

BOARD MEETING AGENDA

Riverside Park Community Association

Meeting Time: Wednesday, January 6, 2021 – 7:00 p.m.

Join the meeting by **Zoom ID: 880 4915 2116; Passcode: 652421**

<https://us02web.zoom.us/j/88049152116?pwd=aHhsbjdMcGRQVQ4enA3N1F1VEQ2dz09>

One-tap dial-in by phone: +16475580588,, 88049152116#,,#,652421

1. Call to Order
2. Adoption of the [Agenda](#)
3. Receipt of [Minutes of the December 2, 2020 Board Meeting](#)
4. New Business

Special Presentation on Ottawa's New Official Plan

Guest: Lorraine Stevens, Ottawa Planning Department

5. Presentation: [Report: Riley Brockington, River Ward Councillor](#)
6. Presentation: [Report: RPCA Board of Directors](#)
 - 6.1. President's Report
7. Old Business
 - 7.1. Support for Conroy Pit Safety Campaign
As resolved at the December 2020 meeting the RPCA [sent a letter](#) to the National Capital Commission and the City of Ottawa in support of greater safety initiatives at Conroy Pit.
 - 7.2. Promoting Play and Safe Outdoor Activities at Local Parks
At the December 2020 meeting, it was moved by Kate and seconded by Joel to allocate \$750 for the purchase of toy bins for local parks, pending feedback from Ottawa Public Health.
8. Other Business
 - 8.1. Proposal: [Riverside Park Public Art Strategy](#)

9. Announcements

9.1. Board Retreat: Saturday, January 9, 2021 – 9:00 a.m. to Noon

10. Next Meeting: **Wednesday, February 3, 2021 –7:00 p.m.**

11. Adjournment

Annual Schedule of Meetings

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.