

Meeting Agenda

Meeting Purpose:

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

Chairperson: Mark Stewart

Invitees:

Meltem Koseleci Maureen Wilson Sarah Stover Sean Lowe Mark Stewart Jen Fraser Lynn Gates Jesse Gallant Doreen Stermann Barbara Howe Susan Millman Marissa Bird A/Sgt Asim Butt Gideon Bell Angelica Martinez Kyle Kerr

| Agenda | | |
|--------|--|-----------------------------------|
| No. | Item | Lead |
| 1 | Introduction and welcome to new date Agenda - approved | Barb Howe |
| 2 | Approval of agenda, approval of minutes from last meeting | Barb Howe |
| | Standing | |
| 3 | Councillor's Update | Maureen Wilson |
| 4 | Police Update | A/Sgt. Asim Butt |
| 5 | Police Superintendent Advisory Committee - Upcoming | TBD |
| 6 | Guest Speakers – None | |
| 7 | CommunicationsWebsite UpdatesPast month's social media | Angelica Martinez Sarah Stover |
| 8 | Planning CommitteeTBD | Lynn Gates |
| 9 | Development Committee • | Doreen / Mark |
| 10 | Treasurer's Report - YTD / Budget | Barb Howe |
| 11 | Events Report / Upcoming Food Drive | Barb Howe |
| | New Business | |
| 12 | Other new Business – Choose April Annual Meeting date. | All |
| 12 | Wrap-up and next Meeting date | Barb Howe |

Next Meeting Date: Tuesday, March 7th, 2023