



<b>RSCA Annual General Meeting At Rideauview Community Centre</b>		<b>Thursday Nov 17, 2016 8:00 p.m. to 9:30 p.m.</b>	
<b>Present:</b> Scott Thiel Bruce Lindsay JoAnn McDonald Lesia Gilbert Steve Drover	Kyle Creelman Gary Coulombe Elaine Arsenault Amy Cairns Heather Nesrallah Angele Lafond	<b>Leader &amp; Facilitator: Secretary &amp; Time Keeper:</b>	Scott Thiel  JoAnn McDonald
<b>Minutes</b>			

**Administrative Items:**

Warren Butland has agreed to maintain the website	
Lesia Gilbert – Treasurer’s Report	
<p>Fundraisers</p> <ul style="list-style-type: none"> <li>• Canada Day was more profitable than anticipated due to a greater number of attendees than forecast.</li> <li>• Event revenue for the year was 28,000. We also had an increase in sponsorship.</li> <li>• \$6200 was raised for Toy Mountain.</li> </ul> <p>2017 Budget – Motion to Approve</p> <ul style="list-style-type: none"> <li>• Revenue and Expenses for the Christmas program have both increased. Urbandale Mall in sponsoring the sleigh rides.</li> <li>• Canada Day – applying to City of Ottawa for a grant for bicentennial celebration. Also looking for increased Sponsorship opportunities. The fireworks budget has been doubled to 10,000. There will also be a 5000 increase in the budget for other activities to attract families with older kids (hamster ball, OCR, archery).</li> </ul>	<p>Moved: Bruce Lindsay Second: Steve Drover Carried</p>

<p><b>Social Media Review (Steve Drover)</b> The RSCA Facebook group is up to 2860 members. Steve will post reminders about what topics can be posted or link to over RSS groups. No advertising from businesses</p>	Received
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is permitted, but we will allow for fundraisers by local groups and sporting teams (Girl Guide cookies, Bottle drives, etc.)

**Community Safety Review (Kyle Creelman)**

The RSCA is looking for ways to involve youth more. Kyle and Bruce Lindsay are planning a community survey and will reach out to the high school. Main community concerns are traffic and petty crimes. The RSCA is pushing for people to report these to increase policing in the community. The 2017 Traffic calming report is going in the mail. It was suggested that we invite someone from the MTO to a town hall on safe driving. Another suggestion was Drive Safe 4 Life. Question was raised as to whether we should petition for Spratt to be a safety zone – double the fine.

Received

**Community Development Review (Bruce Lindsay)**

The mandate of this Committee is to advocate, collaborate, inform, engage, and involve residents in municipal, other government and private sector initiatives, activities, and projects that impact RSS. The Committee liaises with City of Ottawa Staff; Citizen's Associations; Residents, Councillor Qaqish. This Committee convenes the Adhoc Community Development Committee. It collaborates with the Community Safety Coordinator, the Seniors Liaison and is working on developing a Youth presence on the RSCA.

Received

Year in Review:

- Community Development Committee initiated July 2016
- Provided comment on the Riverside South Community Design Plan
- Provided comment on the minor variance at 4450 Limebank Road
- Stage 2 Light Rail Transit (LRT) Connectivity Public Consultation Session – Provided comment
- Attended Planning Primer 1 & 2
- Attended City of Ottawa Budget Primer
- Scheduled to attend Planning Primer, Committee of Adjustment
- Attended Planning Committee and Council Meetings
- Attended and assisted with community events (Canada Day, Seniors Tea)
- Established contact with local media reporter

Recommendations for 2017:

- Renewing membership with Federation of Citizens Association Ottawa (\$30)
- Consideration on joining Volunteer Ottawa to assist with volunteer training programs and with finding volunteers to assist the RSCA - \$175.00 per year. *Action Item - Bruce to gather more information*
- Continue City of Ottawa training sessions and to participate in public input opportunities
- Participate in the Ottawa International Airport Authority Master Plan Review
- Review and update the RS Constitution, By-laws and job descriptions, Directors Insurance

Moved: Scott Thiel  
Second: Lesia Gilbert  
Carried

<ul style="list-style-type: none"> <li>Initiate a community survey for Riverside South on the issues, priorities, activities, programs and resources important to residents. <i>Action item – Secure a Survey Money account. Will embed survey to website and link to Facebook.</i></li> </ul>	
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<p><b>Seniors Review (Pam MacCormack)</b>  The seniors program started in January. The meetings average 25-30 people. They started with 10 members and are up to 55. They have established a walking a program and taught sign language. Invited speakers on a range of topics, including elder abuse, designing house safety, taxes, and chair exercises. The seniors participated as a group in the spring cleanup. They have hosted Teas and potlucks. The Prince of Wales Manor is sponsoring their Christmas Tea and has offered use of their meeting rooms for meetings and fundraisers.  The group will liaise with the planning group for park benches, bathrooms, facilities for seniors</p>	Received														
<p><b>Outreach Review (Scott Thiel for Michelle Rosales –Dugas)</b>  Spring cleanup had over 300 volunteers – up from 130 people. Hoping for more groups to participate (seniors, youth, and guides/scouts).   For 2017 would like to get several Free Little Libraries in the Community. There is currently one at 4531 Shoreline. <i>Action item – initiate discussion with Councillor to see about setting up on public space.</i></p>	Received														
<b>Refugee Program</b>	No Update														
<p><b>RSCA Executive 2016-17</b></p> <table> <tr> <td>Warren Butland</td> <td>Kyle Creelman</td> </tr> <tr> <td>Steven Drover</td> <td>Lesia Gilbert</td> </tr> <tr> <td>Karen Hill</td> <td>John Kitcher</td> </tr> <tr> <td>Angele Lafond</td> <td>Bruce Lindsay</td> </tr> <tr> <td>Kevin Lu</td> <td>Pam MacCormack</td> </tr> <tr> <td>JoAnn McDonald</td> <td>Dave Raganold</td> </tr> <tr> <td>Michelle Rosales-Dugas</td> <td></td> </tr> </table>	Warren Butland	Kyle Creelman	Steven Drover	Lesia Gilbert	Karen Hill	John Kitcher	Angele Lafond	Bruce Lindsay	Kevin Lu	Pam MacCormack	JoAnn McDonald	Dave Raganold	Michelle Rosales-Dugas		
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**Other Items:**

Gary from the Kiwanis club joined the meeting to discuss how they could partner with the RSCA to help promote activities (via publications) and provide volunteers for events.	
The RSCA is looking for a VP, a Business Development Coordinator, and a Volunteer Coordinator. Scott Thiel indicated he may soon step down as president due to time commitments.	

**Adjournment moved by: Bruce Lindsay**

**Next meeting (Executive only): December 15, 2016 at 8:00 p.m. Rideauview Community Centre at 4310 Shoreline Drive, Gloucester, ON K1V 1N4**