



AUBURN BAY COMMUNITY ASSOCIATION
BOARD MEETING
Wednesday, February 12, 2025 at 7 p.m.
Held Online

AGENDA

1. Introductions of Guests and Board Members
2. 10-15 minute round table discussion
3. Call to Order by Chair
4. Approval of Agenda
5. Approval of past Minutes - [January Minutes](#)
6. Reports from Advisors and Affiliates
 - a. MLA Matt Jones' Office
 - b. Councillor Evan Spencer's Office - report
 - c. Liaison Officer
 - d. Neighbourhood Partnership Coordinator - [report](#) and [annual requirements letter](#)
 - e. Tom Kmiec's Office
 - f. Auburn Bay Residents' Association/Auburn House
7. President's Report
8. Treasurer's Report
9. Social Media Updates
10. Communications Report
11. Community Garden Update
12. Sports & Events Report
13. Newsletter Updates
14. Other new business not covered above
15. Next meeting is scheduled for March 12, 2025
16. Adjournment