

CARLETON HEIGHTS AND AREA RESIDENTS ASSOCIATION (CHARA)

Agenda of the Board of Directors Meeting

Time: 6:30 P.M., Tuesday, May 26th, 2020

Place: Zoom meeting

1. Call to Order.
2. Approve Agenda.
3. Approve Minutes of [April 28th, 2020](#) Meeting.
4. Business Arising from the Minutes.
 - Update – Urban Boundary committee meeting
 - Update – issue with church light
 - Update - request for Comment on rezoning at 1707 Fisher. How best to seek input from the community?
 - Select a date for next AGM and BBQ in September? We need to promote and recruit people to get involved. How best to do this.
5. Councilor Brockington's Report
6. Financial Report.
 - **See report submitted by Adam via email May 5th, will be emailed again**
7. On going Business:
 - a. Morley avenue culvert replacement -can it be completed sooner?
8. New Business:
 - a. Insurance - current policy renewal.
 - do we need Liability coverage? Delegate someone to explore.
 - b. We need to plan for a logo. Contest? Hire? Timeline?
 - c. Date for next meeting – are we all available for June 23rd or do we need to reschedule?
9. Adjournment.