

Board Meeting Agenda

Meeting date: January 28, 2026 (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 (Dec 17 , 2025 meeting)	Motion	Glen H
	Calgary Glenmore MLA	Update	Lauren Duiven/Vicki Duiven / Nagwan Al-Guneid
	Calgary Police Service	Update	Cst. Michael Colbert
	Skip ahead to Churchill Drive-Heritage Drive discussion because of resident guests		
	Calgary Neighbourhood Partner, including Part 1 of LOC Discussion (Might be after Pickleball item)	Update and Presentation	Christa Z
	Ward 11	Update	Vesna Sertic
	Facility Update	Update	Jen S/Glen H
	Review of last month's Action Items	Review	Glen H
8:00	Director's Reports		
	Treasurer's Report, Other Updates	Update	Matt W
	Approval of the Treasurer's Report	Motion	Glen H
	Planning Report	Update	Rodney S
8:15	New Business		
	Churchill Drive-Heritage Drive change in signage discussion (with Churchill Dr guests)	Discussion	Concerned Residents, All
	Pickleball sound testing (with pickleball leader guests)	Update and Discussion	Pickleball Reps/All
	<i>Business Plan – To be handled outside meeting by "mail ballot"</i>	Discussion Motion	Lance
	Approval of Capital Projects Policy Amendment	Discussion Motion	Jim
	Cheers and Beers Event-including motion about matching CKE donation (with cap) for silent auction amount	Update & Motion	Jessica
9:15	Miscellaneous		
	Round Table	Discussion	All
9:30	Adjourn Meeting		

*Pending time available