



GCA Board Meeting Agenda
Tuesday, January 24th, 7:00 p.m. at the Glebe Community Centre
 Chair: Christine McAllister
 Secretary and Timekeeper: Sylvie Legros

Administrative	Speaker / Lead	Time	
Approval of the agenda and November minutes	Christine McAllister	5 minutes	7:00-7:05
President's Report <ul style="list-style-type: none"> • GCA Rep on Underground Sound • Basia Vanderveen resignation • President replacement 	Christine McAllister Sharon Chartier	20 minutes	7:05-7:25
Comments/Issues from the community	All	10 minutes	7:25-7:35
Councillor's Update	David Chernushenko	20 minutes	7:35-7:55
Committees with motions/seeking approval	0 motions to pass	30 minutes	7:55-8:25
<u>Motions – Your motion here</u>			
Committee notices, issues and Q&A <ul style="list-style-type: none"> • Beer Store Development • Jeff Turner from Kind Canada 	Carolyn Mackenzie Sarah Viehbeck	45 minutes	8:25-8:45
Other business		3 minutes	8:45 – 8:55
Board of Directors Manual	Sharon Chartier (information only)		
Adjournment	All		9:00

COMMITTEE REPORTS (x report)