



Minutes of the QHCA Meeting
December 7th, 2022

Present. Denis Vaillancourt, Daniel Kingsley, Jeanine Mader, Andre Maffre, Suzanne Clendinning, Laura Dudas, Chelsey Wynne, Michel Pichette, Michaël Srogosz-Bolduc

Regrets; Sue Guarda, Sherry Vaillancourt, Al Tweddle and Mark Tweddle

1. Meeting was called to order 1905hrs
2. Approval of agenda by Suzanne and Jeanine
3. Approval of the November 2nd 2022 minutes by Suzanne and Daniel
4. Opening Remarks. President discussed some points of last month's minutes.
5. Treasurer Report. As Sue was absent, the total funds have not changed. Still \$ 2,099.30
6. Website...Michel was able to secure our website more. He has deleted many posts and has also removed many plug-ins to better ensure site integrity. The website is WWW.queenswoodheights.com. The package itself is pretty good. Michel will see if he can purchase the .ca to make it easier. He will start adding the minutes once he is able. He will also be adding Matt Luloff's information. Michel and Daniel will work together to secure it.

Facebook...Denis is one of the administrators as is Sue Guarda and Emily-Anne. Emily-Anne has tried to remove herself but it won't let her. Denis is monitoring it the best he can. He has been removing unsavory posts. Police officer Marc Leroux will be passing important information to Denis. Councilor Laura Dudas has suggested that those with local business be linked to the BIA
7. Recreation: We need to find out if we need extra insurance for the volunteers. Especially those cleaning the ice rinks at this time.



Councilor Laura Dudas mentioned about the 2 tier system. There is a proposal that we might have to change our insurance and we need to check to see what can be offered. As of now, the city can provide some insurance.

QHCA is grandfathered for some insurance. All the new associations are not.

Matt's office is looking into this insurance issue.

Laura and Matt's office to get some clarification.

8. New Business:

Events coming up – Easter egg hunt, Movie in the park, Garage sale at the community center.

Daniel suggested that we do a seed exchange. He is also willing to do a craft event. Maybe make some plant pots and donate them.

9. Other

It was suggested that some meetings could be on Zoom.

Matt is looking into getting WIFI in the building then we could do face to face meeting with Zoom for those that cannot attend i.e. single parent, ill, etc.,

10. Closing remarks. Denis thanked all that that attended tonight's meeting.

11. Next meeting is schedules for Wednesday January 11th, 2023

12. Meeting was adjourned at 2016hrs. Motioned by Denis, seconded by Daniel