

- 1.) **Approval of Agenda:**
add 5a) Moffatt Farm; 8a) By-law Review; 10a) Draw

MOTION to approve by Erwin Dreessen Seconded by Kathy Parchelo. **CARRIED**

- 2.) **Welcome and Introduction of Board Members**

Approval of 2001 AGM Minutes

- 3.) **MOTION** to approve by Carolyn S. Gauthier Seconded by Joe Parchelo. **CARRIED**

- 4.) **President's Message, Riley Brockington**

- 5.) **Councillor Wendy Stewart**

Thanked the Board for the work over the past year

Questions from the floor for Councillor Stewart:

Q: Anna Pritchard: Is the money that was allocated for the Walkley Ramp still on the books?

A: Councillor Stewart: Yes.

Q: Bob Kline: Is the pay as you go system a long ranges plan for the city or a new concept?

A: It will be implemented for the new City but was already in place with the old Region,
and old Nepean where it worked well.

Q: Bob Kline: The Heritage Fund used to keep the tax base to appear as there was no increase. Are there any safeguards in the new plan?

A: Yes there is

Q: David Johnson: Will there be a Festival Review for the 2002 season?

A: Trying to secure a date to look at the data that has been gathered.

Q: Bob Kline: Will a path be constructed to the O-Train from Flannery/Brookfield?

A: The City is looking into different options and will be reporting to the RPCRA in the very near future.

Q: Anna Pritchard: Will it be a public meeting?

A: Yes

Q: Ellwood Pritchard: How much to do this?

A: No cost as of yet.

- 5a.) **Moffatt Farm:**

Councillor Stewart thanked all those involved for their strong support of Moffatt Farm. It is the first time in 20 years that the OMS has ruled in favour of a community.

- 6.) **Financial Statement**

Joe Parchelo, Treasurer, presented an audited statement from the firm of: Lifton Financial Services, Richard Brownrigg, C.A. for this year.

Q: Howard Keck asked if the City has reduced the amount of money for the rinks?

A: No it has not.

MOTION to approve Financial Statement by Bob Kline Seconded by Anna Pritchard. **CARRIED**

- 7.) **Questions from the floor:**

Q: Bob Kline: Please explain the Mooney's Bay Park Advisory Committee?

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A: Carolyn Gauthier explained the set up of the committee. Two representatives from the RPCRA, one from Hunt Club and then City Departments who deal with the Park meet at least twice a year. Once in the Fall and then late Spring to discuss the upcoming activities and any problems. No date has been set for year as of yet.

Q: Anna Pritchard: Would like the Board to look into banning commercial vehicles from parking overnight on residential roads in Riverside Park.

A: Riley Brockington: Will bring this forward to the new Chair of Transportation in November

Q: Bob Kline: Will the Board be vigilant in safe guarding our ward boundaries?

A: Riley Brockington: Yes. Wendy Stewart: It will be staying the same for the next three years. The Minister will approve if we can locally agree with how the Boundaries are set.

8.) **Guest Speaker, Brian Gifford, Trustee OCDSB**

-Gave a lengthy report concerning the School Board.

Q: Bob Kline: Why didn't you do what your Boss said to do i.e. submit a balance budget?

A: In the past four years the trustees have said what will happen to the schools with no action taken by the Education Minister. The Board felt their only option was to not submit a budget.

8a.) **By-law Review**

1) Proposed increase in membership fees:

New fees: \$5.00 for household and \$10.00 per Associate Member

MOTION to approve the increase in fees by Ellwood Pritchard. Seconded by Dave Johnson. **CARRIED.**

#2a) **add 4.1b** — 'Associate Membership in the Corporation is open to any owner, manager, director or employee of a business, corporation, or association situated in or operating in the Riverside Park area being limited to one membership per group.' .

#2b) **add 4.4b** — 'An Associate Member of the Corporation, as in section 4.1b, shall be entitled to one vote on any matter raised and for any election held at a General Meeting, except they shall not be entitled to be nominated or hold a position as a Director on the Board' .

9.) **Election of Directors - Maria McRae, Nomination Committee Chair**

Maria McRae thanked Anna & Ellwood Pritchard for their help as members of the Nomination Committee for this AGM.

Election of Directors:

Riley Brockington nominated Dave Johnson - agreed. Seconded by Erwin Dreessen

Erwin Dreessen nominated Lucy Corbin - declined

Riley Brockington nominated Erwin Dreessen - declined

Carolyn Gauthier nominated Bob Kline - declined

Elections closed and existing Directors acclaimed to their positions.

Ellwood Pritchard suggested the Board elect their Executive tonight. Riley Brockington proposed to wait two weeks until the next Board meeting. Agreed to

Brockington proposed to wait two weeks until the next Board meeting. Agreed to wait until November 6, 2002

10.) **Closing Remarks from Riley Brockington**

-Presentation to Erwin Dreessen from the Board who is retiring after many years of being a dedicated volunteer to our Association

10a.) Draw for Membership Prizes

-Cooking apron donated by the Hunt Club Riverside Community Services

Centre winner: Gert Dreessen

-Canada Post Collector Stamp kit winner: Howard Keck

-Ottawa Police shirt winner: Ellwood Pritchard

-City of Ottawa baseball cap winner: Carolyn Gauthier

-City of Ottawa winter hat winner: Barbara Squire

11.) **Adjournment**

9:55pm

MOTION to adjourn by Carolyn Gauthier, Seconded by Gert Dreessen. **CARRIED.**

THANK YOU

Minutes taken by Carolyn S. Gauthier, Secretary