

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

Agenda of the Monthly CHARA Meeting

Time: 6:30 pm, Tuesday, March 22, 2022

Place: Zoom meeting (For an invitation e-mail: info@ourchara.ca)

1. Call to Order/welcome/Introduce new and old attendees
2. Establish Quorum (5 required)
3. Approve Agenda
4. Round Table - 3 - 5 minutes for **each attendee**
5. Approve Minutes of February 22 <https://ourchara.ca/minutes/> -
Rachel
6. Business Arising from the Minutes:
 - ~~Work Descriptions & Portfolios, Business Cards, Crime Stats~~ -
~~**Yvele**~~
 - Twitter and Instagram - **Rachel**
 - Work-in-progress - Baseline Secondary Plan, Zoning By-law Review, RVCA- **Elizabeth C.**
7. Community Gardens in the City - Workshop - how to set up community gardens - **Kurt**
8. Councillor Brockington's Report (10mins)
9. Questions for Councillor Brockington
10. Financial Report. Monthly update - **Elizabeth C.**
11. Rink Report - \$, volunteers, conditions, hockey puck accident -
Mike
12. New Business
 - Report on the Federation of Community Association regarding: new 1) Corporation policies affecting non-profit community associations AND 2) CHARA's presenttion -
Lorraine/Elizabeth A
 - ~~Website/Facebook news~~ - ~~**Yvele**~~
 - **BBQ - DECISION**

- 13.** Date for next meeting: April 26 22, 2022
- 14.** Adjournment