

Present:

Graham Irvine
Kyle Creelman
Lynn Vanasse
Alexander Coakley
Lesia Gilbert
Mireille Focquet

Absent:

Felipe de Souza

1. Welcome from the president

- a. Is a virtual meeting due to circumstances

2. Adoption of the Agenda

- a. Moved Lesia Gilbert
- b. Second Lynn Vanasse
All in favor

3. Treasurer: Prashanti resigned

Lesia will take over duties of treasurer ad interim

- a. Moved by Kyle Creelman
- b. Second by Lynn Vanasse
All in favor

Checkbook will be picked up

Outstanding invoices will be paid asap

Mark Vanasse will also have some receipts to submit

4. Communications: Lynn Vanasse

- a. Newsletter almost ready to go

5. Events: Lesia Gilbert

- a. Cannot have special permit for the fireworks as depending on province and city rules
- b. Ask the builders what they want to see happen with their sponsorship

6. Webmaster: Paul Lebrun

- a. Will continue clean-up of the google / gmail accounts

7. Other projects:

- a. Student bursary
 - i. Should be for someone within the RSS boundaries
 - ii. Maybe do 2 bursaries of 1000 CAD instead of 4 bursaries of 500 CAD

- b. Business support
 - i. Provide support
 - ii. Reinforce their presence on social media : Lynn will pin it on top of the RSS group page as an announcement
 - c. Stage 2 LRT trillium line meeting on april 23, 2020
 - i. Graham Irvine will be attending
 - ii.
8. **Volunteers:** Alex Coakley
Nothing special to mention

Next meeting: will be on May 21, 2020 via Google meets

Move to adjourn: Kyle Creelman

Second: Lesia Gilbert

All in favor