



<b>RSCA Executive Monthly Meeting At Rideauview Community Centre</b>		<b>Thursday Sept. 21, 2017 8:00 p.m. to 9:30 p.m.</b>	
<b>Invited:</b> Bruce Lindsay Lesia Gilbert JoAnn McDonald Kevin Lu Kyle Creelman Dave Raganold Tracey Stratton Dave Bowering	Madeleine Lemaire Tatum O'Reilly Kaylin Hodge Paul Brun John Brayman Janet Chéné <b>Guest(s):</b> Marcel Denomme & Christa Jones, Urbandale Corp.	<b>Leader:</b> <b>Facilitator:</b> <b>Secretary:</b> <b>Time Keeper:</b>	Bruce Lindsay  JoAnn McDonald
<b>Agenda</b>			

**Start Time:**

Adoption of Agenda:	Moved:
Additions to:	Second:
As amended:	Approved:

**Administrative Items:**

Minutes of the August 17, 2017 (3 minutes)	Moved:
	Second:
	Approved:
Lesia Gilbert – Treasurer’s Report (5 minutes)	Received

**Urbandale Corporation – Development Plans for Riverside South (50 min)**

Marcel Denomme and Christa Jones from Urbandale Corp. will be giving an informal presentation on the development plans for Riverside South. Will include display boards, Q and A	Received
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**New Business:**

1. John Brayman – Leitrim Road Realignment & Widening EA Study (5 minutes)	Received
2. Tracey Stratton – Riverside South Community Garden Project (5 minutes)	Received

**Updates:**

3. Dave Bowering – Governance Review update (10 minutes)	Received
4. Janet Chéné – Seniors Group and Seniors Drop-in Update (5 minutes)	Received
6. Madeleine Lemaire, – Youth activity/project Update (5 minutes)	Received
9. Lesia Gilbert – Fundraising Events Update (5 minutes)	Received

**Action Items:**


**Other Items:**


**Adjournment moved by:**

**Time:**

**Next meeting: October 19, 2017 at 8:00 p.m. Rideauview Community Centre at 4310 Shoreline Drive, Gloucester, ON K1V 1N4**