

AGENDA

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

Saturday, June 1, 2019 – 11:00 a.m. to 1:00 p.m.

Meeting Location: Hunt Club-Riverside Park Community Centre, Seniors' Multi-Purpose Room

1. Call to Order
2. Welcome and Roundtable of Introductions
3. Presentation of the Consent Agenda
 - a. [Agenda](#)
 - b. [Minutes of May 1, 2019 Board Meeting](#)
 - c. [June Reports Package](#) (Submitted in advance of the meeting)
 - i. President's Report
 - ii. Communications & Outreach Committee Report
 - iii. Environment & Parks Committee Report
 - iv. Land Use, Development & Transportation Committee Report
4. River Ward Councillor's Report

Guest: [Riley Brockington](#), Ottawa City Councillor (River Ward)
5. Receipt of Additional Officer & Committee Reports
 - a. Vice-President's Report
 - b. Treasurer's Report
 - c. Events and Culture Committee Report
6. Old Business
 - a. Creation of a Library Services Matter Committee (see President's Report for further info)
 - b. Hunt Club-Riverside Park Fall Festival: Sat. Sept. 7, 2019 (see President's Report for further info)
 - c. Follow-Up on May 3 Transit meeting with City, OC Transpo & LRT officials (see LUDTC Report for further info)

7. New Business

- a. Riverside Park Early Learning Centre Site Plan (see President's Report for further info)
- b. City of Ottawa Rental Accommodation Study (see LUDTC report for further info)
- c. Proposal for Ottawa South Federal Election All-Candidates Meeting for River Ward Residents

8. Other Business & Upcoming Events

- a. **Councillor Brockington's Strawberry Social:** June 6, 2019 from 1:30 p.m. to 3:30 p.m. at the Hunt Club-Riverside Park Community Centre
- b. **Hunt Club Cares Garage Sale:** June 8, 2019 from 8:00 a.m. to 1:00 p.m.
- c. **Fielding Drive Public School 50th Anniversary:** June 21, 2019 from 5:00 p.m. to 8:00 p.m. at 777 Fielding Drive, Ottawa
- d. **Hunt Club-Riverside Park Fall Festival:** September 7, 2019 from 11:00 a.m. to 3:00 p.m. at the Hunt Club-Riverside Park Community Centre

9. Next Meeting: **Wednesday, September 4, 2019 from 7:00 p.m. to 9:00 p.m. at the Riverside Churches, 3191 Riverside Drive, Room 6**

10. Adjournment

11. Informal socializing over snacks and refreshments