



Riversdale Community

www.riversdalecommunityassociation.com

www.facebook.com/riversdalecommunityassociation

email: riversdaleca@gmail.com

twitter: [@riversdaleca](https://twitter.com/riversdaleca)

Oct. 27, 2020 at 7pm Riversdale Community Association Annual General Meeting

Location: Station 20 West and online through Zoom

1. Call to order and Welcome 7:08

At S20W: Sam M., Katlyn S., Josh O., Tom M., Rodney O.,

On Zoom: David G., Rachel, Lisa W., Mike P., Vivian O., Sheila L., Hilary G., Reanne L.,

Regrets: Robert L.

Absent: Sara B., Art. M., Dave LM., Debra G., Shawn S.,

7 people in the room (Art, Sam, Rod, and others)

2. Approval of Agenda Reanne (moved); (second). Carried.

3. Approval of 2019 AGM Minutes Lisa. (moved); Mike P.(second). Carried.

4. Guest Speakers:

a. Councillor Hilary Gough (Rapid Housing Initiative) <https://www.newswire.ca/news-releases/new-rapid-housing-initiative-to-create-up-to-3-000-new-homes-for-canadians-850757493.html>

-Vivian: For Hilary and David: Hilary says: Covid and hot summers: in the community garden there is a popular path that goes across the lot and tracks. People were trying to access water (no businesses, no water)... need a solution for water for next summer if covid continues. SHIP (cold water strategy are looking into a hot water strategy) need for better access to public washrooms... especially during covid.

-David: David will bring up Vivian's concern to the summer programs.

-Rod: updates on the LightHouse in terms of covid... Hilary: confirmed covid. They are taking precautions. The interagency and health region are working together to find housing. There will be limitations to new housing. Social Services provides hotels for those who are systematic, but not for people who are asystematic and waiting for results. The agencies are looking for backup plans because the weather is getting colder.

-Someone from the floor at S20W asked Hilary about rising rent in an apartment on 19th street: Hilary: The province regulates landlord/tenant relationship. Evictions were suspended during the beginning of Covid, but that was lifted. Hilary hasn't heard of anything specific about rising rent.

b. Brad Redekopp: Covid has affected business, tourism, airlines etc.

- Essential services hub cooperate well.

-He is going to Ottawa approximately twice per month

c. Sheila: The library is open and masks are required. She added info to the RCA newsletter.

5. Reports of Board Members

- a. Treasurer (Rodney Orr) Current status: \$13 584 chequing; \$10236 term deposit
-Gave a breakdown of a budget with the bottom line in the black.
- b. Communication - newsletter (Vivian Orr: acting) Thank you for doing this.
- c. Social Media (Lisa Wang) posts info from David on Facebook rather than the website because the website is difficult to use.
- d. Indoor coordinator (Sandra Youngchief: resigned last month)
- e. Outdoor coordinator (Josh Olson) Josh, Sam, David and Kelsey (White Buffalo Community Coordinator) will ensure there is a way to access the water from inside the school for the rink.
- f. Civics (Shawn Setyo: absent)
- g. City Consultant (David Godwin): no report
- h. Community School (absent)
- i. Vice President: vacant
- j. President: Sam Mark. no report.

6. Financial Statement

Motion: Approve budget as is, direct executive to make changes as needed and post for the membership. Rod. (moved). Mike (seconds). Carried.

Motion: Approve financial statements for year ended Aug. 2020: Rod (moved) Lisa (second). Carried.

Motion: Wave corporation branch audit. Rod. (moved). Vivian (second). Carried.

Motion: Appoint financial reviewer (Kathy Epp) for 2021 fiscal year. Rod (moved). Mike. (second). Carried.

7. Amendments to the Constitution

a. Rod and Sam reviewed and edited language so it is more inclusive and that we have the ability to have virtual meetings.

Motion: Accept the review. Reanne. (moved). Lisa (seconds). Carried.

8. New Business

Elected: Social Media. Lisa Rod. Seconds. Carried. Acclaimed.

Abbie Reuss (absent from meeting) but is open to be a director-at-large

Angela Luo (absent from meeting) but is open to be a director-at-large

Many positions left vacant (see attachment)

Motion to close nominations. Vivian (moves). Lisa (seconds). Carried.

9. Elections - see attachment Everyone is acclaimed into their positions.

10. Adjournment. Lisa. (Move) Mike (seconds). Carried. 8:31pm

Agreements that occurred after meeting was adjourned:

-One year terms remaining: Mike acting finance director assistant

-Vivian is the last minute emergency newsletter

-Angela Luo will fill the secretary position for one year.

(Thank you Mike, Vivian and Angela)