



Annual General Meeting
September 24, 2024



2023-24 Year in Review



Events

Yoga in the Park
Community BBQ
XC Moonlit Ski Event
Winter Carnival
Dog Walkathon



Rink Operation

Jeanne d'Arc Park/St-Moritz
Open for 25 days
New benches



Committees

Bridge Committee
Environment Committee



Advocacy

Community consultations
Outreach to city
Community Organizations



Governance

Revised ByLaws
Committees
Governance Structure and Terms of Reference



Strategic Plan

Resident Survey
Workshops
5-Year Strategic Plan



Mission

- Our **Mission** is to advocate for the needs of our residents, connect them to resources, and promote a sense of belonging.

Vision

- Our **Vision** is to be a trusted partner in the creation of a vibrant, healthy and sustainable community that fosters diversity, inclusion and community connection.

Values

- **Inclusivity:** we encourage the participation of all residents and the inclusion of a diverse range of lived experiences in our work
- **Respect:** we treat people with respect and kindness
- **Collaboration:** we work with residents and the City to achieve our objectives
- **Integrity:** we approach our work with honesty, transparency and accountability
- **Sustainability:** we support the creation of sustainable and thriving communities

Convent Glen – Orleans Wood Strategic Plan (2024-2029)



Advocate for Community Needs

We will regularly engage with the community to understand its diverse needs, and to help residents advocate for them.

We will engage with other community groups to build and leverage advocacy networks.

We will participate in advocating for the community's needs as it relates to local issues.



Build a Sustainable Association

We will work to increase volunteerism to ensure we have the human resources required to execute on our activities.

We will work to increase funding to ensure we have the funds required to operate effectively.

We will work to increase awareness of the Convent Glen – Orleans Wood Community Association to ensure residents are aware of this resource and can actively participate.

We will implement frameworks to ensure good governance.



Drive Community Connections

We will foster community connections through the creation of local events that serve our residents and allow members to engage with one another.

We will actively share information that is relevant to our community members to keep them informed of important developments affecting our catchment area.

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FY 24-25 Focus Areas

- Increase strategic engagement with local representatives
- Increase participation in City budgeting input with City Councillor
- Monitor and respond to City planning documents
- Continue to support Committee advocacy work
- Create awareness among residents of local issues that will impact the community
- Engage with other community groups to share information, ideas, and leverage capabilities

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FY 24-25 Focus Areas

- Increase volunteerism (Board and project/initiative-specific volunteerism)
- Increase funds available through sponsorship opportunities and by creating mechanism for individual donations
- Create a formal communications strategy
- Increase general awareness and promotion of the Association
- Implement good governance frameworks through updated By-Laws, processes and Committee Governance

Convent Glen – Orleans Wood Strategic Plan (2024-2029)



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We will actively share information that is relevant to our community members to keep them informed of important developments affecting our catchment area.

- Continue to fund, and host community events such as BBQ, winter carnival, XC Ski Event, Dog Walkathon
- Ensure effective communication of community events
- Continued operation of local skating rink at Jeanne D'arc Park
- Promote and participate in community information-sharing through established channels like Facebook, Newsletter

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Election of Board of Directors



Current Vacancies

- 7 Vacancies on the Board

Requirements to be a Director

- Submitted nomination at least 21 days' prior to AGM
- Individuals 18yr + live in catchment area, or who own property or a business in catchment area. (National Capital Greenbelt to the west, the Ottawa River to the north, Champlain St. to the east and St. Joseph Blvd. to the south.)
- Not have been found incapable of managing property under Substitute Decisions Act or Mental Health Act
- Not have been found incapable by any court in Canada or elsewhere
- Not have the status of bankrupt

Requirements to Vote:

Individuals 18yr + living in catchment area, or who own property or business in catchment area.

Election of Board of Directors



List of Nominees for Election:

Name	Term	Status
Daniel Lamothe	2-year	Current Director term expiring Currently Officer (Treasurer)
Rob Attrell	2-year	Appointed after last AGM
Bruce Kelly (in absentia)	2-year	Appointed after last AGM
Lorna Lyttle	1-year	New Nominee Currently Chair of Bridge Committee
Gillian Cantello	1-year	New Nominee Member of Environment Committee
Arnold van den Hoeven	1-year	New Nominee