

# **Meeting Agenda**

## **Meeting Purpose:**

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

### Chairperson: Mark Stewart

#### Invitees:

Meltem Koseleci		
Maureen Wilson		
Terra Merritt		

Mark Stewart Jen Fraser Lynn Gates Doreen Stermann Barbara Howe Susan Millman A/Sgt Asim Butt 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
	Standing	
3	Councillor's Update	Maureen Wilson
4	Police Update (if available)	A/Sgt. Asim Butt
5	Police Superintendent Advisory Committee	Terra Merritt
6	Guest Speakers – None	
7	Communications <ul> <li>Website Updates</li> <li>Past Month's Social Media</li> </ul>	Susan Millman Terra Merritt
8	Planning Committee <ul> <li>TBD</li> </ul>	Lynn Gates
9	<ul><li>Development Committee</li><li>Updates</li></ul>	Doreen Stermann
10	Treasurer's Report <ul> <li>Discussion re: Annual CRA report</li> </ul>	Jennifer Fraser
11	Events Report / 2021 Food Drive update, planters	Jennifer Fraser
	New Business	
12	Other new Business - AGM April 22 <sup>nd</sup> 7:00 to 8:30 Speaker / Election discussion	Mark Stewart
12	Wrap-up and next Meeting date	Mark Stewart

Next Meeting Date: Tuesday April 6th, 2021