

AGENDA

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

Wednesday, May 1, 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 April 3, 2019 Board Meeting
 - c. April Reports Package
 - i. President's Report
 - ii. Vice-President's Report
 - iii. Communications & Outreach Committee Report
 - iv. Events & Culture Committee Report
 - v. Environment & Parks Committee Report
 - vi. Land Use, Development & Transportation Committee Report
3. River Ward Councillor's Report

Guest: Riley Brockington, Ottawa City Councillor (River Ward)
4. Receipt of Additional Officer & Committee Reports
5. Old Business
 - a. Glad "Cleaning the Capital" Campaign
6. New Business
 - a. Request for Partnership: HCCA Library Services Matter Committee
 - b. Request for Board Director: Federation of Community Associations
 - c. Request for Sponsorship: Market Mobile
 - d. Meeting with the City on OC Transpo and LRT concerns
 - e. Planning for the June 1 Board Meeting & Potluck

7. Other Business
8. Next Meeting: **Saturday, June 1, 2019 from 11:00 a.m. to 1:00 p.m. at the Hunt Club-Riverside Park Community Centre, Senior's Room**
9. Adjournment