

Board Meeting Agenda

Meeting date: February 25, 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 (January 28, 2026 meeting)	Motion	Glen H
	Calgary-Glenmore-MLA	Update	Lauren Duiven/Vicki Duiven / Nagwan Al-Guneid
	Calgary Police Service Report	Update	Cst. Michael Colbert
	Calgary Neighbourhood Partner, including Part 1 of LOC Discussion	Update and Presentation	Christa Z
	Ward 11	Update	Rob Ward/Kevin Taylor
	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	Jim, on behalf of Rodney
8:15	New Business		
	New Board member-Tali Kowal	Motion	
	Churchill Drive-Heritage Drive change in signage update (Item was moved up because of Councillor Ward's attendance)	Discussion	All
	Special Resolutions for upcoming Special Meeting	Discussion & Motion	Jim
	Draft Building Condition Assessment Report	Discussion	Jim, Harry, Jen, All
	Pickle Ball update	Update and Discussion	Zonita/Glen/All
	Business Plan	Motion	Lance
	Draft Letter from Elbow Park Community Association re blanket re-zoning group CA letter	Discussion	Jim
	Garden Club request for funds	Discussion & Motion	Harry
	Eagle Ridge Breakins (discussed in police)	Discussion	Sherri
	Insurance alternative	Discussion	Matt
9:15	Miscellaneous		
9:30	Adjourn Meeting		

*Pending time available