

Board of Directors Monthly Meeting

Present:

Carolyn Gauthier  
Rolf Calhoun  
Howard Keck  
Douglas Beardshaw  
David Johnson

Regrets:

Barb Squire

The meeting was called to order at 7:30 p.m.

Agenda: Approval moved by Rolf, seconded by Howard. Carried.

Approval of October Minutes

The minutes were not available at this time.  
Joe Parchelo will distribute Minutes later this month

Mail Call: Notes not taken here

Notes not taken here

Election of Executive

Howard Keck nominated – Carolyn Gauthier for President – agreed, Seconded by Dave Johnson.

Howard Keck nominated Barb Squire for Vice President – agreed, Seconded by Dave Johnson

Douglas Beardshaw nominated Rolf Calhoun for Treasurer – agreed, Seconded by Howard Keck

Howard Keck moved that these positions be approved. Seconded by Dave Johnson.  
Unanimously approved by all present

In addition the following positions were accepted.

Dave Johnson to act as Secretary

Nick Baets, Director of Asset Planning for Canada Post gave a presentation on further development of the Canada Post facilities at Heron and Riverside. Canada Post has acquired the property that was previously leased from Sunlife. They now intend to proceed with development of the property as originally presented to the RPCRA in accordance with the Confederation Heights Agreement. This will include the construction of another building of the same size as building #2 on Heron Rd including another access road to Riverside Dr. The existing garage will be increased by 325 spaces.

The main tower has an occupancy rate of approximately 1000 and the existing and new tower will have 600. This is below the maximum number of people. All three towers can deal with 18 to 25 thousand people. The Annex B building will eventually be torn down

and a park like setting will be in place.

Construction is scheduled to begin in the Spring of 2004 and finish the summer of 2005.

Mr Baets was asked by the President to look into a sidewalk along the access road between the parking lot and the steam plant and also what type of security was in place for the foot traffic through the Canada Post property because of the O-Train. Mr Baets was unsure and will report back to the Board.

Details of this project will be posted on the RPCRA web site.

HCR CSC:

No report at this time

Treasurer's Report

Because he was unable to stay for the meeting Joe Parchelo, past Treasurer of the RPCRA transferred various documents and current financial statements to Rolf Calhoun as new Treasurer. As he had just received these documents, Rolf asked that the Treasurer's report for this month be deferred until the next meeting. (All were in favour)

Committees

Barb Squire agreed to Chair the Rink Committee.

Carolyn will attend the Mooney's Bay Park Advisory meetings and will ask Lorna Donaghy to continue attending as well.

Due to lack of resources, other committee work will take place on an ad-hoc basis.

Meeting was adjourned at 8:35

Next meeting December 3, 2003 Room 4 @ 7:30pm