

Board of Directors' Meeting

Wednesday, December 4, 2013, 7:00 p.m.
Riverside Churches, 3191 Riverside Drive, Ottawa

DRAFT MINUTES

Board Members Present:

Jeff Atkinson – Vice-president
Carolyn Gauthier - Director
Karin Howard – Director
David Hutchinson - President
John Kruithof - Secretary
Andrew Pinsent - Director
Barbara Squire - Treasurer

Public:

Marvin Kaplansky
Sandra Kearns
Kamal Ubhi (Councillor's ofc.)
Donna Warner

1. Welcome

President David Hutchinson welcomed everyone and opened the meeting.

2. Approval of Agenda

M/S Gauthier/Pinsent that amended agenda be adopted. Carried.

3. Approval of Minutes

M/S Gauthier/Squire that October 30, 2013 amended minutes be approved.
Carried.

4. President's Report

David presented overview of adopted motions 2012-13, 'adopt a park' sign, and suggested that Federation of Citizens' Associations of Ottawa-Carleton (FCA) membership be reviewed at January 2014 meeting.

5. River Ward Councillor's Report

On behalf of Councillor McRae, staff member Kamal Ubhi presented 11-page report. Councillor Reports are posted on our website. Some issues drawn to Councillor's attention:

- Concerns that snow plowing of Hobson/Egan/Garner limits passage;
- St. Patrick's stairway lights illuminate Hobson/Egan. Anti-glare solution?
- St. Patrick's has noisy exhaust fan facing residences;

- Why are lights at Terry Fox on when facility not in use?
- Ongoing communication welcomed on potential Norberry development;
- Absence of scoop by-law at Ernie Calcutt Park unpleasant.

6. Composition of Committees: Chairs / members:

- . Communications: Kruithof / Kearns, Howard, Atkinson,
- . Environment: Gauthier / Warner
- . Finance: Squire / Executive
- . Land Use and Development: Atkinson
- . Rinks: Squire / Gauthier
- . Safety: Pinsent
- . Special Events: Atkinson / Gauthier
- . Transportation: Kruithof
- . Victoria Day: Howard / Pinsent, Kearns

Committee Reports:

Communications: Production of flyer for public distribution is urgent.

Hutchinson provided a draft version of the flyer (same as proposed at Oct 30 meeting). Commissioning of new website is high priority.

Finance: Separate bank account to be opened in connection with PayPal. Fine tuning of budget in hands of Committee.

Cheque for \$500 from combined RPCRA/Paget Park accounts to be issued for facilitating city provision of play structure for Page Park.

M/S Atkinson/Howard that current Executive approves. Carried.

Rinks: Bill Lister will run the Pauline Vanier rink again in 2013-14. Maureen and Jamie Godin will run the Arnott Rink. Carolyn Gauthier will run the Paget rink.

Special Events: Dragon Boat Festival organizers have been in touch with Jeff.

Victoria Day: Karin is continuing to work on complex Victoria Day arrangements.

7. New Business:

Howard gave information on Community Foundation of Ottawa and At-Risk Youth. RPCRA partnering activities to be evaluated, such as inspirational speakers series.

Gauthier mentioned General Vanier Parent Council.

President suggested that contributions to community organizations be considered at next meeting.

8. Adjournment

Meeting adjourned at 8:50 p.m.