

The Woodpark Community Association Inc.

Board Meeting: December 21, 2011

1. Call to order
2. Agenda additions or deletions
3. Approval of Minutes – June, September, November
4. Business arising from Minutes -
5. Treasurer's Report -
6. Committee Reports:

Transportation –

Hard Services –

Community Security –

Communications Committee –

Environment/Social –

Zoning and Development – Woodpark/Woodroffe North Neighbourhood Planning Initiative – invite WNCA executive to our January Board meeting to discuss? 936 Woodroffe PUD rezoning response, Section 37 initiative

7. New business –

8. Correspondence – excepting items forwarded to Board as e-mail

9. Adjournment

Next meeting – January 18 – Carlingwood Library 7pm