

BOARD MEETING AGENDA

Riverside Park Community Association

Meeting Time: Wednesday, September 8, 2021 – 7:00 p.m.

Join the meeting by **Zoom ID: 879 9509 5175; Passcode: 540311**

<https://us02web.zoom.us/j/87995095175?pwd=WlZmRGtlRmNhNmExeXpUb3hQSGxGZz09>

One-tap dial-in by phone: +16475580588,,87995095175#,,#,,540311

1. Call to Order
2. Land Acknowledgement / Introductory Statements
3. Adoption of the Agenda
4. Receipt of [Minutes of the June 2, 2021 Board Meeting](#)
5. Public Presentation & Discussion:

Traffic Calming Initiatives for West Walkley Road

City staff will attend the meeting to review plans for improving traffic safety, traffic calming, cycling infrastructure, and related transit connectivity on West Walkley Road. This public presentation is open to all, and will be followed by Q&A.

6. Receipt of Resignation

The Board is in [receipt of the resignation](#) of Riverside Park West Director and President, Joel Duff, effective at the beginning of the Annual Meeting of the Members on October 6, 2021.

7. Presentation: River Ward Councillor Report

Councillor Riley Brockington will present his [River Ward Councillor's Report](#) to the RPCA, providing updates on Riverside Park, Ward 16, and City Hall.

8. Presentation: RPCA Board of Directors Report

The RPCA Board of Directors will [present a report](#) on community activities since the last meeting.

9. Presentation: RPCA 2021 Financial Statements

The RPCA's Financial Review Committee will present the [annual Financial Statements](#), covering the Fiscal Year ending on July 31, 2021. Once approved by the Board, these statements will be presented at the October 6 Annual Meeting of the Members.

10. Wild Parsnip

Discussion about addressing wild parsnip infestations in Flannery Park and the Revelstoke dog park.

11. Event Planning for 2021/2022

Open discussion of event and activity planning for the Fall and Winter seasons.

12. Revised Official Plan

Review and discussion of the [Revised Official Plan](#) for the City of Ottawa.

13. 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.

14. 2021-2023 Board Elections

The RPCA is seeking nominations to fill director vacancies in the following neighbourhoods: Riverside Park West, Mooney's Bay, and Revelstoke. The deadline for nominations is 7:00 pm on Tuesday, October 5, 2021. All positions will be elected at the October 6 Annual Meeting of the Members.

15. Other Business

16. Announcements

17. Next Meeting: Wednesday, October 6, 2021 – Following the Members Meeting

18. Adjournment

Annual Schedule of Meetings

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.