



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

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

*Time: 6:30pm-7:35pm, Tuesday, June 22nd, 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 May 25th meeting (see below 2-5 minutes)
6. Business Arising from the Minutes.(10)
  - a. Ratify purpose and scope of CourtlandPark/ NOP committee\* and ratify
  - b. confirm how membership works in CHARA
  - c. Question of Ottawa health map and Courtland Park omission update Tim
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. Plan AGM in September
    - i. Positions to be voted on and portfolios to be assigned
    - ii. Guest Speaker
    - iii. BBQ. Should we plan
    - iv. Promotion
8. Date for next meeting – June 22th, 2021

