

BOARD MEETING AGENDA

Riverside Park Community Association

Meeting Time: Wednesday, June 2, 2021 – 7:00 p.m.

Join the meeting by **Zoom ID: 818 6693 4442; Passcode: 453780**

<https://us02web.zoom.us/j/81866934442?pwd=cXhra3NDYnQvZTlnNGora2hUWDIKUT09>

One-tap dial-in by phone: +16475580588,,81866934442#,,#,453780

1. Call to Order

2. Adoption of the [Agenda](#)

3. Receipt of [Minutes of the May 5, 2021 Board Meeting](#)

4. Presentation: [Forêt Capitale Forest - Planting trees with a plan!](#)

Stephanie McNeely will present on behalf of Forêt Capitale Forest.

5. [Brigil Development Proposal](#)

Discussion following the Councillor's Public Information Meeting on the Brigil development proposal for the Riverside Mall at 729-753 Ridgewood Ave.

6. Presentation: [River Ward Councillor Report](#)

Councillor Riley Brockington will present an update on the community, Ward 16, and City Hall.

7. Presentation: [RPCA Board of Directors Report](#)

7.1. President's Report

7.2. Financial Update

7.3. Community Safety Report

7.4. Gardening Committee Report

8. Director Appointments & 2021-2023 Board Elections

Following the resignation of two directors (representing Mooney's Bay and Revelstoke), the RPCA issued a call for nominations, with a deadline of 7:00 pm on Tuesday, June 1, 2021. At this meeting, the board will consider appointments to both positions.

The Board will also discuss the nominations and elections process for the 2021 Board elections to held at the October 6 Meeting of the Members

9. Appointment of a Financial Review Committee

In anticipation of the Fiscal Year End of July 31, 2021, the RPCA will strike a Financial Review Committee to prepare a Financial Report to presented at the October 6 Meeting of the Members.

10. Planning for the 2021 Meeting of the Members

The Board will discuss plans for the 2021 Meeting of the Members of the RPCA to be held on October 6, 2021.

11. Other Business

11.1. Request for Sponsorship: General Vanier Grade 3 Leaving Ceremony

The General Vanier PS Parent Council has requested a \$250 donation in support for this year's Grade 3 Leaving Ceremony / Graduation. The donation would support treat bags for a cohort of 50 neighbourhood children.

11.2. West Walkley Road Cycling Proposal

The City of Ottawa is working on a cycling design for West Walkley Road, covering the entire stretch from Riverside Dr. to Bank St. The Board will consider a proposal to invite city officials to share their vision for this proposal at its September meeting.

11.3. [Cow Tunnel Community Mural](#)

The RPCA will consider a proposal for a community art project.

12. Announcements

13. Next Meeting: Wednesday, September 1, 2021 –7:00 p.m. to 9:30 p.m.

14. Adjournment

Annual Schedule of Meetings

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.