

BOARD MEETING AGENDA

Riverside Park Community Association

Meeting Time: Wednesday, February 3, 2021 – 7:00 p.m.

Join the meeting by **Zoom ID: 837 7930 4686; Passcode: 847562**

<https://us02web.zoom.us/j/83779304686?pwd=aVh0eGJUR1oxeDdRY3pta1NxSUtsUT09>

One-tap dial-in by phone: +16475580588,,83779304686#,,#,847562

1. Call to Order
2. Adoption of the [Agenda](#)
3. Receipt of [Minutes of the January 6, 2021 Board Meeting](#)
4. Receipt of Minutes of [January 2021 Electronic Motions](#)
5. Presentation: [River Ward Councillor Report](#)
Councillor Riley Brockington will present an update on the community, Ward 16, and City Hall.
6. Presentation: [RPCA Board of Directors Report](#)
 - 6.1. [President's Report](#)
 - 6.2. [Vice-President's Report](#)
 - 6.3. [Financial Update](#)
 - 6.4. [Communications & Outreach Committee Report](#)
 - 6.5. [Rinks and Recreation Committee Report](#)
 - 6.6. [Gardening Committee Report](#)
 - 6.7. [Planning and Development Sub-Committee Report](#)
 - 6.8. [Transportation, Transit, & Traffic Safety Sub-Committee Report](#)
7. New Business
 - 7.1. Director & Officer Elections
Following the resignation of two directors (representing Riverside Park West and Revelstoke), the RPCA issued a [call for nominations](#), with a deadline of 5:00 pm on Wednesday, February 3, 2021. At this meeting, the Nominations Committee will present a [slate of candidates](#), and a new Treasurer will be appointed. All appointments will serve a term commencing immediately, through to the October 6 Annual Meeting of the Members.
 - 7.2. Community Discussion: Responding to Ottawa's Draft New Official Plan
At the February 3, 2021 meeting of the Board, City of Ottawa planners presented a [draft New Official Plan](#) and discussed its implications on Riverside Park. [Click here](#) to view the

presentation, [click here](#) to watch a full recording of the community discussion (Passcode: ?3ecYy.W), and [click here](#) to read the city's response to community questions. At this meeting, we will discuss the priorities for a community submission to the Official Plan consultation. All residents are encouraged to join the discussion and share their perspective.

7.3. Presentation: 2021-2023 Action Plan

The RPCA Board held two virtual retreats on January 9 and 24 to develop a two-year action plan. At this meeting, the [draft 2021-2023 Action Plan](#) will be presented for discussion and adoption.

7.4. Presentation: Information Technology & Information Management Proposal

The RPCA Information Technology Manager, Sarah Brickell, will present a [draft Information Technology & Information Management Proposal](#) for discussion and adoption.

7.5. Hydro Corridor "Reconductoring"

Hydro One has applied to the Ontario Energy Board to "reconductor" the large twin trunk transmission line in the hydro corridor adjacent to the RR. Health and safety considerations are not part of the OEB regulatory approval process and the deadline for submissions is imminent.

8. Other Business

9. Announcements

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

11. Adjournment

Annual Schedule of Meetings

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.