

Pacific Heights Community Association
EXECUTIVE MEETING
Weds Sept,25nd 2024 7:00 PM –

In Attendance:

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

Others Robert Pearce _____, _____, _____, _____

1. Meeting Called to order: @ 7:15 PM

2. Adopt Agenda

- Motion to adopt agenda: Daryl; 2nd: Devyn; All in Favour X.

3. Adopt Minutes from June, 2024 meeting

- Motion to adopt minutes: Daryl; 2nd: Nairn; All in Favour X

4. Business arising from June, 2024 minutes
-no new buisness

5. Treasurer's Report

Not available – Tabled to Oct Meeting

6. Community Consultant Report— Not in attendance – report email and read to Group

7. City Councillors Report—(election year - no representative)

8. President's Report

-> No pres, No report

9. Correspondence

- No mail

10. Task Force Leaders Reports

- Lester B. Pearson – (no representative / no report)
- Father Vachon –. (no representative / no report)
- Newsletter – Nikita King,

o

- Social Events –
 - Movie night – Devyn to reach out about license
 - Spring – Community Cleanup
 - Contests – Halloween / Christmas discussed. No action
 -
 -

10. Continued Task Force Leaders Reports

- Rink—Nairn
 - Rink - Std Rink Prep, add extension to East end to catch more Pucks.

- Indoor Programs-Nikita
 - Programming – not in attendance, no report
 -

- Soccer – (community based)
 - No member – no report

- Citizens on Patrol— Vacant
 - no report

- Webmaster— (Nikita / Nairn)
 - Website

11. New Business

-AGM Shifted to Nov 6th, Lester B pearson, Library 7pm

12. Adjournment @ ___ 8:00 ___ PM

Important Dates to Remember: Oct Meeting date ___ Oct 23rd ___ 2024 -7pm