

Agenda

NECA Board meeting – June 18, 2024, 7:00pm

Hybrid format - New Edinburgh Fieldhouse (203 Stanley Ave) or
via Zoom <https://us02web.zoom.us/j/88095370312>

To join by phone: (647) 374-4685, (647) 558-0588, (778) 907-2071

Meeting ID: 880 9537 0312

1	Welcome – Ray <ul style="list-style-type: none">• Introduction of any guest attendees• Approval of proposed agenda and May meeting minutes	7:00 – 7:05 <i>(5 min)</i>
2	Councillor’s Report – Rawlson King (or representative)	7:05 – 7:30 <i>(25 min)</i>
3	Proposal for NECA’s Strategic Priorities - Victoria Walker	7:30 - 7:40 <i>(10 min)</i>
34	Committee/work group updates: <ul style="list-style-type: none">• Beechwood development• Heritage and Development – Gail• Friends of the Park – Karen/Katherine• Communications - No report• Traffic and Safety Committee – Jason• New Edinburgh News – Sharon/Karen	7:40 – 8:20 <i>(40 min)</i>
4	Community group updates: <ul style="list-style-type: none">• CCC – Chris• Kichi Sibi Trails - (report by email)	8:20 – 8:35 <i>(15 min)</i>
5	Other business <ul style="list-style-type: none">• NCC consultation on Sir George Etienne Cartier Park plan - Sarah	8:35 – 8:45 <i>(10 min)</i>
6	Adjourn - next meeting takes place on September 17, 2024, at the Fieldhouse	