

Board Meeting Agenda

Meeting date: August 31, 2023 (7:30 – 9:30 PM)

Meeting location: CKE Hall

Time	Item	Action Required	Speaker
7:30	Call to order		Dan K
7:31	Approval of the current agenda	Motion	Dan K
7:33	Approval of the minutes (July 2023 meeting)	Motion	Dan K
7:35	Ward 11 Office	Update	Sonja /Kourtney
7:40	City of Calgary	Update	Christa Z
7:45	Calgary Glenmore MLA	Update	Harrison Taylor / Nagwan Al-Guneid
7:50	Facility Update	Update	Zonita H (Jen S)
7:55	Review of last month's action items	Review	Zonita H

8:30	Director's Reports		
	Treasurer's report	Update	Matt W & Glen H
	Approval of the Treasurer's Report	Motion	Dan K
	Planning Report	Update	Doug M
	Social Report	Update	Suzanne B

9:00	New Business		
	Community Emails - status?	Discussion	Zonita H
	Newsletter	Appointment	Zonita H
	Board member website update	Discussion	Zonita H
	Calgary Policing Summit	Discussion	Zonita H
	Conflict of Interest and Confidentiality Agreement signing	Action	Zonita H
	Review of bylaws	Presentation	Jim M
	Photo from community member	Discussion	Zonita H
	Railing by retaining wall	Discussion	Zonita H
	Updated board contact information	Action	Zonita H
	Casino	Discussion	Zonita H

9:15	Miscellaneous		
	Round Table Discussion	Discussion	All

Next Board Meeting: September 28, 2023