



Meeting of the Board of Directors

Open to the public

Every last Monday of the month, no meeting July or December

7:00 to 9:00 pm in-person or via videoconference (email info@ash-acsc.ca for link)

GENERAL AGENDA

1. Welcome and tour de table
2. Review and approval of agenda
3. Review and approval of minutes
4. Update by City services as required: Ottawa Police Service, Bylaw Services, etc.
5. Other updates or presentations to the Board by request
6. Councillor's Report
7. Reports and updates:
 - a. Block Representatives report
 - b. Executive report
 - c. Treasurer's report
 - d. Committee reports:
 - i. Planning and Heritage
 - ii. Communications
 - iii. By-Law
 - iv. Environment
 - v. Membership
 - vi. Engagement with University of Ottawa/Town & Gown
 - vii. Transportation
8. Old Business
9. New Business
10. Next meeting date