



Riverside Park Community and Recreation Association (RPCRA) Board of Directors' Meeting

Wednesday December 7, 2011
Riverside Churches
3191 Riverside Dr., Room 6

Minutes

Board Members Present:

Teresa Reeve – President

Tom Babcock, Secretary

Jean Emmell - Director

David Hutchinson – Director

Sandra Kearns – Director

Richard Mowry - Director

Nicole Portelance – Director

Louise Robert, Vice President

Bill Smith – Past President

Board Member Regrets:

Barbara Squire – Treasurer

Members Present:

An unusually large number of neighbourhood residents were present and arrived during the board meeting to participate in the community consultation on OC Transpo bus routes that followed the board meeting.

City representative(s):

Maria McRae, River Ward Councillor

If and when accepted by the Board, these minutes can be found on the RPCRA website at www.riversidepark.ca/htm/minutes

1 Welcome and President's Report:

Teresa opened the meeting at 6:30 pm and welcomed participants and observers to a brief Board Meeting before a special RPCRA community consultation to begin at 7pm, on new OC Transpo bus route changes.

Louise Robert has resigned and the board will be looking for a replacement.

Teresa thanked Louise for her dedication to the Community and wished her the best with her move and in her new community. Teresa requested that Board Members send to Teresa the names of any community residents that may be interested in being a board member.



2 Councillor's Report:

Councillor McRae presented her monthly report for December 7, 2011..

The Councillor's report can be found at
www.riversidepark.ca/htm/riverward/monthly_reports

3 Treasurer's Report:

No treasurer's report was presented, due to the shortened time frame of the board meeting.

4 New Business:

The board heard a short presentation from a representative of the Federation of Citizens' Associations of Ottawa-Carleton (FCA), outlining the work of the FCA and the benefits of RPCRA participating in their association.

The board heard a short presentation from John Sankey, President of the Hunt Club Community Organization (HCCO) suggesting that RPCRA and HCCO collaborate on Transportation issues. David Hutchinson agreed to meet with John and HCCO regarding common transportation interests.

5 Committee Reports:

Land Use Committee. Jean presented a summary of the proposed construction at the St. Patrick's Home.

Transportation Committee. The meeting adjourned to commence the OC Transpo consultation. The notes from the consultation will be reported in a separate document.

6 Termination of Meeting

The meeting was adjourned at 7pm and the community consultation on OC Transpo began immediately.

The next RPCRA meeting will be on Wednesday January 4, 2012 at 7:00 pm