

CHARA BOARD OF DIRECTORS MEETING NOVEMBER 26, 2019
Revised D R A F T AGENDA

Time: 6:30 P.M., Tuesday, (December 10)

Centre, 1665 Apeldoorn Avenue Ottawa, Ontario, K2C 1V6

Call the meeting to order

Approval of agenda

Approval of November 26, 2019 Board of directors meeting minutes

Business arising from the minutes:

RINK: status, selection of a coordinator

Which communities does chara represent? M. Mack and e. Anderson

Ongoing discussions (if necessary)

Rental accommodation

Rat migration

Website: Sponsor page, donation and membership page -Y. Paquette

New business

Board Introduction Letter to be written and sent to CHARA area Businesses

Next meeting date: January 28, 2020 at 6:30pm

Adjournment