



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

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

*Time: 6:30 P.M., Tuesday, September 22nd, 2020*

*Place: Zoom meeting*

1. Call to Order.
  2. Approve Agenda.
  3. Approve Minutes of [June 23rd, 2020](#) meeting.
  4. Business Arising from the Minutes.
  5. Councilor Brockington's Report
  6. Financial Report. Monthly update
  7. Report on Summer Correspondences received.
  8. AGM – In person or online or hybrid
    - i. Items for the meeting agenda
    - ii. Format for nominations and elections
  - b. Ward Boundary review and potential impacts
  - c. Recruiting Volunteers going forward:
    - i. What positions are needed
    - ii. Ways to recruit?
  - d. Rink update – will the city be putting up rinks this season?
  - e. Other business
8. Date for next meeting – AGM is Oct 27<sup>th</sup>. Do we want to meet before this?
9. Adjournment.