

RSCA Meeting Minutes 2020-09-17

Present:

Graham Irvine / Lynn Vanasse / Kyle Creelman / Lesia Gilbert / Mireille Focquet / Paul Brun

Absent:

Filipe de Souza / Alexander Coakley

1. Welcome from the president

- Is a virtual meeting due to circumstances

2. Adoption of the agenda

- Moved Mireille Focquet
- Second Lynn Vanasse
- All in favor

3. Approval minutes from last meeting

- Moved Kyle Creelman
- Second Lynn Vanasse
- All in favor

4. Treasurer: Lesia Gilbert

- Lesia took over duties of treasurer ad interim
- Nothing to report as no events

5. Communications: Lynn Vanasse

- Newsletter :
- Invitation to the virtual AGM
- Start up the business meetings again
- Ward boundary re-drawings
- School Zone Safety

6. Events: Lesia Gilbert

- Stationary floats as alternative to parade - will have to be checked what can be done if we are allowed to do something
- Toy mountain as a drop-off? Maybe at Moncion's? Reach out to the city.
- Maybe do some sort of car rally around X-mas decorations

7. Volunteers:

- Not discussed

8. Webmaster: Paul Brun

- Nothing specific to update

9. Other issues:

- GIC has expired : do we want to renew this?
 - Lesia recommends that we look at the money we have on our account and possibly invest a slightly larger amount in another GIC for max 1 year
Vote will be done online after account is checked and proposal prepared
- AGM will be done through Zoom on Oct 22
 - Inform the public of date 14 days before
 - 5 days before AGM: Agenda and supporting documents
 - Annual report
 - Treasurer report and financial statements
 - Invite politicians to submit a video or letter for sharing
 - Nominating committee will consist of 2 directors (Lesia Gilbert & Lynn Vanasse) and 1 community member (Samantha Lauzon) as per bylaws.

10. Adjournment

- Moved by Lesia Gilbert
- Seconded by Kyle Creelman
- All in favor