



RSCA Meeting Minutes 2021-01-21

Present:

Kyle Creelman / Tamara Lewis / Atif Rashid / Lynn Vanasse / Lesia Gilbert / Filipe de Souza / Alexander Coakley / Paul Brun

Absent:

N/A

Minutes

Item	Details	Motion
1	Call to order & Welcome Attendees: Meeting was called to order at 7:35pm.	
2	Adoption of the Agenda:	Moved: Lynn Vanasse Seconded: Lesia Gilbert Carried: Yes
3	Approval of Nov 19, 2020 Meeting Minutes:	Moved: Tamara Lewis Seconded: Lesia Gilbert Carried: Yes
4	Treasurer's Report: Atif Rashid Not much of a change since last report; insurance premium was paid at \$1,400 and we received \$6K from the city to maintain the outdoor rinks of which we have currently used about \$1K.	
5	Events recap: Lesia Gilbert Toy Mountain Drive: Not as good as prior years but went well considering no parade and pandemic. Toy Mountain representatives were impressed with our collection.	

	Christmas Lights Tour: 98 homes registered for the tour; will consider doing this again next season.	
6	<p>Local Businesses & Sponsorships Update: Filipe de Souza Slow business engagement due to pandemic and new lockdown restrictions. Lynn will assist in creating a Facebook post where businesses that are open and/or offering curbside pick-up can comment on. Filipe will contact businesses via email with a link to the Facebook post.</p>	
7	<p>Communications: Lynn Vanasse Next monthly newsletter will include: Toy Mountain Drive and Christmas Lights Tour recap; link to community business post on Facebook page; city links re winter maintenance and 10yr park plan.</p>	
8	<p>Volunteers Update: Alexander Coakley Nothing new to report with no upcoming events.</p>	
9	<p>New Business: We had two volunteers come forward to fill the vacant secretary position; Celine Perret and Kieran Jordan. The Board voted in Kieran.</p> <hr/> <p>We discussed the new outdoor rink guidelines provided from the City during lockdown. Kyle will purchase four bins to keep at the four rink locations to hold paper towel and sanitizer for volunteers/community members to sanitize the equipment. Signs will be made informing that the shovels are to be used at your own risk and requesting that they be wiped down prior/after use.</p> <p>We spoke about an email received from a former community member that now lives in Gatineau looking to form and lead a neighbourhood watch here; we decided that this was not a good fit for the association and Kyle will reach out to him with our decision.</p>	<p>Moved: Lynn Vanasse: Seconded: Tamara Lewis Carried: Yes</p> <hr/>
11	<p>Adjournment The meeting was adjourned at 8:30pm</p>	<p>Moved: Tamara Lewis Seconded: Lesia Gilbert Carried: Yes</p>

Next Board of Directors Meeting: Thursday, February 18th @ 7:30pm, Virtual