



**Richmond Village Association Inc.
Minutes – for Meeting of June 2nd, 2008
St. Paul's United Church – 7:30 pm**

Past President: Harvey Snyder

Present: President – Bruce Webster
Treasurer – Judy Wagdin

Vice Pres. – Bill Walters (absent)
Secretary – Don Flanders (absent)

Directors – Ted Brown

Guests:

Absent: _____ (student director), Michelle Perry,

Item 1: Welcome Guests and Directors

Meeting called to order at 7:30.

Agenda:

Agenda approved as amended

Item 2: May Minutes

- **Motion 2008.06**; Moved by Ted Brown, seconded by Harvey Snyder to accept minutes for May 5th, 2008 as presented. Passed.

Item 3: Treasurer's report

- **Motion 2008.06.01**; Moved by Judy Wagdin to transfer funds from Pipeline Fund into Mural Fund.
- **Motion 2008.06.02**; Moved by Ted brown and seconded by Harvey Snyder to accept financial report as presented.

Item 4: Garden Contest Update

Registrations are coming in , increase over last year.

Business Acknowledged in July: _____



Item 5: Richmond Garage Sale

Entries were down, plenty of people attending. Need for more marketing.

Item 6: Richmond C.D.P./Secondary Plan

Next meeting Wednesday June 4th, 7:00, Richmond Library.
Shopping Centre has been proposed for Shea Rd. and Perth St.: Canadian Tire Store, Drug Store and Tim Hortons

Item 7: New Location for Richmond Food Bank Needed

Bill Walters to be asked to see Plaza owner, Razzi to discuss options.

Item 8: Ward 21 Council Report

Glenn Brooks is to review Mattamy' proposals and critique Rural Ottawa document done by City of Ottawa.

Item 9: Other business arising and new items

- Need to recruit new directors, letter to be written to local organization inviting them to October meeting.
- Table at Richmond Fair, discuss at August meeting.
 - **Motion 2008.06.03 Motion was made by Ted Brown and seconded by Harvey Snyder to book a table at Fair, inside.**
- RVA has received a unanimous financial donation, Bruce Webster to send thank you.
- Mural for 2009: need theme and raise funds
- Scotia bank parking lot:
 - Scotia Bank will repair lot and bill owners.
- Water Source protection Mtg. Monday, June 9th at Dining Hall. All welcome

The next meeting will be on **August 11th, 2008 at St. Paul's United Church 7:30**