

Pacific Heights Community Association
EXECUTIVE MEETING
,Weds Oct 07, 2020 ____ PM –

In Attendance:

, Daryl Campbell _____, David Godwin _____, Nikita King _____, Nairn Neiser _____, ,
Devyn Gregoire _____ Others: _____, _____, _____

1. Meeting Called to order: @ _____ PM

2. Adopt Agenda

- Motion to adopt agenda: _____; 2nd: _____; All in Favour _____.

3. Adopt Minutes from Sept, 2020 meeting

- Motion to adopt minutes: _____; 2nd: _____; All in Favour _____

4. Business arising from Sept, 2020 minutes

5. Treasurer's Report

Motion to accept Treasurer report

1st _____ 2nd _____, all in attendance approval _____

6. President's Report

7. Correspondence

8. City Councillors Report— Ann Iwanchuk

9. Community Consultant Report—

10. Task Force Leaders Reports

- Lester B. Pearson – No member
- Father Vachon –. No member
- Newsletter – Nikita King,
 - .
- Social Events –
 - Review activities that may be possible
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10. Continued Task Force Leaders Reports

- Rink—Daryl / Nairn
 - Proceed on winter prep / maintenance

- Indoor Programs-Nikita
 - Review Covid restrictions – possible programming resume with new year

- Soccer - Vacant (Actively look for new soccer co-ordinator)
 - no report
- Citizens on Patrol— Vacant
 - no report
- Webmaster— (Nikita / Nairn)
 - continue to develop re-design

11. New Business

- ISC – board members update
- Set New Meeting Nights
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12. Adjournment @ _____ PM

Important Dates to Remember: TBD , Location:_____ Time: _____ pm