

## CARLETON HEIGHTS AND AREA RESIDENTS ASSOCIATION (CHARA)

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

*Time: 6:30 P.M., Tuesday, January 26th, 2021*

*Place: Zoom meeting*

1. Call to Order.
2. Approve Agenda and confirm who is recording the minutes of the meeting
3. Approve Minutes of [December 15th](#) meeting
4. Business Arising from the Minutes.
5. Councilor Brockington's Report
6. Financial Report. Monthly update
7. Presentation- iContribute (Volunteer App Outreach) Umai Balendra, Carleton U.
8. New Business
  - a. Rink update – Supervision hours - Jody
  - b. Maintenance – Darren and Mike
  - c. New approach to maintenance and revisit compensation for maintenance and snow clearing
  - d. Protection of grass boulevards - Tim
  - e. Review of job descriptions and new portfolios -Yvele
8. Date for next meeting – Feb 23<sup>rd</sup>, 2021
9. Adjournment.

