

Board of Directors Monthly Meeting

Present:	Regrets:
Carolyn Gauthier,	Riley Brockington
Joe Parchelo,	Douglas Beardshaw
John Kruithof,	Wendy Stewart
Rolf Calhoun,	
Howard Keck,	
Barb Squire	

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

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

Minutes of Previous Meeting:

- Amendment: Add Douglas Beardshaw and Barb Squire to "Regrets"
- Moved to approve as amended by Howard, seconded by John. Carried.

Mail Call:

card from John Singlehurst,
offer from the NEWS for 350 lines per edition re RPCRA for free
O.M.B. report on Moffatt Farm

In response to a report from the O.M.B. re Moffatt Farm, Rolf reported that the Moffatt Farm Citizens= Coalition was working to ensure that appropriate zoning be secured to all areas outside those now designated as Residential@. A proposal has been made that whatever zoning be designated, it should prohibit any further development of any kind outside the J. L. Richards property line. These proposals would be discussed before the O.M.B. October 6 by the means of a conference telephone call.

More Mail: new business? Carolyn presented a request from The City Repair Project for \$50.00 to help support a conference to be held at Carleton University on the topic of approving the appearance of the city. Approval was moved by Howard and seconded by Joe. After some discussion, it was agreed to vote on the proposal by e-mail after all members had had adequate opportunity to study the proposal and supporting documents.

RPCRA Grants Program

re: Brookfield High School Award: terms of reference agreed: " to be awarded to a student in the graduating class who has shown steady academic effort and participation in school or community activities" "to be nominated by a teacher and that nomination to be approved by the Principal and Vice Principal"

Treasurer's Report

The report was presented by Joe. Joe moved acceptance, seconded by Howard. Carried

HCRCS Report

Maria introduced Becky Owing who would be working with the St. Elias Centre to provide programs for youth in Riverside Park. Becky has an M.Ed. In Counselling and has worked at the HCRSCC in community development, crisis intervention, and volunteer co-ordinating.

Car seat clinics are planned for 9:00 October 18 at the Community Centre.

The General Vanier School Mid-day program is progressing well with Becky as counsellor and support person.

Maria announced the up-coming Spirit of Youth awards to recognize youths who show leadership in helping the community. Carolyn has a nomination.

Brookfield has asked for information on opportunities for students to meet their obligations for 40 hours of community service. Carolyn suggested that work on the Community Garden will be welcome.

Neighbourhood Watch (Riley)

This report has been received by e-mail.

Rinks (John)

An application has been filled in on behalf of the RPCRA to continue its management of the same three rinks as last year.

Douglas asked what is the status of our request for boards at Pauline Vanier.

John replied that adding boards is not all positive. Maintenance becomes more complex. John wants to ensure that Bill Lister is clear on what he would be undertaking before he proceeds with such a request.

John reported that the City will not be asking for a refund of unspent money from rink grants.

Maria confirmed that she had asked at both PRAC and the City and both oppose penalizing groups who are doing their jobs efficiently.

AGM/Meet and Greet

13 of 18 candidates have confirmed their attendance at the Meet and Greet. The Country Grocer has agreed to support the event by providing refreshments.

The meeting went In Camera at 8:30

(Joe Parchelo, acting Secretary)