



RIVERSIDE SOUTH COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING

Date: Thursday, October 19, 2023
Time: 7:30-9:00 pm
Location: Rideauview Community Centre
Meeting Leader: Tamara Lewis, President, RSCA
Minute Recorder: Sacha Saroop, Secretary, RSCA

RSCA Board of Directors 2022-2023

President: Tamara Lewis
Vice-President: Graham Irvine
Treasurer: Atif Rashid
Secretary: Sacha Saroop
Director, Communications: Lynn Vanasse
Director, Events: Lesia Gilbert
Director, Local Businesses & Sponsorships: Andrew Latty
Director, Volunteers: Alex Coakley

Residents in attendance (18)

In-person: Tamara Lewis, Lynn Vanasse, Lesia Gilbert, Andrew Latty, Paul Brun, Mark Vanasse, Sacha Saroop, Brandon Bay, Craig Cudmore, Gerald K, Dianne Aubin, Sarah Gerber, Mazib Rahman,
Online: Stacey Moore, Greg Moore, Chris L. Sue R. R. La

MINUTES

Item	Details	Motion
1	Call to order & Welcome Attendees (2 min)	

2	Adoption of the AGM Agenda (1 min)	Moved: Mark Vanasse Seconded: Dianne Aubin Carried: Yes
3	Approval of the Minutes, AGM October 22, 2022 (2 mins)	Moved: Mark Vanasse Seconded: Stacey Moore Carried: Yes
4	Year-End Report: Tamara Lewis (5 mins) See Appendix 1	
5	Treasurer's Report: Lesia Gilbert (5 mins) Financial Statement for 2022-23 Adoption of the financial statement for the fiscal year ending August 31, 2023.	Received Moved: Paul Brun Seconded: Mark Vanasse Carried: Yes
6	Events: Lesia Gilbert (5 mins) Plans for 2023-24 Toy Mountain Toy Parade (Nov 25 @ 11-12pm) Sleigh Rides (date) Rinks throughout winter Spring Clean Up (last Saturday in April) Movie in the Park @ Claudette Cain Park (May 25) Canada Day Event Always looking for volunteers!	
7	Election of Board of Directors: Tamara Lewis (5 mins) <i>Nominations Received:</i> <ul style="list-style-type: none"> • Tamara Lewis (President) • Atif Rashid (Treasurer) • Lynn Vanasse (Director, Communications) • Lesia Gilbert (Director, Events) • Sacha Saroop (Secretary) • Andrew Latty (Director, Local Businesses & Sponsorship) • Jon Gardiner (Vice President) • Brandon Bay (Director, Volunteers) No nominations from the floor. <i>Motion to elect names as listed to the RSCA Board of Directors for 2023-24</i>	Moved: Paul Brun Seconded: Dianne Aubin Carried: Yes

8	<p>Guest Speakers: (15 mins)</p> <p>With regrets: Councillor Steve Desroches - See <i>RSCA AGM Submission Letter</i>.</p> <p>Craig Cudmore, Discussion regarding The Gathering opening a food bank South of Leitrim.</p>	
9	<p>Adjournment</p>	<p>Moved: Lesia Gilbert Seconded: Mark Vanasse</p>

Next Board of Directors Meeting: Thursday, November 16th @ 7:30pm, Zoom



APPENDIX I: Riverside South Community Association Annual Report

Mandate of the RSCA is to:

- Develop and foster community spirit;
- Protect and enhance the quality of life throughout the community;
- Promote organized community endeavours; and
- Keep residents informed of actions which could affect the community.

The RSCA attended two Ward meetings hosted by City Councillor Steve Desroches: the first with Mayor Sutcliffe to discuss challenges and issues the ward is facing and the second with Ottawa Police Chief Eric Stubbs to discuss local policing matters.

We also participated in the public consultation meetings with the Ottawa Catholic School Board for the new Elementary School opening in September 2024 and with the Ottawa-Carleton District School Board for the new Secondary School opening in September 2025.

We were pleased to be able to host our full event complement for the 2022/2023 season.

Year in Review:

Halloween Tour – Toy Mountain Parade – Sleigh Rides – Holiday Lights Tour – Outdoor Rinks

Spring Clean Up - Spring Move in the Park – Student Bursary – Community Garage Sale

Canada Day Festival and Fireworks – Fall Movie in the Park- Fall Clean Up – AGM

We would like to thank all our dedicated community volunteers; without you we wouldn't be able to run these events.



Communications:

The RSCA communication platforms include a website, newsletter, Facebook page, Facebook group, Twitter account, and Instagram account. Using these platforms during the past year, the RSCA Communications Director:

Promoted RSCA activities: see the Year-in-Review section

Posted articles/bulletins regarding:

- Outdoor Rink conditions
- Coyote information
- Who to call and when to make reports to Police and Bylaw
- Engage Ottawa opportunities that involved or affected Riverside South
- LRT updates and construction notices
- City of Ottawa reminders and events
- News and information from City Councillor Desroches, OCSB, OCCSB, Ottawa Public Health, Ottawa Police, Ottawa Bylaw, Ottawa Parks & Rec, and the Ottawa Safety Council.