



RSCA Executive Monthly Meeting		Thurs February 15, 2018	
At Rideauview Community Centre		8:00 p.m. to 10:00 p.m.	
Invited:	Kevin Lu	Leader:	Bruce Lindsay
Bruce Lindsay	Samantha Lauzon	Facilitator:	
Lesia Gilbert	Madeleine Lemaire	Secretary:	JoAnn McDonald
JoAnn McDonald	Kaylin Hodge	Time Keeper:	
Mireille Focquet	John Herzog for Janet Chéné		
John Brayman	Guest(s):		
Kyle Creelman	Lisa Dalla Rosa, Manager		
Dave Raganold	Planning and Development		
Tracey Stratton	Cardel Homes		
Dave Bowering	John Scrivens, Seniors		
Paul Brun	Committee, Affordable		
	Housing Lead		
Agenda			

Start Time:

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

Administrative Items:

Minutes of the January 18, 2018 (3 minutes)	Moved:
	Second:
	Carried:
Lesia Gilbert – Treasurer’s Report (5 minutes)	Received

Lisa Dalla Rosa – Cardel Homes Subdivision Plans and Development Philosophy

Lisa Dalla Rosa will provide an overview of Cardel Homes; how the company approaches development i.e. community engagement, review of the Riverside South Subdivision Site Plan, future development opportunities in Riverside South including Affordable Seniors Housing (25 minutes presentation, 5 minutes for questions)	Received
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Updates:

John Brayman – Community Development (municipal development applications, studies, reports, initiatives, bylaws) (15 minutes)	Received
Samantha Lauzon – Community Spring Clean-up Event and Mosquito Creek Project (10 minutes)	
Bruce Lindsay for Mireille Focquet – Communications Update – Newsletter, Manotick Messenger articles, Volunteer Day, Google Calendar, Google forms (10 minutes)	Received
Dave Bowering – Strategic Planning Session (5 minutes)	Received
John Herzog for Janet Chéné – Seniors Group and Seniors Drop-in Update (5 minutes)	Received
Lesia Gilbert – Events Update (5 minutes)	Received
Madeleine Lemaire, Kaylin Hodge, Samantha Lauzon – Youth activity/project Update (5 minutes)	Received
Dave Raganold – Outdoor Rink Program 2017-18 (5 minutes)	Received
Bruce Lindsay for Tracey Stratton – Riverside South Community Garden Project (5 minutes)	Received

New Items:

Samantha Lauzon – Photo Contest (5 minutes)	Moved: Second: Carried
John Brayman – Corporate Identification (5 minutes)	Moved: Second: Carried

Adjournment moved by:

Time:

Next meeting: March 15, 2018 at 8:00 p.m. Rideauview Community Centre at 4310 Shoreline Drive, Gloucester, ON K1V 1N4