



AUBURN BAY COMMUNITY ASSOCIATION
BOARD MEETING
Wednesday, January 12, 2022 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 - [December Minutes](#)
6. Reports from Advisors and Affiliates
 - a. MLA Matt Jones' Office
 - b. Councillor Evan Spencer's Office
 - c. Liaison Officer
 - d. Neighbourhood Partnership Coordinator
 - i. Review Business Plan & Budget (15-20 minutes)
 - ii. Other updates
 - e. Tom Kmiec's Office
 - f. Auburn Bay Residents' Association/Auburn House
 - g. Trico Centre
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 February 9, 2022
16. Adjournment