

Pacific Heights Community Association
EXECUTIVE MEETING
Weds May,22nd 2024 7:00 PM –

In Attendance:

Daryl Campbell _____ Jan Cunningham _____ Nikita King _____ Nairn Neiser _____
Devyn Gregoire _____ Mitch Grimard _____ Baylee Lindal _____ Nichole L _____

Others _Curtis T _____, _____, _____, _____

1. Meeting Called to order: @ _____ PM

2. Adopt Agenda

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

3. Adopt Minutes from May, 2024 meeting

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

4 . Business arising from May, 2024 minutes

5. Treasurer's Report

Motion to accept Treasurer report

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

6. Community Consultant Report—

7. City Councillors Report— David Kirton

8. President's Report

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9. Correspondence

10. Task Force Leaders Reports

- Lester B. Pearson – (Graduating Class Funding Gift - update)
- Father Vachon –. (Graduating Class Funding Gift - update)
- Newsletter – Nikita King,
 - Newsletter review

- Social Events –
 - 2024 events
 - (Community cleanup-June 15th) review
 - Community Garage sale June 15th - review
 - Halloween Dance ;Oct 25-2024 Pending
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10. Continued Task Force Leaders Reports

- Rink—Nairn
 - Rink -

- Indoor Programs-Nikita
 - Programming
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- Soccer – (community based)
 - no report

- Citizens on Patrol— Vacant
 - no report

- Webmaster— (Nikita / Nairn)
 - Website

11. New Business

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12. Adjournment @ _____ PM

Important Dates to Remember: Apr Meeting date _____ Sept _____ 2024 -7pm