

Board Meeting Agenda

Meeting date: November 24, 2022 (7:30 – 9:30 PM)

Meeting location: CKE Hall

Time	Item	Action Required	Speaker
7:30	Call to order		Daniel Kowall
7:35	Approval of the agenda	Motion	
7:40	Approval of the minutes (October 2022 meeting)	Motion	
7:45	IBI Group Development Update		
8:20	City of Calgary	Update	Christa Zaharychuk
8:25	Ward 11 Office	Update	Sonja Sahlen
8:30	Residents Addressing Restrictive Covenant		

Director's Reports			
	President's report	Update	Daniel Kowall
8:45	Treasurer's report	Update	Glen Haslhofer
8:50	Approval of the Treasurer's Report	Motion	
	Vice President's report	Update	Elyse Dalla-Longa

Discussion - Info Session			
9:00	Planning Update	Discussion	Guy Buchanan
9:15	Event Form		Zonita
9:15	Upcoming Events	Discussion	
9:25	Newsletter additions	Discussion	

New Business			
	Round Table Discussion	Discussion	All

Next Board Meeting: December 22nd, 2022