

AGENDA

Meeting Date: 2025-02-04

- 1) **Call to Order:**  
7:03pm
- 2) **Adoption of Agenda (1min):**
- 3) **Approval of Previous Minutes (1 min):**
  - 3.1) Minutes from 2024-12-03
- 4) **President's Report (Kolja V.) (2 min):**
- 5) **Secretary's Report (Chelsea L.) (0 min):**
  - 5.1) No electronic motions since last meeting
- 6) **Treasurer's Report (Aziz K.) (5 min):**
  - 6.1) Bank Balances
- 7) **Committee Reports to the Membership and the Board (20 min):**
  - 7.1) Planning and Development (Peter V. / Michael G.)
    - 7.1)1. Current development permits / Land use change applications
  - 7.2) Memberships (Jeff W.)
    - 7.2)1. Voting members / Total members
  - 7.3) Communications / Newsletter (Jeff W.)
    - 7.3)1. Communications Update
    - 7.3)2. March Newsletter
      - 7.3)2.1. Deadline for submissions is February 15<sup>th</sup>, 2025
  - 7.4) Recreation (Kolja V.)
    - 7.4)1. Skating Rinks – Scotsman's Hill / Jeffries Park (Simon B. / Kolja V.)
    - 7.4)2. Soccer for Kids – May / June (Kolja V.)
  - 7.5) Rink/RCA Facility (Kolja V.)
    - 7.5)1. Rink Solar Update (Vince B. / Kolja V.)
- 8) **New and Recurring Business (20 min):**
  - 8.1) Upcoming Events / Ongoing Activity
    - 8.1)1. Green Line Status / Ramsay – Inglewood Public Realm Project (Michael G. / Kolja V)
      - 8.1)1.1. Project Update
      - 8.1)1.2. Ramsay Community Meeting – February 26th, 2025 @ Bridge Centre
- 9) **Dates and Times for Next Meeting (1 min):**
  - 9.1) RCA General Meeting – Tuesday March 4<sup>th</sup> - @ 7pm
- 10) **Adjournment (1 min):**