

## Board Meeting Agenda

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**Meeting date:** September 28, 2023 (7:30 – 9:30 PM)

**Meeting location:** CKE Hall

Time	Item	Action Required	Speaker
7:30	Call to order		Glen H
7:31	Approval of the current agenda	Motion	Glen H
7:33	Approval of the minutes (August 2023 meeting)	Motion	Glen H
7:35	Glenmore Landing Development	Presentation	Stuart Blyth
7:55	Calgary Glenmore MLA	Update	Harrison Taylor / Nagwan Al-Guneid
8:00	City of Calgary Neighbourhood Partnership	Update	Christa Z
8:05	Ward 11 Office	Update	Sonja /Kourtney
8:10	Facility Update	Update	Glen (Jen S)
8:20	Review of last month's action items	Review	Glen H

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

9:00	New Business		
	Community Emails	Update	Zonita H
	Snowbrush	Discussion	Zonita H
	Website	Appointment	Zonita H
	Casino Volunteers	Discussion	Zonita H
	Railing by retaining wall	Update	Glen H
	Updated board contact information	Action	Zonita H
	Heritage LAP information on CKE website	Discussion	Zonita H
	Create budget		Matt W
	Review BP, Lifecycle Plan, Strategic Plan, Building Condition Report		Glen H
	Board Orientation (time dependant)	Presentation	Christa Z

9:15	Miscellaneous		
	Round Table Discussion	Discussion	All

**Next Board Meeting:** October 26, 2023