**Meeting of the Board of Directors**

(date)

7:00 to 9:00 pm at the Sandy Hill Community Centre

**DRAFT AGENDA**

1. Welcome and tour de table
2. Review and approval of agenda
3. Review and approval of minutes
4. Councillor’s report
5. Reports and updates:

a. Block Representatives report

b. Executive report

c. Treasurer’s report

d. Committee reports:

1. Planning and Heritage
2. Communications
3. By-Law
4. Environment
5. Communications
6. Membership
7. Engagement with University of Ottawa
8. Transportation
9. Old Business
10. New Business
11. Next meeting