

Meeting Agenda - Dec 2, 2024

Hunt Club Community Association - Members - Meeting

Welcome and Introductions	7:00 PM
2. Approval of the Agenda	7:03 PM
3. Information and Updates	7:05 PM
 a. Minutes: Nov 4, 2024 b. President's Report (Audrey) i. Happy Holidays! Introduction of a new tradition ii. HCCA collected donations for the Berhe's iii. Holiday Hampers iv. Food Cupboard doing incredible work in our community 	
4. Annual Board Election	7:10 PM
5. New Board Welcome	7:20 PM
6. Councillor's Report (Councillor Riley Brockington) a. Forthcoming	7:30 PM
	7:50 PM

7. Committee Items

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

- a. Environment
 - i. No items
- b. Finance & Fundraising
 - i. Treasurer Report
 - ii. HCCA Asset and Fall Festival expense

Motion: To accept the expense of \$50+tax for a giant Connect 4 game as a permanent asset of the HCCA in lieu of paying \$75+tax to rent the game each year for the Fall Festival.

- c. Affordable Housing and City Planning
 - i. Upcoming Meeting Zoning By-law review

8:20 PM

- 8. Discussion Items
 - a. Food Cupboard Upcoming Fundraiser

8:50 PM

- 9. Adjournment of Meeting
- a. Next meeting: Jan 6, 2025 at 7:00 PM.