



AGENDA

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

Wednesday, February 6, 2019 – 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 December 5, 2018 Board Meeting
 - c. Reports Package
3. River Ward Councillor's Report

Guest: Riley Brockington, Ottawa City Councillor (River Ward)
4. Riverside Park Nursery School Update

Guests: Paulette Young, RPNS Director and Donna Bueckert, RPNS Board Member
5. President Report
 - a. Country Grocery Closure
 - b. Star Bucks Drive-Thru Zoning Application
 - c. Hog's Back Bridge Repair
 - d. Annual River Ward Community Association Breakfast
 - e. Canoe Bay Open House: Feb. 25
6. Vice-President Report
 - a. Hunt Club Community Association Meeting
 - b. Hunt Club Riverside Park Steering Table
 - c. FCA General Meeting
7. Secretary Report
 - a. Document Storage
8. Treasurer Report
 - a. Balance Sheet at January 31, 2019
 - b. Revenue & Expense Comparison



9. RPCRA Retreat Report & Action Plan
10. Committee Reports
 - a. Communications & Outreach
 - b. Community Safety
 - c. Environment & Parks
 - d. Events & Culture
 - e. Land Use, Development & Transportation
 - f. Recreation & Rinks
11. Other Business
12. Next Meeting: Thurs, March. 7, 2019 (Date change!)
13. Adjournment