



# Meeting Agenda ▾ Nov 4, 2024

Hunt Club Community Association - Members ▾ Meeting

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7:00 PM

## 1. Welcome and Introductions

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7:03 PM

## 2. Approval of the Agenda

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7:05 PM

## 3. Information and Updates

a. Minutes: Oct 7, 2024

b. President's Report (Audrey)

- i. HCCA community involvement surrounding the tragic femicide of Brkti Berhe
- ii. New contact/request - Furniture (including beds) for the home
- iii. Upcoming Election with proposed changes to the structure of the Board (discussion items)

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7:10 PM

## 4. Councillor's Report (Councillor Riley Brockington)

a. Forthcoming

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7:50 PM

## 5. Committee Items

We will go through updates and hold on voting for later.

### a. Environment

- i. Activities: Get Growing, Pollinator flowers, adding trees to the neighbourhood, community garden(s), nature walks, etc. ‘

### b. Finance & Fundraising

- i. Transfer of funds to the GoFundMe campaign in memory of Brkti Berhe
- ii. Other updates
- iii. Activities: fundraisers, review and audit of HCCA finances, liaison with businesses and stakeholders

### c. Affordable Housing and City Planning

- i. Comprehensive Zoning Bylaw
- ii. Proposed provincial legislation to ban most bike lanes

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8:20 PM

## 6. Discussion Items

### a. Upcoming Election

- i. Candidates and extension to the application deadline
- ii. Voting time frame (Nov. 18th to 30th)

### b. Proposed Board composition

- i. Reduce the Board to 7 members with defined roles
- ii. Board's focus is on the well-functioning of the organization and policy decisions as elected members
- iii. Extend significant leadership opportunities to more members, volunteer-driven activities

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8:50 PM

## 7. Adjournment of Meeting

- a. Next meeting: Dec 2, 2024 at 7:00 PM.