

Board Meeting Agenda

Meeting date: November 28, 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 (October 24, 2024 meeting)	Motion	Glen H
	Residential Traffic Safety Presentation	Discussion	Ken Smith, CPS
	Calgary Glenmore MLA	Update	Lauren Duiven/Vicki Duiven/ Nagwan Al-Guneid
	Calgary Police Service (Report provided)	Update	Cst. Michael Colbert
	Calgary Neighbourhood Partner (Report provided)	Update	Christa Z
	Ward 11	Update	Sonja S
	Facility Update	Update	Glen H/Jen
	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 (Report provided)-Next steps Other Misc updates Doug McNeill	Update	Rodney S/Doug M
	Social Report	Update	Suzanne B
9:00	New Business		
	Confirmation of Sherri Balm as Director at Large	Motion	Glen H
	Confirm if draft email response to civic election candidates was acceptable	Discussion	Jim
	Vision for membership drive	Discussion	All
	Determine date for December mtg	Discussion	All
9:15	Miscellaneous		
	Round Table	Discussion	All
9:30	Adjourn Meeting		

*Pending time available