

Agenda Item	Discussion	Presenter or Discussion Leader
1.0	Welcome and Meeting Commencement	Bill Bowers
2.0	Treaty 6 Acknowledgement	Bill Bowers
3.0	President's welcoming remarks	Bill Bowers
4.0	Introduction of Guests, Board Members, and Staff Members	Bill Bowers
4.1	Guests: Andrew Knack, Ward Nakota Isga Councillor Jennifer May, La Perle Community Playschool Representative Cameron Nattress, City of Edmonton Neighbourhood Resource Coordinator Haidong Liang, Westend Seniors Activity Centre Tammy Greidanus, Abundant Community Edmonton Hazel Mbabazi, Edmonton Neighbourhood Watch	
4.2	Board Members and Positions: Bill Bowers, President Shaun Jones, Vice President Cassie Ackroyd, Treasurer Tiffany Conrad, Secretary Karin Ferrari, Communications Director Janet Doblanko, Membership Director Rachel Blackwood, Events Director Perry Delbridge, Social Director Christa Ruel, Director at Large Louis Ruel, Director at Large Debbie Goodhue, Director at Large Dan Schuler, Director at Large Trevor Elliott, Director at Large Dave Umrysh, Communications Committee Megan Opatril, Communications Committee Jeannie Hawksworth, Finance Committee	
4.2	Staff Members: Cathy Johannesson, Facility Manager	
5.0	Approval of Agenda	Bill Bowers
6.0	Approval of Minutes from June 7, 2020	Bill Bowers
7.0	President's Report	Bill Bowers
8.0	Treasurer	Cassie Ackroyd
8.1	Report	
8.2	Presentation of February 2021 to January 2022 budget	
8.3	Approval of February 2020 to January 2021 financial statements	
9.0	La Perle Community Playschool Report	Jennifer May
10.0	Rink Committee Report	Dan Schuler & Shawn Jones
11.0	Communications Report	Karin Ferrari
12.0	Events Report	Rachel Blackwood

Agenda Item	Discussion	Presenter or Discussion Leader
13.0	Membership	Janet Doblanko
	13.1 Report	
	13.2 Review current membership fees	
	13.3 Discuss and possible vote on fee increase	
14.0	NET Report	Christa Ruel
15.0	Ward Nakota Isga Councillor	Andrew Knack
	15.1 Presentation	
	15.2 Question Period	
16.0	Abundant Communities Edmonton Presentation	Tammy Greidanus
17.0	Westend Seniors Activity Centre Presentation	Haidong Liang
18.0	Edmonton Neighbourhood Watch Presentation	Hazel Mbabazi
19.0	Bylaws	Tiffany Conrad
	19.1 Review proposed changes	
	19.2 Discussion	
	19.3 Vote on Special Resolution	
20.0	Board Positions and Committees	Bill Bowers
	20.1 Review available board positions	
	20.2 Committees	
21.0	Board Elections	Andrew Knack
	21.1 President	
	21.2 Vice President	
	21.3 Treasurer	
	21.4 Secretary	
	21.5 Casino Director	
	21.6 Communications Director	
	21.7 Crime Prevention Director	
	21.8 Events Director	
	21.9 Facilities Director	
	21.10 Membership Director	
	21.11 Social Director	
	21.12 Director at Large	
22.0	Next Board Meeting Date	Bill Bowers
23.0	Meeting Adjournment	Bill Bowers