

BOARD MEETING AGENDA

Riverside Park Community Association

Wednesday, November 6, 2019 – 7:00 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 the September 4, 2019 Board Meeting
 - c. November Reports Package
 - i. President's Report
 - ii. Treasurer's Report
 - iii. Communications and Outreach Committee Report
 - iv. Environment and Parks Committee Report
 - v. Land Use, Development, and Transportation Committee Report
3. Report from Member of Parliament for Ottawa South: David McGuinty
4. Receipt of Additional Officer and Committee Reports
5. Assessment and Follow-Up to the Annual General Meeting
6. River Ward Councillor's Report: Riley Brockington
7. New Business
 - a. West Walkley Road Traffic Calming Pilot Project
 - b. Canoe Bay Park
 - c. Park and Green Space Audit
 - d. Regulation of Short-Term Rental Accommodations;
 - e. Rink Liner for Pauline Vanier
 - f. Board Retreat and Action Plan Review

8. Other Business
9. Next Board Meeting: Wednesday, December 4, 2020 – 7 p.m., Riverside Churches, 3191 Riverside Drive, Room 6
10. Adjournment

Schedule of Upcoming RPCA Meetings for 2019–2020

- Board: Wednesday, December 4, 2019 – 7 p.m. (Riverside Churches)
- Board: Wednesday, January 8, 2020 – 7 p.m. (Riverside Churches)
- Board: Wednesday, February 5, 2020 – 7 p.m. (Riverside Churches)
- Board: Wednesday, March 4, 2020 – 7 p.m. (Riverside Churches)
- Board: Wednesday, April 1, 2020 – 7 p.m. (Riverside Churches)
- Board: Wednesday, May 6, 2020 – 7 p.m. (Riverside Churches)
- Board: Saturday, June 6, 2020 – 11 a.m. (Community Centre) *Summer Meeting*
- Board: Wednesday, September 2, 2020 – 7 p.m. (Riverside Churches)
- **AGM & Board: Wednesday, October 7, 2020 – 7 p.m. (Riverside Churches)**
- Board: Wednesday, November 4, 2020 – 7 p.m. (Riverside Churches)
- Board: Wednesday, December 2, 2020 – 7 p.m. (Riverside Churches)