b>3.Approval of the minutes of the last meeting</b></p> <p>A Note was made of a numbering discrepancy in that Topic 9 is followed by Topic 11. To be corrected. A motion to approve the last meeting minutes with these corrections was moved by Bobbie and seconded by Ann.</p>	



<p><b>4. Report from the Councillor’s Office</b></p> <p>Councillor Kitts attended to thank the CCA for their support during her tenure. Councillor Kitts will no longer be our representative due to changing Ward boundaries.</p> <p>The CCA collectively thanked Councillor Kitts and her assistant Rachel Putnins for their outstanding support to the CCA and for their focus on rural issues within the City.</p>	
<p><b>6. Updates from the Co-Presidents:</b></p> <ul style="list-style-type: none"> <li>• The City has confirmed events coverage for the CCA.</li> <li>• Directors and Officers insurance is in effect although we have not yet received an invoice. (NB The invoice was received after the meeting.)</li> <li>• We have received a request to promote the “Cumberland Cares” event which raised money to build a home in the Dominican Republic.</li> <li>• The Harvest market had over 4000 visitors. Parking was a bit of an issue.</li> <li>• A Christmas market is planned for the 3<sup>rd</sup> of December with at least three locations in the village.</li> <li>• The Lions Club will be sponsoring a Breakfast with Santa on 3 Dec.</li> </ul>	
<p><b><u>7. Community Policing</u></b></p> <ul style="list-style-type: none"> <li>• No new report.</li> </ul>	
<p><b><u>8 Reports from Committees</u></b></p> <p><b><u>Ice Rink Making and Maintaining</u></b></p> <p>Jeff Ausfield Offered to be the Rink Coordinator.</p> <p>The subsequent discussion focussed on the need for repairs to the rink which are a City responsibility and have only been partially completed. (Subsequent to the meeting an email exchange occurred with the City where they committed to completing the repairs.)</p> <p><b>Communications;</b>  Brian Graydon and Jeff Ausfield reported they have four or five articles for the next issue of the Lamplighter. It will be an emailed document with a number of hard copies distributed at TBD locations.</p> <p>Suggestions were made for inclusion of upcoming events including the Scarecrow festival, our new restaurant at the Maple Hall and Village clean up day.  Mention was made of Jennie’s book; “Cumberland Back Then”; copies will soon be available for distribution.</p> <p><b>Social;</b>  Bobbie reported that the Seniors Moments Luncheon held under the new kitchen management went very well. Positive comments were received from attendees. The lunch made a profit.  Water was sold at the Fall market and also made a profit.</p> <p><b>Beautification;</b></p>	



<p>Yuri reported that he had many comments on the planters and has new ideas for next year. He did all the work himself this year but hopes to engage community members for next season.</p> <p>Yuri will set the banners for Remembrance Day. However, our decorative banners are in poor shape and the mounting equipment has deteriorated. Some discussion regarding obtaining a grant to replace these occurred.</p> <p>Yuri suggested that Cumberland needs a BIA. It was moved by Todd and Seconded by Russ that Yuri should investigate this possibility.</p> <p><b>Trails;</b></p> <p>We have a grant application in with the city of Ottawa. Awaiting a response.</p> <p>Ski Ottawa east will continue to set our trails at a cost of \$500. Motion by Todd, Seconded by Russ. Approved.</p>	
<p><b>Treasurer's Report:</b></p> <p>The Treasurer presented her financial report. See Appendix 1.</p> <p>A motion to accept the Treasurer's report was made by Ann and seconded by Bobbie. Adopted.</p>	
<p><b>9. Business Arising:</b></p> <p>None</p>	
<p><b>10. New Business</b></p> <p>Village Clean up day proposed for 22 October.</p>	
<p><b>11. Adjournment</b></p> <p>Chris moved the meeting be adjourned at 8:25PM</p>	
<p><b>12. Next Meeting</b></p> <p>The next meeting is on Thursday November 3rd 2022, at 7 pm.</p>	