



CARLETON HEIGHTS AND AREA RESIDENTS ASSOCIATION (CHARA)

Agenda of the Board of Directors Meeting

Time: 6:30 P.M., Tuesday, November 24th, 2020

Place: Zoom meeting

1. Call to Order.
2. Approve Agenda.
3. Approve Minutes of [September 22, 2020](#) meeting
4. Business Arising from the Minutes.
5. Appoint VP, Secretary, Treasurer and Portfolios

Portfolio suggestions:

- i. Communication – Facebook/website/social media etc
 - ii. Finance
 - iii. Rink Operations
 - iv. Residential and Municipal Affairs
 - v. Community Engagement and Safety
 - vi. Policy and Procedure
6. Councilor Brockington's Report
 7. Financial Report. Monthly update
 8. New Business
 - a. Cannabis store update and response
 - b. Rink update – Volunteer recruitment, review stipends for each position
 - c. Speed enforcement – specific areas and request for technology
 - d. Other business
 8. Date for next meeting – Dec 15th?
 9. Adjournment.