



## Meeting Agenda

### Meeting Purpose:

Monthly meeting of the Kirkendall Neighbourhood Association (KNA) Executive.

**Chairperson:** Mark Stewart

### Invitees:

Meltem Koseleci	Mark Stewart	Doreen Stermann	A/Sgt Asim Butt
Maureen Wilson	Jen Fraser	Barbara Howe	Adam Guy
Terra Merritt	Lynn Gates	Susan Millman	Gideon Bell

### Agenda

No.	Item	Lead
1	Introduction and welcome to new date Agenda - approved	Mark Stewart
2	Approval of agenda, approval of minutes from last meeting	Mark Stewart
	<b>Standing</b>	
3	Councillor's Update	Maureen Wilson
4	Police Update (if available)	A/Sgt. Kim Harvey
5	Police Superintendent Advisory Committee	Terra Merritt
6	Guest Speakers – None	
7	Communications <ul style="list-style-type: none"> <li>• Website Updates</li> <li>• Past Month's Social Media</li> </ul>	Susan Millman Terra Merritt
8	Planning Committee <ul style="list-style-type: none"> <li>• Discuss how to move the KNS forward</li> </ul>	Lynn Gates
9	Development Committee <ul style="list-style-type: none"> <li>• Updates</li> </ul>	Doreen Stermann
10	Treasurer's Report <ul style="list-style-type: none"> <li>- 2021 January Update</li> <li>- Discussion re: Annual CRA report</li> </ul>	Jennifer Fraser
11	Events Report / 2021 Food Drive update, planters	Jennifer Fraser
	<b>New Business</b>	
12	Other new Business - None	Mark Stewart
12	Wrap-up and next Meeting date	Mark Stewart

**Next Meeting Date:** Tuesday March 2<sup>nd</sup>, 2021