

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

*Agenda of the Board of Directors Meeting*

*Time: 6:30 pm, Tuesday, December 14, 2021*

*Place: Zoom meeting (for the link please contact [info@ourchara.ca](mailto:info@ourchara.ca))*

1. Call to Order/welcome/introduce new attendees.
2. Establish Quorum
3. Approve Agenda
4. Approve Minutes of November 23rd <https://ourchara.ca/minutes/>. **Rachel**
5. Business Arising from the Minutes:
  - Clarification on the draft ditch alteration policy via Councillor Brockington;
  - Post the draft policy on the CHARA website & promote consultations in February.
  - Undecided: Directors need to set date at the bank to transfer financial authorities
  - MFIPPA What are we going to do?
6. Rink Report: **Mike, Darren** emailing volunteers
7. Councillor Brockington's Report (10mins)
8. Questions for Councillor Brockington - MFIPPA
9. Financial Report. Monthly update - postpone?
10. Other
  - Joint letter (with FCA) or other associations to the Ministry re the NOP - **Elizabeth A.**
  - Insurance - **Yvele,**
  - 12 boxes of CHARA paper **in Yvele's house**
11. Date for next meeting – January 25th, **2022**
12. Adjournment