



RSCA Executive Monthly Meeting At Rideauview Community Centre

Thursday January 19, 2017
8:00 p.m. to 9:30 p.m.

Present:	Absent:	Leader:	Bruce Lindsay
Bruce Lindsay	Kevin Lu	Facilitator:	JoAnn McDonald
Angele Lafond	John Kitcher	Scribe:	
Lesia Gilbert		Time Keeper:	
Dave Raganold			
Michelle Rosales-Dugas			
Karen Hill			
Kyle Creelman			
Steven Drover			
JoAnn McDonald			
Peter Shand			

Minutes

Adoption of Agenda	Moved: Steve Drover Second: Kyle Creelman Approved
Meeting Minutes of December 15, 2016	Moved: Lesia Gilbert Second: Kyle Creelman Approved
Treasurer's Report was presented by Lesia Gilbert. The full 2017 budget will be presented at the February meeting for approval	Received

Action Items

<p>1. A proposal for a Riverside South Teenage Girls Support Group was presented by Karen Hill. The goal is to develop a support network for RSS youth. Issues surrounding space, cost, and liability insurance were discussed. Karen is going to contact local schools to inquire about cost of using a room.</p>	<p>Vote deferred to February to assemble more details on cost and verify coverage under RSCA insurance</p>
<p>2. St Francis Xavier Catholic High School pilot project was presented by Kyle Creelman. After contacting with the principal there are two students potentially interested in joining the RSCA Executive. They would be full voting members and receive credit for volunteer hours.</p> <p>Bruce Lindsay and Kyle Creelman attended a recent Ottawa Community Policing meeting where information was presented on a change in frontline policing. Dedicated community policing members will take concerns from community and reach out to different parts of the police service. Ottawa Police Service is promoting online reporting. The goal is to streamline community requests. A new police station at Prince of Wales and Lodge is anticipated for 2020</p>	<p>Report received. More information to come at next meeting</p> <p>Report received</p>
<p>3. Lesia Gilbert presented on the expanded plans for the Canada Day 2017 celebration. Several activities are planned for older kids – most will be set up in the north field. A request to increase the budget to 39K was presented</p>	<p>Moved: JoAnn McDonald Second: Angele Lafond Approved</p>
<p>4. Lesia Gilbert briefly reviewed a proposed Canada Flag Program whereby for a yearly fee, a Canada flag would be erected outside residents homes for holidays. Costs would include flags, storage and mounting apparatus.</p>	<p>RSCA Executive gave unanimous support to proceed with the Canada Day Program. Lesia will contact our local politicians for financial support to kick start the program especially in light of Canada's 150th Anniversary. She also showed how the program will be self-sustaining after the first year.</p>
<p>5. Angele Lafond provided a brief overview of her business plan and networking event. She will be reaching out to all businesses (home based and storefront) in RSS</p>	<p>Report received detailed plan to be presented at the next meeting.</p>
<p>6. Guest Peter Shand reported on the Riverside South Syrian Refugee project. They are sponsoring two families under family reunification. The two applications have been submitted in partnership with the South Gloucester United</p>	<p>Report received</p> <p>Lesia offered space at the Canada Day event for an information booth or</p>

<p>Church. They have raised 30K of the required 75K. The RSCA was asked to promote their next fundraiser as they look for raffle items. Lesia offered space at the Canada Day event for an information booth or fundraiser. It was also proposed that they be promoted as a charity for those looking to fundraise as part of the Community Garage Sale</p>	<p>fundraiser. It was also proposed that they be promoted as a charity for those looking to fundraise as part of the Community Garage Sale</p>
<p>7. Volunteer Ottawa Membership</p>	<p>Deferred</p>
<p>8. Sign stands budget request</p>	<p>Deferred</p>
<p>9. Dave Raginold reported that the rinks are going great. Signs are going up for rules (no hockey on puddle rink at Spratt) and specific time for public skate at Boothfield. Rules will also be posted to Facebook group.</p>	<p>Report received</p>
<p>10. Bruce asked the Executive for its position on a Zoning Bylaw amendment to permit a Farmers' Market at the Rideauview Park and Ride, Sundays between 9:00 a.m. to 2:00 p.m. from June to October.</p>	<p>The Executive were unanimous in their support for a Farmers' Market at the Rideauview Park and Ride. Bruce to reply to the City of Ottawa indicated RSCA's strong support in favour of the amendment.</p>

Adjournment moved by Kyle Creelman
Time: 9:30PM