

Pacific Heights Community Association  
EXECUTIVE MEETING  
Weds Oct, 23rd 2024 7:00 PM –

In Attendance:

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

Others \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

1. Meeting Called to order: @ \_\_\_\_\_ PM

2. Adopt Agenda

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

3. Adopt Minutes from Sept, 2024 meeting

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

4 . Business arising from Sept, 2024 minutes

5. Treasurer's Report

Motion to accept Treasurer report

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_, all in attendance approval \_\_\_\_\_

6. Community Consultant Report—

7. City Councillors Report—

8. President's Report

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9. Correspondence

10. Task Force Leaders Reports

- Lester B. Pearson –
- Father Vachon –
- Newsletter – Nikita King,
  - Newsletter review

- Social Events –
  - 2024/25 events
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10. Continued Task Force Leaders Reports

- Rink—Nairn
  - Rink -
  
- Indoor Programs-Nikita
  - Programming
  -
  
- 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: AGM NOV 6<sup>th</sup> 2024 -7pm & Executive Meeting Date: \_\_\_\_\_

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