



## Board Meeting Agenda

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**Meeting date:** December 22, 2022 (7:30 – 9:30 PM)

**Meeting location:** CKE Hall

Time	Item	Action Required	Speaker
7:30	Call to order		Zonita Haggis
7:32	Approval of the current agenda	Motion	
7:34	Approval of the minutes (November 2022 meeting)	Motion	
7:35	Ward 11 Office	Update	Zonita Haggis
7:40	City of Calgary	Update	Zonita Haggis
7:45	Facility Update	Update	Jen Sherstabetoff

Director's Reports			
8:00	Treasurer's report	Update	Glen Haslhofer
8:10	Approval of the Treasurer's Report	Motion	

Discussion - Info Session			
8:15	LAP Update	Update	Jess Kopitar
8:30	Upcoming Events	Discussion	Suzanne Brown

New Business			
8:45	Round Table Discussion	Discussion	All

**Next Board Meeting:** January 26th, 2023