

## Board Meeting Agenda

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**Meeting date:** November 23, 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 (October)	Motion	Glen H
7:35	Calgary Glenmore MLA	Update	Harrison Taylor / Nagwan Al-Guneid
	City of Calgary Neighbourhood Partnership	Update	Christa Z
	Ward 11 Office	Update	Sonja /Kourtney
	Facility Update	Update	Glen (Jen S)
8:00	Review of last month's action items	Review	Glen H

8:15	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	Jess K
	Email voting process	Review	Zonita H
	Railing by retaining wall	Update	Zonita H
	Heritage LAP information on CKE website	Discussion	Zonita H / Jim M
	Tractor repairs/maintenance	Discussion	Glen H
	Next meeting date	Discussion	Glen H
	Board Orientation (time dependant)	Presentation	Christa Z

9:15	Miscellaneous		
	Round Table Discussion	Discussion	All

**Next Board Meeting:** December 27, 2023