



HINTONBURG COMMUNITY ASSOCIATION INC.
1064 RUE WELLINGTON STREET WEST
OTTAWA, ONTARIO, K1Y 2Y3
www.hintonburg.com

Annual General Meeting

AGENDA

Thursday September 25, 2025

Call to Order @ 7:00 p.m.

1. Call to order and welcome to invited guests

- Jeff Leiper, Councillor, Kitchissippi
- Catherine McKenney, Member of Provincial Parliament, Ottawa Centre

2. Acknowledgment of where we are gathered

3. Approval of the 2025 Agenda

MOTION to approve the agenda for the 2024 Hintonburg Community Association Annual General Meeting: M/S

4. Approval of the 2024 HCA Annual General Meeting

MOTION to approve the meeting minutes for the 2024 Hintonburg Community Association Annual General Meeting: M/S

5. President's report Brian Innes

6. Treasurer's report Erica See

MOTION to approve the Treasurer's Report: M/S

7. Committee reports

- a) Arts: Paulette Dozois & Jessica Stark
- b) Communications: Camilla Patton
- c) Environment: Emily Addison
- d) Heritage & History: Jeanne Inch
- e) Inclusive Communities: Doris Payer & Erica See
- f) Membership: Linda Brown
- g) Security: Cheryl Parrott
- h) Sponsorship: Jessica Stark
- i) Supper Club: Carol Paschal
- j) Transportation: Matt Whitehead
- k) Zoning: Linda Hoad



8. Thank yous
Remembrances

and

9. Board Election

Names of members standing for election to the Board of Directors.

****Names can definitely be added to the list during the meeting or from the floor***

- Beesan Sarrouh
Brian Innes
Camilla Patten
Cheryl Parrott
Daniel Mckenzie
Emily Addison
Erica See
Fareen Lavji
Graham Barr
Jessica Stark
Jim Delaney
Laura Jackman
Linda Brown
Matt Whitehead
Nicholas Olmstead
Paulette Dozois
Rhys Phillips

MOTION to increase the number of directors for 2025-2026 from 11 to XX and to acclaim the candidates named on the list presented at the Annual General Meeting: M/S

10. Open Forum

11. Motion to Adjourn

MOTION to adjourn: M/S