

Whereas Sandra Kearns has had to temporarily step away from her role as RPCA Membership Outreach Coordinator for personal health reasons; therefore

Be it resolved that Leslie Sheedy be appointed as the Interim Membership Outreach Coordinator.

Moved: Joel Duff/Barbara Haines Carried (September 23, 2020)

4.5. Motion to Set Proxy Deadline

Whereas the RPCA will be conducting its first online AGM and will have limited capacity to process proxy forms and verify memberships in real time, therefore

Be it resolved that a 48 hour deadline be set for receiving proxies.

Moved: Joel Duff/Mark Staz Carried (September 23, 2020)

4.6. Motion to Set Proxy Deadline

Whereas local muralist Claudia Salguero worked with Councillor Riley Brockington and the local community associations in 2017-2018 to produce a public art installation as part of Canada 150 celebrations on the outside of the Hunt Club-Riverside Park Community Centre;

Whereas the City of Ottawa charged unanticipated insurance costs of \$800/year for five years, from 2018-2022; and

Whereas the art installation was a gift to the City and is not the property of the artist;

Whereas efforts to appeal to the City for compassionate relief of these insurance costs due to the financial hardship they have caused to the artist have been unsuccessful; therefore

Be it resolved that the RPCA provide \$500 to reimburse Claudia Salguero towards her outstanding liability insurance obligations to the City of Ottawa; and

Be it further resolve that this donation be made on an exceptional basis and on the condition that future art projects will be contracted with due consideration of all of the costs of production, installation, insurance, and other expenses.

Moved: Joel Duff/Travis Croken Carried (October 6, 2020)

5. New Business

5.1. Officer Elections

- 5.1.1. President
- 5.1.2. Vice-President
- 5.1.3. Treasurer
- 5.1.4. Secretary

5.2. Assignment of Committee Chairs

- 5.2.1. Communications & Outreach
- 5.2.2. Community Safety

- 5.2.3. Environment & Parks
- 5.2.4. Gardening Committee
- 5.2.5. Land Use, Development, and Transportation
- 5.2.6. Libraries Matter
- 5.2.7. Recreation and Rinks

- 6. Other Business
- 7. Next Board Meeting: Wednesday, November 4, 2020 – 7:00 pm
- 8. Adjournment

Schedule of Upcoming RPCA Meetings for 2020

- **AGM & Board: Wednesday, October 7, 2020 – 7 p.m. (Zoom Meeting)**
- Board: Wednesday, November 4, 2020 – 7 p.m. (Zoom Meeting)
- Board: Wednesday, December 2, 2020 – 7 p.m. (Zoom Meeting)