



Agenda

NECA board meeting – Tuesday, February 20, 2018, 8:00pm New Edinburgh House, 255 MacKay Street

1	Welcome. Approval of previous meeting's minutes and Approval of proposed agenda.	8:00 – 8:10 <i>(10 min)</i>
2	Councillor's Report – Tobi Nussbaum	8:10 – 8:25 <i>(15 min)</i>
4	CSST: Status update – Joe/Cindy <ul style="list-style-type: none">• Discussion of issues to bring to CCMC (scheduled for Feb 28)	8:25 – 8:45 <i>(20 min)</i>
3	Park Vision – Cindy and Joe <ul style="list-style-type: none">• Park Vision Overview document• Areas of immediate focus• Next steps	8:45 – 9:05 <i>(20 min)</i>
5	Traffic and Safety – Jeff Smith <ul style="list-style-type: none">• Mandate/Terms of Reference• Project status report	9:05 – 9:25 <i>(20 min)</i>
6	NECTAR update – Sean Flynn <ul style="list-style-type: none">• Programming plans post sale	9:25 – 9:35 <i>(10 min)</i>
7	Other business <ul style="list-style-type: none">• Municipal election – NECA positioning• CAFEs Meeting – Report provided by Sarah Anson-Cartwright• HCD meeting in March (organized by Rockcliffe Park)	9:35 – 9:50 <i>(15 min)</i>
8	Next NECA meeting / Adjourn	9:50