



Board Meeting Agenda

Meeting date: October 22, 2025 (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
	Introductions for benefit of new member	-	All
	Approval of the current agenda	Motion	Glen H
	Discussion re draft Minutes. Approval of the minutes (September 24, 2025 meeting)	Discussion Motion	All Glen H
	Calgary Glenmore MLA	Update	Lauren Duiven/Vicki Duiven / Nagwan Al-Guneid
	Calgary Police Service	Update	Cst. Michael Colbert
	Calgary Neighbourhood Partner	Update	Christa Z
	Ward 11	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, Other Updates	Update	Matt W
	Approval of the Treasurer's Report	Motion	Glen H
	Planning Report Discussion re major developments	Update Discussion	Rodney S All
9:00	New Business		
	Confirmation of new member, Victoria Morley	Motion	Glen H
	Rink Repaving project	Update	Matt W
	Pickleball sound testing	Update	Glen H
	Business Plan-context and set date for special meeting of Board to finalize	Update and Discussion	Jim, Lance, Glen
	Insurance policy renewal	Update	Glen
	Set date for December Board meeting	Discussion	All
	Conflict of Interest Policy documentation	Signing	Jim
9:15	Miscellaneous		
	Round Table	Discussion	All
9:30	Adjourn Meeting		

*Pending time available