



Board Meeting Agenda

Meeting date: December 19, 2024 (7:30 – 9:30 PM)

Meeting location: CKE Hall

Time	Item	Action Required	Speaker
7:30	Call to Order and Special Guests		
	Call to order		Glen H
	Approval of the current agenda	Motion	Glen H
	Approval of the minutes (November 28, 2024 meeting)	Motion	Glen H
	Calgary Glenmore MLA- <i>Unable to attend. No Report provided.</i>	Update	Lauren Duiven/Vicki Duiven / Nagwan Al-Guneid
	Calgary Police Service- <i>Report provided. Unable to attend.</i>	Update	Cst. Michael Colbert
	Calgary Neighbourhood Partner- <i>Report provided. Attending.</i>	Update	Christa Z
	Ward 11- <i>Report provided. Unable to attend.</i>	Update	Sonja S
	Facility Update	Update	Glen H
	Review of last month's Action Items	Review	Glen H
8:25	Director's Reports		
	Treasurer's Report	Update	Matt W
	Approval of the Treasurer's Report	Motion	Glen H
	Planning Report and other Misc updates	Update	Rodney S/Doug M
	Social Report <i>Unable to attend.</i>	Update	Suzanne B
9:00	New Business		
	Preliminary vision for membership drive <i>(Note: Probably requires some additional discussion at the January meeting because of the low attendance at the December meeting.)</i>	Discussion	All
	Concern of a resident that the CKE Community Association was somehow involved or otherwise supporting the court challenge to the City's blanket rezoning by-law and a concern about potential bias of certain Board members on planning type matters.	Discussion	All
9:15	Miscellaneous		
	Round Table	Discussion	All
9:30	Adjourn Meeting		

*Pending time available