

BOARD MEETING AGENDA

Riverside Park Community Association

Meeting Time: Wednesday, November 4, 2020 – 7:00 p.m.

Join the meeting by **Zoom ID: 864 9551 9171; Passcode: 893339**

<https://us02web.zoom.us/j/86495519171?pwd=YWV6SXF3SG9xK1Y2ODNpem9QQVBQZz09>

1. Call to Order
2. Agenda
3. Minutes of the [October 7, 2020 Annual General Meeting](#)
4. Minutes of the [October 7, 2020 Board Meeting](#)
5. Report: [Riley Brockington, River Ward Councillor](#)
6. Report: [RPCA Board of Directors](#)
7. New Business
 - 7.1. Receipt of [Updated By-Laws](#)
 - 7.2. Schedule of Meetings for 2021

Be it resolved that the following meeting dates be scheduled for 2021:

- *Board of Directors: **Wednesday, December 2, 2020 – 7:00 p.m.***
- *Board of Directors: **Wednesday, January 6, 2021 – 7:00 p.m.***
- *Board of Directors: **Wednesday, February 3, 2021 – 7:00 p.m.***
- *Board of Directors: **Wednesday, March 3, 2021 – 7:00 p.m.***
- *Board of Directors: **Wednesday, April 7, 2021 – 7:00 p.m.***
- *Board of Directors: **Wednesday, May 5, 2021 – 7:00 p.m.***
- *Board of Directors: **Wednesday, June 2, 2021 – 7:00 p.m.***
- *Board of Directors: **Wednesday, September 1, 2021 – 7:00 p.m.***
- *Annual Meeting of the Members: **Wednesday, October 6, 2021 – 7:00 p.m.***

- **Board of Directors: Wednesday, October 6, 2021 – Immediately following the Annual Meeting of the Members**
- **Board of Directors: Wednesday, November 3, 2021 – 7:00 p.m.**
- **Board of Directors: Wednesday, December 1, 2021 – 7:00 p.m.**

(Moved: Joel Duff)

7.3. Halloween Wrap-Up

Whereas the RPCA's Halloween Activities for 2020 were an unqualified success, despite the precarious nature of the pandemic; and

Whereas community fundraising efforts greatly exceeded expectations, generating a surplus that is expected to be over \$1,000 when the account is settled; therefore

Be it resolved that the RPCA recognize the generous support of the community and the tireless efforts of all the volunteers who organized and promoted the events, bought and delivered candy and toys, assembled and distributed treat bags, wrote and read spooky stories, collected and donated pumpkins, paid or reimbursed bills, researched city bylaws and public health restrictions, shared their costumes online, and otherwise helped to retain the magic of Halloween for local children; and

Be it further resolved that 50% of the fundraising surplus be donated to the Ottawa Food Bank in the name of the RPCA and Riverside Park residents, and the remaining 50% be used to subsidize future community events.

(Moved: Joel Duff)

7.4. Traffic Safety/Calming: Photo Radar

7.5. Paget Park Puddle Rink Proposal

7.6. Paget Park Community Garden Proposal

8. Other Business

9. Announcements

- *Big Brothers Big Sisters Ottawa Fundraising Breakfast: Tuesday, November 24, from 8:30 to 9:30 a.m. To sign up, or for more information, visit: <https://www.bbbsso.ca/event/breakfast2020/>*

10. Next Board of Directors Meeting: Wednesday, December 2, 2020 – 7:00 p.m.

11. Adjournment