

# ERLTON COMMUNITY ASSOCIATION AGENDA

Tuesday March 13, 2018,  
Held at Repsol Sports Centre  
Riverview Room  
7:00 pm

1. REVIEW AND APPROVAL OF AGENDA
2. REVIEW AND APPROVAL OF MINUTES FROM February 13 2018 MEETING
3. ADDITIONS TO THE AGENDA/NEW BUSINESS?
4. REPORTS
  - 4(1) **President's Report:** Mona Hayes
  - 4(2) **Treasurer's report:** Mona Hayes/Peggy Kim
  - Motion to approve: \_\_\_\_\_ Second: \_\_\_\_\_
  - 4(3) **Secretary's report:** Beryl McNeill
  - 4(4) **Membership Committee Report:** Suzanne Chebib/Amanda Perizollo
  - 4(5) **Erlton Planning Committee Report:** Bill Fischer
5. CITY OF CALGARY TRANSPORTATION PRESENTATION/UPDATE  
ON MACLEOD TRAIL 25 AVE SW INTERSECTION

**6. Repsol Discussion (Mona)**

The Board wishes to give Erlton Community Members the ability to be able to ask questions and provide feedback regarding the Repsol project.

We will have a structured Q & A session so that the Board can ensure that members speak one at a time; so that everyone has an opportunity to ask questions and their feedback may be heard.

**7. Meeting needs to adjourn by 9 pm (due to meeting room booking schedule).**

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*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.*

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