

October 19, 1999

Annual General Meeting

**Members of the Board Present:**

David Biggs  
Peter Freamo  
Carolyn S. Gauthier  
Ellwood Pritchard  
Prabha Singh-Sinclair  
Barb Squire  
Bob Stiles

**Members of the Board Present:**

14 members of the association present.

**Special Guests in Attendance:**

John Manley, MP  
Bob Chiarelli, Regional Chairperson,  
Jim Watson, Mayor of Ottawa,  
Wendy Stewart, Regional Councillor,  
Jim Bickford, City Councillor

**Approval of Agenda:**

The agenda was approved as presented.

**Minutes**

The minutes of October 1999 were presented for approval to the membership.

Motion: (L.Seguin, A. Pritchard) **APPROVED.**

**Presentation**

**"Mooney's Bay Improvement"**

Josee Helie, Policy and Strategic Planner, of the City of Ottawa presented the work to date on the Mooney's Bay Improvement. All those present were asked to mark their choices for the proposed improvements suggested by the citizens advisory committee.

**Councillor's Reports**

Councillor Stewart spoke to issues contained in her monthly report, which she handed out. Councillor Bickford made a verbal presentation.

**Committee Reports - 10 minutes:**

**Communications (Barb Squire):**

3 Newsletters were distributed during the year.

**Transportation (Ellwood Pritchard):**

Ellwood was appointed by the board to spearhead the Brookfield/Flannery intersection improvements through to completion.

**Finance (Prabha Singh-Sinclair):**

The finances of the association were presented for comment and approval.  
Motion (Singh, Stiles) **APPROVED.**

**Rinks (Peter Freamo)**

No Report

**Victoria Day Fireworks and Gala (Barb Squire):**

Barb discussed the cancelation of the gala due to weather.

**Environment (Bob Stiles)**

No Report

**By-Laws (Linda)**

A lively discussion ensued regarding preposed amendments to the by-laws. After much discussion the members approved a plan to request the new board bring a revised set of by-laws back to the membership after input from members.

Motion (Sequin, Dreessen) **APPROVED**

**Pilot Project, Web Site (David Biggs)**

The Membership decided to continue the RPCRA Web Site and bring the issue to the next AGM.

Motion (Dreessen, Freamo) **APPROVED.**

**Presentation:**

The board presented recognition awards to Ellwood and Anna Pritchard and to Prabha Sing-Sinclair for their contribution to the association.

**Election of Officers:**

Five positions on the board of directors were available to be elected from the membership. The election committee (John Singlehurst and Anna Pritchard) presented two candidates and no nominations were received from the floor.

Acclaimed Were: Riley Brockington and Grafton Ross.

**Other Business:**

No other business was raised.

**MEETING ADJOURNED AT 10:34PM**