

RSCA Board Meeting - June 18, 2020 7:30 pm - 8:05 pm

Present:

President: Graham Irvine

Vice-president: Kyle Creelman

Treasurer: Vacant

Secretary: Mireille Focquet

Director, Communications: Lynn Vanasse

Director, Events: Lesia Gilbert

Director, Volunteers: Alex Coakley

Absent:

Director, Local Businesses & Sponsorships: Filipe de Souza

Webmaster: Paul Brun

1. Call to Order

2. Adoption of Agenda

Moved: Kyle C

Seconded: Alex C.

Carried: yes

3. Approval of May meeting minutes

Moved: Alex C

Seconded: Lynn V

Carried: yes

4. Treasurer's Report Update

Lesia Gilbert (acting as interim treasurer)

No update

Action items: Still needs to investigate any potential penalty for late filing of T4 for the summer student in 2019. Needs to set up bank permissions/passwords so Lesia can access online banking.

5. Communications Update

Lynn Vanasse

May newsletter and Coyote bulletin went out, she shared updates and news on the coyote situation on RSCA social media as it came in.

June newsletter content ideas: Update on coyote issue, portion of EA closed for construction, Trillium Line construction update, links to virtual Canada Day celebration

6. Events Update:

Lesia Gilbert

No updates as all RSCA regular events on hold.

Board discussed and agreed to organize a Canada Day contest for residents to submit photos showing their Canada Day spirit - decorated lawns, driveways, families sporting red & white, etc.

[Action item: Lesia will reach out to Moncion's YIG about sponsoring a prize. Promotion of this will need to start no later than Wed June 24.](#)

Talked further about the feasibility of organizing a Drive-In movie free to the community. Will depend on permits from the City and ability to partner with an organization that has electronic equipment needed. Perhaps we wait until more lifting of distancing rules and see if by August something could be held in a local park with families spread out.

[Action item: Lesia to touch base with the Gathering to see if they would be interested in partnering with us.](#)

7. Volunteers Update

Alexander Coakley

No RSCA activities needing volunteers at this point. Database almost completely updated.

8. Local Businesses & Sponsorships

Filipe de Souza

No update - absent

9. Website/IT

Paul Brun

No update - absent

10. Additional Items

Coyotes: A resident emailed inquiring about RSCA partnering with Coyote Watch organization to educate residents on how to coexist with coyotes. Board consensus was to ask our Ward Councillor to keep us informed of the results of her attempt to have a meeting with appropriate stakeholders to establish a City of Ottawa plan for coyotes, and proceed from there. The Board's hope is that the City and/or Councillor's office would spearhead better community education on the issue.

[Action item: Graham to follow up with the councillor's office.](#)

Riverside South Secondary Plan:

In light of our councillor's recent call out to residents for ideas for the town centre (community core) of Riverside South, and the questions that arose about plans for it, the board will formally ask the Councillor's office for an update on the status of the secondary plan that was to replace the community design plan. Ideally, a current copy of the plan will be made available to the RSCA that can then be shared on the RSCA website for residents to access.

[Action item: Graham to follow up with the councillor's office.](#)

11. Adjournment

Moved: Mireille F.

Seconded: Kyle C.

Motion carried: yes

Next RSCA board meeting (G-Suite): July 16, 2020 7:30-9:00pm