

CHARA BOARD OF DIRECTORS MEETING March 24th, 2020

D R A F T AGENDA Time: 6:30 P.M., Via ZOOM or Skype

1. Call to order (1 min)
2. Roll Call (1 min)
3. Approval of Agenda (1 min)
4. Review and approve minutes of [Feb 25th meeting](#) (5 Mins)
  - a. Business or actions arising from the minutes
    - i. Action: Mike will review the letter to area partners and suggest changes to Yvele (Darren). Action: When final, the letter will be delivered to area businesses, churches etc. through the kindness of Yvele and Elizabeth.
    - ii. 2020 Capital Clean-up  
Action: Elizabeth (and Susan) will talk to their neighbours to find out who is interested in participating and which area would be cleaned up.  
Action: Adam will register us and pick up the kit.  
Action: Yvele will put a note on Facebook.
    - iii. Culvert – Action: Councillor Brockington will approach the developer and update CHARA later regarding installing a culvert behind 1094 1092 Normandy Cr.
    - iv. The light behind the church on Fisher Ave. I. Action: Councillor Brockington is requested to officially communicate with the church suggesting they purchase a cap or shield for the top of the light.
5. Financial Report (5 mins) - Adam
6. Rink update (5 mins) - Mike
  - a. Confirm payments and express appreciation
7. Councillor Brockington Report (15 Minutes)
  - a. Comments or questions with on going discussions:
    - i. Covid -19 issues
    - ii. Hog's Back
8. CHARA and COVID-19 (10-15)
  - a. What can we be doing for our area?
  - b. Should we cancel our summer bbq?
9. HOG'S BACK – How should we respond to the delays? (10 mins)
10. Who speaks for CHARA? How do we handle media request? (10 mins)
11. Next Meeting April 28<sup>th</sup>, 6:30 pm.