



RSCA Meeting Minutes 2021-02-18

Present:

Kyle Creelman / Tamara Lewis / Atif Rashid (left at 8:03 pm) / Lynn Vanasse / Lesia Gilbert / Alexander Coakley / Paul Brun (joined at 7:48 pm) / Kieran Jordan / Filipe de Souza (joined at 8:11 pm)

Absent:

Minutes

Item	Details	Motion
1	Call to order & Welcome Attendees: Kyle Creelman (2 min) Meeting was called to order at 7:41 pm	
2	Adoption of the Agenda: Kyle Creelman (1 min)	Moved: Tamara Seconded: Alex Carried: Yes
3	Approval of Jan 21, 2021 Meeting Minutes:	Moved: Lesia Seconded: Lynn Carried: Yes
4	Treasurer's Report: Atif Rashid (5 min) No major updates. Some expenses occurred in the last month for the rinks (repairs, special signs, etc.) and for Christmas (special signs).	
5	Events: (5 min) Canada Day (Lesia) Due to the pandemic, it is unknown as to whether or not a Canada Day event will be permitted to occur. The City has a contract for us to sign which can be cancelled with no penalty up to one month before. However, the fireworks company needs to know as soon as possible. There will be cancellation costs with the fireworks company. The builders have provided the money for the event but if it isn't used it can be kept for the year after.	

	<p>Daytime activities will not be permitted. There is the possibility of holding a virtual daytime event.</p> <p>The Board discussed a backup date of the Sept long weekend however July 1 is preferable.</p> <p>ACTION: Lesia to a) find out how much money we would forfeit if we had to cancel one month in advance with the fireworks company b) also ask about availability for two dates (July 1 and Labour Day).</p>	
6	<p>Local Businesses & Sponsorships Update:</p> <p>Filipe de Souza (5 min)</p> <p>At the last Board meeting, a campaign for business owners was discussed. A FB thread on RSS businesses has been started.</p> <p>The Board needs to decide what to do with the Community Partners page on the website as it currently reflects sponsors for 2020. There are some partners that likely would sponsor Canada Day if it goes ahead. By March, Filipe will review what we have and will drop prices if it is going to be virtual.</p>	
7	<p>Communications:</p> <p>Newsletter Items</p> <p>Lynn Vanasse (5 min)</p> <p>Community Partners for 2021 discussion – see Item #6.</p>	
8	<p>Volunteers Update:</p> <p>Alexander Coakley (5 min)</p> <p>No updates</p>	
9	<p>New Business:</p> <p>The RSCA was approached by a member of the community who was interested in a Beach Party and BBQ. Unfortunately, we are limited by the gathering numbers re: covid and responsibility around ensuring people are following public health rules. ACTION – Kyle will email her back to decline.</p> <p>The RSCA was going to order sanitation kits for the rinks due to covid. However, the season is almost over so this will no longer be done.</p> <p>Spring Cleanup registration opens on March 15 and is tentatively scheduled for April 23-25. We could do an online signup and put together some clean-up kits with volunteers spreadout for pick-up. ACTION – Kyle will sign us up for the spring cleanup and run the plan by the city.</p> <p>Our membership with the Federation of Community Associations is up. We will not renew.</p> <p>Updates are needed from the city councillor regarding: a) updated secondary plan, b) town centre, c) community centre, and d) NorthEast corner of Limebank. ACTION: Lesia/Lynn will follow up with Meehan's office.</p> <p>The RSCA supports two scholarships for any student who lives in the neighbourhood, and who has volunteered in high school. We will put the application on the website and send to area school guidance councillors.</p>	

11	Adjournment The meeting adjourned at 8:26 pm	Moved: Lynn Seconded: Pavel Carried: Yes
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Next Board of Directors Meeting: Thursday, March 18th @ 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: Filipe de Souza
Director, Volunteers: Alexander Coakley