

### Board Meeting Agenda

**Meeting date:** March 25, 2026 (7:30 – 9:30 PM)

**Meeting location:** CKE Hall

Time	Item	Action Required	Speaker
<b>7:30</b>	<b>Call to Order and Special Guests</b>		
	Call to order		Glen H
	Approval of the current agenda	Motion	Glen H
	Approval of the minutes (February 25, 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 ( <b>flip sequence with Christa?</b> )	Update	Gabrielle Symbalistry
	Facility Update	Update	Jen S/Glen H
	Review of last month's Action Items	Review	Glen H
<b>8:00</b>	<b>Director's Reports</b>		
	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
<b>8:15</b>	<b>New Business</b>		
	Quick update re Churchill Drive matter	Update	Glen H
	Quick update re comments about response to pickleball quiet paddles change	Update	Glen H
	Quick update on Special Meeting	Update	Jim
	Request received for CKE funding support for traffic study re potential SDAB appeal for proposed Keewatin-73 <sup>rd</sup> Ave development	Discussion	Rodney/Jim
	Insurance alternative	Discussion	Matt
	Building Condition Assessment Report followup	Discussion	Jim, Harry, Jen, All
	Quick update on Cheers & Beers	Update	Jessica
	Quick update on Kids' Easter Party	Update	Deb/Jessica
<b>9:15</b>	<b>Miscellaneous</b>		
9:30	Adjourn Meeting		

\*Pending time available