

# BOARD MEETING AGENDA

## Riverside Park Community Association

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**Meeting Time: Wednesday, May 6, 2020 – 7:00 p.m.**

**Join the meeting by Zoom ID: 539 577 522**

RSVP by 11:59 pm on May 4: <https://mailchi.mp/445ad27f178a/may2020rpca>.

Receive the password by email on Tuesday, May 5, 2020.

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1. Call to Order
2. Agenda
3. Minutes of the March 4, 2020 Board Meeting
4. Report: Riley Brockington, River Ward Councillor
5. Report: RPCA Board of Directors
6. Committee Appointments
  - 6.1. Motion: *Be it resolved that all committee members formally accepted as presented.* (Moved: Joel Duff)
7. New Business
  - 7.1. Community Response to COVID-19
  - 7.2. Ottawa's Proposed Growth Management Strategy
8. Other Business
9. Upcoming Events
  - 9.1. May 10: Mother's Day Serenade, from 2:00 pm to 3:00 pm Live on Facebook
10. Next Board Meeting
  - 10.1. Saturday, June 6, 2020 – 11 a.m., via Zoom Videoconference
11. Adjournment

## Schedule of Upcoming RPCA Meetings for 2020

- 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)

### MOTION 6.1

*Be it resolved that all committee members formally accepted as presented:*

#### **Communications and Outreach Committee**

Chair: Joel Duff (President)

Members: Travis Croken (Vice-President), Gillian Wintonic (Treasurer), Sandra Kearns, Bryan Parker

#### **Community Safety Committee**

Chair: Mark Staz (Director)

Members: Joel Duff (President, ex officio), Bryan Parker, Laura Young

#### **Environment and Parks Committee**

Chair: Nicole Christy (Director), Barbara Haines (Treasurer)

Members: Kate Cathrae (Director), Barbara MacDonald Moore, Teresa Reeve, David Wilson, Joel Duff (President, ex-officio)

#### **Events and Culture Committee**

Chair: Travis Croken (Vice-President)

Members: George Brown, Kate Cathrae (Director), Joel Duff (President, ex officio)

#### **Land Use, Development and Transportation Committee**

Chair: Terry Wood (Director)

Members: Lew Burpee, Bob Laird, Marika Magro, Natalie Riendeau, Sharon von Schoenberg, Paul Willetts (Director), Joel Duff (ex-officio)

#### **Libraries Matter to Riverside Park Committee**

Chair: Christine Johnson (HCCA), Gillian Wintonic (RPCA Secretary)

Members: Joel Duff (RPCA President, ex-officio), John Reid (HCCA), Linda Sabine (HCCA), Barb Shae (HCCA)

#### **Recreation and Rinks Committee**

Chair: Andrew Wintonic (Director)

Members: Joel Duff (President, ex officio)