

2021 ANNUAL MEMBERS' MEETING

AGENDA

Riverside Park Community Association (RPCA)

Wednesday, October 6, 2021 – 7:00 p.m. EST

Video Link (using the free Zoom app):

[Join Zoom Meeting](#)

Zoom Meeting ID: 918 2360 8307; Password: 773504

1. Call to Order
2. Land Acknowledgement / Welcome / Introduction to Officers and Directors.
3. Adoption of the [Agenda](#)
4. Receipt of [Minutes of the October 7, 2020 RPCA Annual General Meeting](#)
5. Public Presentation & Discussion:

Riverside Park Community Visioning Session

We will be joined by a panel of experts who will help prompt a conversation about how to evolve neighbourhoods in a social, equitable, economical and environmental way. The panel will be followed by a public brainstorming session to imagine our own future.

Moderator:

- Kate Cathrae, *RPCA Director*

Panel:

- Toon Dreessen, *Architects DCA*
- Steve Winkelman, *Ottawa Climate Action Fund*
- Rebecca Aird, *Ottawa Community Foundation*

Open Discussion

6. Director Elections

- 1 position in the Mooney's Bay Neighbourhood
- 2 positions in the Riverside Park West Neighbourhood
- 1 position in the Revelstoke Neighbourhood

The Nominations Committee will present an [Election Slate](#) with a list of all qualified candidate nominations received before the close of nominations (7 pm, Tuesday, October 5, 2021).

7. Presentation: 2020-2021 RPCA Board Report

A [Board Report](#) covering the activities of the past year will be presented.

8. [2020-2021 Financial Statements](#)

9. 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.

10. Follow up to the Walkley Road Corridor Transportation Update

At the September meeting of the RPCA Board, city staff delivered a [comprehensive presentation](#) Walkley Road Corridor Transportation plans.

At this meeting, the RPCA Transportation, Traffic Safety, and Transit Subcommittee will present a [report and recommended priorities](#) for discussion.

11. Halloween Event Planning

12. Other Business

13. Announcements

14. Next Annual General Meeting: Wednesday, October 5, 2022

15. Upcoming Meetings of the RPCA Board of Directors:

- [Wednesday, October 6, 2021](#) – Immediately following the AMM (Zoom Meeting)
- Wednesday, November 3, 2021 – 7:00 p.m.
- Wednesday, December 1, 2021 – 7:00 p.m.

16. Adjournment