



RSCA Meeting Minutes – May 20, 2021

Present:

Kyle Creelman / Tamara Lewis / Lynn Vanasse / Kieran Jordan / Lesia Gilbert / Atif Rashid/ Alexander Coakley / Paul Brun

Absent/Regrets:

N/A

Agenda

Item	Details	Motion
1	Call to order & Welcome Attendees: Kyle Creelman (2 min)	
2	Adoption of the Agenda: Kyle Creelman (1 min)	Moved: Alex Seconded: Lynn Carried
3	Approval of Mar 25, 2021 Meeting Minutes:	Moved: Lynn Seconded: Tamara Carried
4	Treasurer’s Report: Atif Rashid (5 min) No major changes since previous report.	
5	Events: (5 min) (Lesia) With the new Ontario reopening framework, there is a possibility of having some sort of event late summer (e.g., Labour Day fireworks, outdoor movies). We need to decide now if we want to try for Labour Day fireworks. ACTION: Lesia to contact the city for a park/special event permit and the fireworks company. Motion: Be it resolved that the RSCA will move ahead to plan for a Labour Day fireworks event. Budget – smallest we can do is \$6k for fireworks, plus rental for both parks and the field house (~\$1k). The risk is that we would lose some money regarding planning by the fireworks	Moved: Lesia Seconded: Kyle Carried

	<p>company. Any money spent towards fireworks would be carried forward to the event. We will not look for sponsors, but will ask the builders to use the money already given and given them title sponsorship. Tentatively the Saturday of the long weekend.</p> <p>Motion: Be it resolved that the RSCA approves of a budget of \$7k for the Labour Day fireworks event.</p>	<p>Moved: Lesia Seconded: Atif Carried</p>
6	<p>Local Businesses & Sponsorships Update: (Kyle)</p> <p>Filipe is moving out of RSS so he has resigned from the RSCA. The Board supports leaving the position vacant until the AGM, given the pandemic.</p>	
7	<p>Communications: Lynn Vanasse (5 min) Newsletter topics: scholarship winner, events update, thank people for cleaning up</p>	
8	<p>Volunteers Update: Alexander Coakley (5 min) No updates</p>	
9	<p>New Business: Scholarship Applications and Decision (10 min)</p> <p>Motion: Be it resolved that the 2021 RSCA Bursaries be awarded to Hannah Villeneuve and Sahat Alam. ACTION: Kyle to touchbase with the schools and students prior to announcing it in the newsletter.</p> <p>Emergency Management Toolkit Survey (5 min) If an emergency happens, there are groups that are trained and insured to respond, such as Red Cross and the City's emergency management group. ACTION: Lynn to work on wording to respond to the community member who inquired.</p> <p>Northern Harrier Park and Park Naming Diversity (5 min) For the Hawkswood Park naming process, CAM will do a consultation process to change the name to Northern Harrier Park. RSCA will share CAM's post and respond to CAM stating that the Board is ok with it, but that the community needs to be consulted and we will commit to posting any surveys on our page.</p> <p>ACTION: For Park Naming Diversity, Kyle will get more information out of the organizers.</p> <p>Public Toilets (5 min) ACTION: Kyle will follow up with the organizers for more information.</p> <p>Mailbox ACTION: Tamara to follow up and will arrange for a new mailbox with mail forwarding for a year, plus find out if we can get our mail out of the community centre's box.</p>	<p>Moved: Kieran Seconded: Kyle Carried</p>

11	Adjournment	Moved: Lynn Seconded: Tamara Carried
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Next Board of Directors Meeting: Thursday, June 17th @ 7:30pm, Virtual

RSCA Board of Directors 2020-2021

President: Kyle Creelman
Vice-President: Tamara Lewis
Treasurer: Atif Rashid
Secretary: Kieran Jordan
Director, Communications: Lynn Vanasse
Director, Events: Lesia Gilbert
Director, Local Businesses & Sponsorships: Vacant
Director, Volunteers: Alexander Coakley