

**CHARA BOARD OF DIRECTORS MEETING NOVEMBER 26, 2019  
D R A F T A G E N D A**

- **CALL THE MEETING TO ORDER**
- **APPROVAL OF AGENDA**
- **APPROVAL OF THE OCTOBER 22,2019 BOARD OF DIRECTORS MEETING MINUTES**
- **Councillor's report**
- **BUSINESS ARISING FROM THE MINUTES: ELECTION OF OFFICERS OF THE ASSOCIATION;**
  - a. **President,**
  - b. **Vice-President,**
  - c. **Treasurer,**
  - d. **Secretary.**
- **CHARA MANAGEMENT OF THE RINK: (a) CONCERNS? Availability of Volunteers.**
- **WHICH COMMUNITIES DOES CHARA REPRESENT? (a) The Community Center has asked about these two "Kochar & Moffat . M. Mack and E. Anderson**
- **RENTAL ACCOMMODATION REVIEW BY CITY REPORT: (a) L. Neville's Report (b) R. Brockington Report**
- **RAT MIGRATION DUE TO NEW CONSTRUCTION = Proactive Plan of Action: Draft letter From President to Councillor. M. Mack**
- **REVISION TO WEBSITE: (a) Advertisement page (b) New correspondence (c ) Donations page, (d) Classified page. Y. Paquette**
- **NEW BUSINESS**
- **NEXT MEETING DATE: DECEMBER 10, 2019 AT 6:30PM**
- **ADJOURNMENT**