

BOARD MEETING AGENDA

Riverside Park Community Association

Wednesday, January 5th, 2022

RPCA President is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/93594300929?pwd=UHKrZzJ5eU94TVFwOXU2eDVWVEUvQT09>

Meeting ID: 935 9430 0929

Passcode: 753719

Welcome and Opening Remarks (19:00-19:10):

1. Call to Order
2. Welcome and Land Acknowledgement
3. Adoption of the Agenda
4. Receipt of Minutes of the December 1, 2021 Board Meeting

Presentations (19:10 - 19:40):

5. Board Reports
 - 5.1. President's Report
 - 5.2. Financial Report
 - 5.3. Safety Report (verbal)
 - 5.4. Transportation Committee Report

Discussion (19:40 - 8:00):

6. Mooney's Bay Toboggan Hill

Presentation: Riley Brockington

7. Councillor's Report (20:00 - 20:20) Questions (20:20 - 20:30)
8. Other Business (20:30 - 20:40)
9. Announcements: (20:40 - 20:50)
10. Next Meeting: Wednesday, February 2nd, 2022 – 7:00 p.m. (20:55 - 21:00)
11. Adjournment (21:00)

Annual Schedule of Meetings:

Board of Directors: Wednesday, March 2nd, 2022- 7:00 p.m.

Board of Directors: Wednesday, April 6th, 2022- 7:00 p.m.

Board of Directors: Wednesday, May 4th, 2022- 7:00 p.m.

Board of Directors: Wednesday, June 1st, 2022- 7:00 p.m.

Board of Directors: Wednesday, September 7th, 2022- 7:00 p.m.

Annual Meeting of the Members: Wednesday, October 5th, 2022- 7:00 p.m.

Board of Directors: Wednesday, October 5th, 2022- immediately following AMM

Board of Directors: Wednesday, November 2nd, 2022- 7:00 p.m.

Board of Directors: Wednesday, December 7th, 2022- 7:00 p.m.