

The Richmond Village Association



A Proud Past, A Bright Future

Minutes for
February 4, 2008

Richmond Directory: www.richmondvillage.ca

Mailing Address: Box 4, Richmond, Ontario K0A 2Z0

Past President: Harvey Synder (excused)

Present: President: Bruce Webster Vice President: _____
Treasurer: Judy Wagdin Secretary: Don Flanders(excused)
Directors: Michelle Perry, Ashleigh Perry, Ted Brown

Guests: Doug Arnold, Rosemary McCarthy

Item 1: Welcome to guests

Item 2: Minutes of January 7, 2008 Meeting:

Minutes from Jan.07.08. were approved as presented.

Item 3: Financial report

1. report was presented to committee, approved as presented

Item 4: Garden Contest: - Ulrica

- Update for contest was presented
 - Earlier judging date
 - Backyards will be included in contest
 - Still working on scheduling, judging, and prizes

Item 5: Incorporation - Michelle

- A few items need clarification and inclusions for policy:
 - Electronic email notification of meetings
 - Who are members? Charge a fee? Need executive discussion on memberships
 - To be discussed in further detail next meeting

Item 6: Richmond Secondary Plan:

- Bruce has a copy of Secondary Plan published in 1987
- Mattawy has plans to build on 300 acres on west side of Richmond.
- Uncertain but contractor may pay development charges for city water installation
- Bruce will set up an information meeting with contractor to make presentation on their plans for this Richmond development. Michelle will assist in this meeting.
- Demolition of house on Perth Street and Shea Rd. is complete, possibly a new gas station !!

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Item 7: Replacement of V.P.

- Bill Walters has agreed to step in a Vice president of RVA for 2008

Item 8: Other items

- High School Rep: Ashleigh Perry
 - New semester has started at South Carleton
 - Semi formal in coming up very soon
 - Ashleigh is leaving on student exchange to France, she will look for a replacement
- Richmond Village Garage Sale: May 10, 2008
- Police Info to Public
 - Glenn Brooks to add info into his report
 - Possibly insert into seasonal info flyer - Judy to contact Jill
- Historical Signage:
 - A request was made to have the 'year' added to the signage at entrances into Richmond
 - Bruce will make inquiry with the City of Ottawa
- Volunteer of the Year
 - to be presented in memory of Tom Cowick at Silver stick Tournament, Feb. 16.08
- **AGM will be postponed until March 3, 2008**

Meeting adjourned by Michelle, all in favour.

Next meeting: Monday, March 3, 2008
St Paul's United Church
7:30