RPCRA C/O HUNT CLUB RIVERSIDE PARK COMMUNITY CENTRE, 3320 PAUL ANKA DRIVE, OTTAWA, ONTARIO CANADA K1V 0J9

AGENDA

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

Wednesday, September 4, 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 June 1, 2019 Board Meeting
 - c. September Reports Package
 - i. President's Report
 - ii. Treasurer'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: Anthony Chiarello, Office of Councillor Riley Brockington (River Ward)

- 4. Receipt of Additional Officer & Committee Reports
- 5. Old Business
 - a. Assessment of the Saturday Summer Meeting, June 1
- 6. New Business
 - a. September 7 Community Festival Planning
 - b. Annual General Meeting Planning
 - c. Transit/LRT Info Meeting with City
 - d. Airport Parkway Expansion West Walkley Road Traffic Calming Pilot Project
 - e. Greening Riverside Park
 - f. Park and Green Space Audit

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- g. Fall Cleaning the Capital Campaign
- h. Protection of Linton Park
- 7. Other Business
- 8. Next Meeting: Annual General Meeting, Wednesday, October 2, 2019 from 7:00 p.m. to 9:00 p.m. at the Riverside Churches, 3191 Riverside Drive
- 9. Adjournment

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