



**Community Council of Overbrook
Board of Directors' Meeting**

15 April 2010

Proposed AGENDA

Time	Item	Responsible
7:00	1. Welcome and Introductions	Sheila Perry
	2. Acceptance of Agenda (<i>Motion</i>)	All
7:05	3. Presentation: Jacques Hamel, Hamel Design 140 Queen Mary Street Proposal. Owner: Steve Aboud	All
7:35	4. Minutes – Review/Acceptance (02.11.10 and 03.18.10)	
7:40	5. Business Arising	
	Graffiti youth project	Sheila Perry
	CPO flyer	Sheila Perry
	Invite to Jim Hurd (heritage documents)	Sheila Perry Joanne Lockyer
	Overbrook laneways – Report April 12	Sheila Perry
	Pedestrian Bridge Report March 25 Mtg.	Joanne Lockyer
	Spring Cleanup/River Cleanup – May 8 10 a.m. to 1 p.m.	Sheila Perry
	Speed signs on Donald	Peter MacFarlane
	Baseball park community events	Michel Baronette
8:00	6. Reports (5 minutes each)	
	Councillor - Ward 13	Jacques Legendre
	Ottawa Police Community Centre Updates	Const. Marc Devault Staff Sarg. U. Jaswal
	Overbrook Community Centre	Michelle Stevenson Michel Baronette
	Overbrook-Forbes Community Resource Centre	Armand Kayolo
	Correspondence	Peter MacFarlane
	Treasurer	Micky Green
	Ward Meeting Information	Sheila Perry
	Federation of Citizens' Association Meeting Update	Sheila Perry
	Riverside Memorial Park	Joanne Lockyer
8:40	7. New Business	
	Communication	Peter MacFarlane
	Committee actions/procedures	Peter MacFarlane
	Art Exhibition – April 21	Sheila
	Forestry Mtg – April 26	Sheila
	Meeting with OCH	
	Other	
9:00	8. Next Meeting – Thursday, May 20 @ 7:00 p.m.	

Upcoming Events:

April 21 – Art Open House, Overbrook Community Centre 5 p.m. to 7 p.m.

April 24 – Ottawa Eco-Stewardship Fair, 10 to 5 p.m. at R.A Centre, 2451 Riverside Drive

April 29 – Rideau High School Community Meeting

May 8 – Rideau River and Overbrook Clean-up 10 a.m. to 1 p.m. (Queen Mary/North River Rd.)

May 15 – Riverside Memorial Park Fundraiser For further information: www.overbrook.ca