

**Carr's Landing Community & Recreation Association**  
**Meeting Agenda**  
**November 24, 2021**

1. Call to Order
2. Adoption of Agenda
3. Review of AGM Minutes + do we have any other Minutes that require adoption
4. Election of officers (according to Constitution):
  - a. Chair
  - b. Secretary
  - c. Treasurer
  - d. Recreation Committee Chair
5. Changes in cheque signers and any other handovers of responsibilities
6. Membership and distribution lists
7. Meetings:
  - a. Dates
  - b. Ideas for speakers and topics
8. Application(s) for traffic studies (as raised at AGM)
9. Update on water issues (from attendees of 16/11/21 Council meeting)
10. Update from PARCommittee (Julie)
11. Potential social event and/or fundraiser
12. New business:
  - a. G
  - b. G
  - c. G
13. Next meeting date
14. Adjournment