

CHARA BOARD OF DIRECTORS MEETING January 28, 2020

D R A F T AGENDA Time: 6:30 P.M., Tuesday, January 28, Apeldoorn Community Centre, 1665 Apeldoorn Avenue Ottawa, Ontario, K2C 1V6

1. Call to order (1 min)
2. Roll Call (1 min)
3. Approval of Agenda (1 min)
4. Review and approve minutes of [Dec 10 meeting](#) (10 Mins)
  - a. Business or actions arising from the minutes
    - i. Signs - clarification
    - ii. Insurance and Corporation Canada status update
    - iii. Website sponsor page/letter update -Yvele
5. Councillor Brockington Report (15 Minutes)
  - a. Comments or questions with on going discussions:
    - i. of Rat Migration
    - ii. Rental Accommodation
    - iii. Committee of Adjustment for 1092, 194 Normandy
6. Financial Report (5 mins) - Adam
7. Rink update (10 mins) - Mike
  - a. Confirm positions
    - i. Maintenance
    - ii. Supervisor coordinator
  - b. Confirm hours and post on Facebook and website
8. New Business (15 minutes – We will bring these items forward if needed.)
  - a. Feb 12, 7:30 am Councillor's breakfast at Broadway – Who would like to go?
  - b. Spring clean up date and promotion
  - c. Community yard sale date – do we want to try this?
  - d. Set Date for BBQ and start delegation of tasks
9. Next Meeting February 25<sup>th</sup>, 6:30 pm. (Note- Darren will be away, need to assign a chairperson for the meeting)