



AGENDA

Riverside Park Community and Recreation Association
RPCRA December Meeting of the Board of Directors

Wednesday, December 5, 2018 – 7:00 p.m. to 9:00 p.m.
Meeting Location: Riverside Churches, 3191 Riverside Drive, Room 6

1. Call to Order
2. Presentation of the Consent Agenda
 - a. Agenda
 - b. Minutes of November 7, 2018 Board Meeting
 - c. Reports Package
3. President's Report
 - a. Membership Communications
 - b. Ottawa's Response to Tornado
 - c. Meeting with Councillor Brockington
 - d. Meeting with Hunt Club Community Association
 - e. December 1 Board Retreat
4. Order of the Day (7:30 p.m.): River Ward Councillor's Report
Guest: Riley Brockington, Ottawa City Councillor (River Ward)
5. Vice-President's Report
 - a. Hunt Club Riverside Park Community Leaders Breakfast
 - b. Hunt Club Riverside Park Steering Table
 - c. Federation of Citizens' Associations
 - d. Coyote Information Session
 - e. Mentoring for Change
6. Secretary's Report
 - a. Board Space
 - b. Document Storage
7. Treasurer's Report
8. Proposal: Boys and Girls Club Project



9. Committee Reports

a. Rinks

10. Other Business

11. Next Meetings: **Wednesday, February 6, 2019**

12. Adjournment