

ERLTON COMMUNITY ASSOCIATION
AGENDA
Tuesday January 9, 2018

Tuesday January 9, 2018,
Held at Repsol Sports Centre
Parkview Room
7:00 pm

1. REVIEW AND APPROVAL OF AGENDA

2. REVIEW AND APPROVAL OF MINUTES FROM DECEMBER 12 2017 MEETING

3. ADDITIONS TO THE AGENDA/NEW BUSINESS?

a) Introduction to Jeff Booke, representative for the Repsol Sport Centre expansion project who will report on the project after the Board business and reports as set out below.

b) _____;

c) _____.

4. REPORTS

4(1) **President's Report:** Mona Hayes

4(2) **Treasurer's report:** Mona Hayes/Peggy Kim

4(3) **Secretary's report:** Beryl McNeill

4(4) **Membership Committee Report:** Suzanne Chebib/Amanda Perizollo

4(5) **Post Flood Action Committee Report:** Dean Campbell

ERLTON COMMUNITY ASSOCIATION
AGENDA
Tuesday January 9, 2018

4(6) **Erlton Planning Committee Report:** Bill Fischer

5. **Opportunity for Erlton members to ask questions or provide feedback to the Board.**

6. **Jeff Booke: Report on Repsol Sport Centre expansion project**

The Erlton Community Association hosts monthly meetings every second Tuesday of the month at the Repsol Sport Centre except for July and August. Meetings provide an opportunity for community members to receive updates on the status of projects from the ECA and bring any new issues to the attention of the community and executive.
