

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

Agenda of the Monthly CHARA Meeting

Time: 6:30 pm, Tuesday, September 27, 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. Review AGM Minutes of June <https://ourchara.ca/minutes/> - **Rachel** (not approved until next AGM)
6. Business Arising from the Minutes:
 - Garage sales - postpone if outdoor, find lead if indoor
 - Community Garden - find new lead, postpone?, Kirk's notes
 - Residents Outreach - **Elizabeth C and Rachel**
 - Ditch Alteration Policy, CHARA's presentations to the Standing Committee on Environmental Protection, Water and Waste Management – (Special Joint Meeting of the Standing Committee on Environmental Protection, Water and Waste Management and the Agriculture and Rural Affairs Committee) - report from **Elizabeth A and Elizabeth C.**
7. Councillor Brockington's Report (10mins)
8. Questions for Councillor Brockington
9. Financial Report - **Elizabeth C.**
10. Other - Rink improvements (boards)
11. Executive Elections. - **Lorraine**
12. Date for next meeting: October 25, 2022
13. Adjournment