

AGENDA

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

Thursday, March 7, 2019 – 7:00 p.m. to 9:00 p.m.

Meeting Location: Riverside Churches, 3191 Riverside Drive, Room 5

1. Call to Order
2. Presentation of the Consent Agenda
 - a. Agenda
 - b. Minutes of February 6, 2019 Board Meeting
 - c. Reports Package
3. Business Arising from the Minutes
4. River Ward Councillor's Report

Guest: Riley Brockington, Ottawa City Councillor (River Ward)
5. Review Reports Package & Consider Related Action Items
 - a. President Report
 - i. Boys and Girls Club of Ottawa
 - ii. River Ward Women's Day Speaker Series
 - iii. Canoe Bay Site Plan
 - iv. New Community Centre Supervisor
 - v. 2022: Airport Parkway Design
 - vi. 3930-3060 Riverside Park Development Postponed
 - vii. Ottawa's New Official Plan
 - viii. Lemonade Standemonium for Breast Cancer
 - b. Treasurer's Report
 - i. Statement of Financial Position at February 28, 2019
 - ii. Statement of Operations for 7 Months, Ended February 28, 2019
 - c. Communications & Outreach Committee Report
 - i. Online and Social Media

- ii. E-Newsletter & Social Posts
 - iii. Threatening Social Media Posts
 - iv. Social Media Moderation Policy
 - d. Community Safety Committee Report
 - i. "Distraction Thefts"
 - ii. Collaboration with HCCA
 - e. Environment & Parks Committee Report
 - i. Canoe Bay Park
 - ii. Dog Park
 - iii. GLAD Cleaning the Capital
 - f. Land Use, Development & Transportation Committee Report
 - i. Information and Updates
 - ii. Action Item: Airport Parkway Expansion
 - iii. Action Item: Rental Property Operation
 - g. Recreation & Rinks Committee Report
 - i. Outdoor Rinks
 - ii. Thank You Breakfast
- 6. Receive Additional Reports and Consider Related Action Items
 - a. Vice-President's Report
 - b. Secretary's Report
 - c. Events and Culture Committee Report
- 7. Other Business
- 8. Next Meeting: Wednesday, April 3, 2019
- 9. Adjournment