

Riverview Park Community Association (RPCA)
Annual General Meeting- Minutes
Wednesday, October 18, 2006 (7 – 9 p.m.)

AGM Agenda Items – RPCA Business (7-8 p.m.)

- opening remarks – Paul Bourque
- approval of agenda
- approval of previous AGM minutes
- president’s report
- treasurer’s report/auditor’s report/draft 2006-07 budget
- priorities – tabling/discussion
- election of board of directors
- election of auditor
- new business

Municipal Election 2006 Candidates Meeting (8-9 p.m.)

- introduction of candidates
- opening remarks from candidates
- questions from the floor
- closing statements from candidates
- closing remarks

1. Paul Bourque called the meeting to order 7:10 p.m. and made his opening remarks (Note: there were approximately 80 people in attendance.)
2. Motion to **approve agenda** moved by Orrin Clayton, seconded by Helen McGurrin, passed by the attendees.
3. Approved **minutes** of previous AGM dated Oct. 26/2005. Moved by Joe Stern, seconded by Pam Clayton, motion passed by attendees.
4. **President’s report-** Paul mentioned/discussed some of the issues/events that the RPCA had been dealing with the last 12 months; Alta Vista transit corridor (Browning Avenue portion), Hospital Lands Secondary Planning Study & expansion of General Hospital, skating parties held at Balena & Dale, park clean-ups and our support/volunteering for Peter Hume’s Corn Roast. Questions from the audience re Ottawa Train Yards (OTY) - what else is going in there? Golftown & other retail – Big Box – businesses), and question re community input into OTY development-traffic issues. Peter Hume advised city has measures in place to monitor traffic there. There was also some discussion on the removal of the Terminal Avenue off ramp.

5. **Treasurer's report/audit report & draft 2006-07 budget** - Faye Skerry presented the RPCA financial statements (for year end of August 31, 2006) and operational budget for upcoming 2006-07 year. She also read the audit report that was prepared by Louis Comerton and Dick Russell. Motion to approve budget made by Faye Skerry, seconded by Helen McGurrin, motion passed.

6. **RPCA Priorities** determined at September 2006 meeting to be a) recruit members for the RPCA board of directors and for general membership; b) maintain the Riverviews newspaper; and c) continue support of parks, recreation and the environment. A forth priority, that we had last year, "to continue to review planning, development & traffic in Riverview Park"; was added as a result of comments/motion from the audience put forth by Jennifer Tinsdale & seconded by Marc Levasseur. Motion to include this additional priority approved by Anna Nitoslawska, seconded by Pam Clayton, passed.

7. **Election of 2006-07 Board of Directors**
President- Paul Bourque - acclaimed
Immediate Past President - Susan Scott
1st Vice President - Roger Piché
2nd Vice President - vacant
Secretary – none (later filled by Janina Nickus)
Treasurer - Faye Skerry, acclaimed
Directors - Helen McGurrin, Carole Moulton, Greg Money, Dean Lakin, Chris Mark, Sue Vye and Marc Levasseur
Auditor - Alex Meldrum

New Business- awards for "Volunteer Extraordinaire" were presented to Dean Lakin & Janina Nickus.

Joe Stern made a motion to recognize the board members for their dedication and all the hard work they do for the community; seconded by Susan Scott.

Motion to adjourn the business part of the meeting was made at 7:45 p.m. Approved by Jennifer Tinsdale, seconded by Faye Skerry, passed.

Municipal Election 2006 Candidates Meeting - no minutes taken for this part of the meeting.

*Minutes prepared by Janina Nickus
Secretary, RPCA*