

## **CARLETON HEIGHTS AND AREA RESIDENTS' ASSOCIATION (CHARA)**

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

*Time: 6:30pm-7:35pm, Tuesday, August 24th, 2021*

*Place: Zoom meeting*

1. Call to Order. (1 min)
2. Introduce any new attendees (3 mins)
3. Establish Quorum (1 min)
4. Approve Agenda and confirm who is recording the minutes of the meeting (1 min)
5. Approve Minutes of June 22<sup>nd</sup> th meeting (see below 2-5 minutes)
  
6. Business Arising from the Minutes.(10)
7. Councilor Brockington's Report (20 mins)
8. Courtland Park/NOP committee report (10 mins)
  - a. Upcoming vote in council – CHARA's response/strategy
9. Financial Report. Monthly update (2 mins)
10. New Business (10 mins)
  - a. BBQ. – Go ahead or postpone?
  - b. Plan AGM in September or postpone
    - i. Positions to be voted on and portfolios to be assigned  
President, vice, secretary, finance, P&P, Community Engagement,  
Resident and Municipal, Rink Operations
  - c. Guest Speaker for the AGM
  - d. Other items?
  
11. Date for next meeting – September 28th, 2021