



A Proud Past, a Bright Future

**Richmond Village Association Inc.
Minutes for Meeting of Feb. 12, 2009
St. Paul's United Church – 7:30 pm**

Present: Past President – Harvey Snyder
President – Bruce Webster
Treasurer – Judy Wagdin
Secretary – Rosemary MacArthur
Director – Ted Brown

Absent: Vice-President – Bill Walters
Director – Don Flanders
Associate – Ulrica McKim

Guest: Lynne Owens

Item 1: Welcome Guests & Directors

The meeting was opened at 7:30 by Bruce Webster who informed us of the postponement of the Annual General Meeting, due to insufficient public notice, until the March meeting.

The agenda was approved.

Item 2: (i) January Minutes

- i) Motion 2009:3; Moved by Judy Wagdin, seconded by Ted Brown to accept the January 12, 2009 minutes. Passed.

Item 2 (ii) Treasurer's Report

- ii) Treasurer's Report: Judy Wagdin presented an update on city support for the RVA. She advised that the RVA will continue to receive funding from the City, in 4 instalments, during 2009.

Motion 2009:4 Moved by Judy Wagdin, seconded by Ted Brown that the funds in the Scotia Bank GIC account, along with the funds in the Lighting of the Park account be put into the Mural Account. Passed.

Item 3: Steering Committee & Mattamy Update

Harvey Snyder reported the Mattamy Servicing Symposium Design Review, hosted by Mattamy, will be held at City Hall, Feb 7th. Bruce Webster will attend.



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Item 4: Deboer Award

Bruce Webster reported the nomination list had been reduced to 2 nominees, the Richmond Volunteer Firemen & Denise Crawford, the Munster\Richmond minor hockey coordinator. Denise Crawford was selected as the recipient. Some discussion followed concerning the possibility of having two awards in the future (one for persons, one for groups).

Item 5: Ward 21 Report

Harvey Snyder reported there had been a presentation by Councillor Glenn Brooks concerning the possibility of a borough system for rural areas of the city. A submission to the City proposing 9 geographical areas plus 1 councillor-at-large will be made.

Item 6: Status of Mural

Judy Wagdin reported there is sufficient money in the Mural Fund to cover the costs. Ted Brown reported there is a list of potential artists who must report back by Feb 20, 2009.

Bruce Webster will approach the Legion for their financial support.

Item 7: Other issues

OC Transpo: Bruce Webster had a concern about re-establishing OC Transpo services to the rural areas. He will write a letter to the Vice-Chair of the Transit Committee, Councillor Wilkinson, requesting peak-hour OC services as soon as the transit system is up & running.

Richmond Rocks!: Lynne Owens presented a proposal to designate one day whose purpose would be to broaden villagers' involvement with each other, with village businesses, promoting a spirit of friendship in Richmond. She asked that her handout be read with an eye to what might work best. Discussions to be held later.

Garage Sale: The Annual Village Garage Sale will be held on May 9, 2009, all promotional material to be up & running by April 10, 2009.

Item 8: Close

Ted Brown closed the meeting.