

## CARLETON HEIGHTS AND AREA RESIDENTS ASSOCIATION (CHARA)

### *Agenda of the Board of Directors Meeting*

*Time: 6:30 P.M., Tuesday, April 28, 2020*

*Place: Virtual Skype meeting*

1. Call to Order.
2. Approve Agenda.
3. Approve Minutes of (previous month, day, year) Meeting.
4. Business Arising from the Minutes.
  - Update – Capital Clean up cancelled, Summer BBQ Cancelled
  - Update – issue with church light
  - Update - 1092 Normandy drainage issues
  - Letter to Community Partners – **Action:** in Darren’s hands. Update to include Covid-19 response?
5. Financial Report.
  - Ice Rink Payments Owed - The City of Ottawa has made all payments to CHARA for ice rink maintenance. There are no outstanding payments owed to CHARA. **City payment for the rink was for which year?**
6. Councilor Brockington’s Report.
7. Continuing Business:
  - Should we reschedule our summer BBQ? – perhaps could have a Fall Harvest BBQ.
  - HOG’S BACK – should we respond to the delays?
8. New Business and Correspondence:
  - Schedule our AGM
  - How do we handle nominations and elections?
  - Ways we can support local business and community coming out of the lock down
9. Adjournment.