



Riverside Park Community and Recreation Association (RPCRA)

Board of Directors' Meeting

Wednesday October 3, 2012 8:30 PM

Riverside Churches, 3191 Riverside Drive, K1V 8N8

Minutes

Board Members Present:

Jean Emmell – Director
Carolyn Gauthier – Director
David Hutchinson – President
Sandra Kearns – Director
John Kruithof – Director
Ken Leese – Vice-President & Secretary
Barbara Squire – Treasurer

Board Members Absent:

Andrew Pinsent – Director
Bill Smith – Director

1. Approval of Agenda

A motion to approve the agenda (as modified) was proposed by Jean Emmell and seconded by Sandra Kearns. Motion carried.

2. Announcement of Officers

The election results of RPCRA officers for the 2012-2013 year were announced to the membership:

President – David Hutchinson

Vice-President & Secretary – Ken Leese

Treasurer – Barbara Squire

Committee Chairs were announced as:

Board Administration and City Liaison Committee – David Hutchinson

Communications Committee – Sandra Kearns

Environment Committee – Bill Smith

Finance Committee – Barb Squire

Land Use and Development Committee – Jean Emmell

Neighbourhood Safety and Police Liaison Committee – Bill Smith

Rink Committee – Barb Squire

Transportation Committee – David Hutchinson

3. Approval of Minutes

A motion to approve the September 5 2012 minutes was proposed by Jean Emmell and seconded by Sandra Kearns. Motion carried.



4. Ecology Ottawa River Restoration Initiative

Dave Wilson (of Southmore Drive West) provided a brief overview of a possible river restoration project by Ecology Ottawa. The Board invited Dave to foster a further communication from Ecology Ottawa as this project progresses.

5. Director

A motion to appoint Jeff Atkinson to the RPCRA Board of Directors for the 2012-2013 fiscal year was proposed by Ken Leese and seconded by Jean Emmell. Motion carried.

Jeff is a resident in the Riverside Park West area who has been previously active in the RPCRA.

6. Close of Meeting

A motion to adjourn the meeting was proposed by Ken Leese and seconded by Jean Emmell. Motion carried at 9:00 PM.

Minutes recorded by Ken Leese, Secretary