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| AGENDA  Monthly Board Meeting  Wednesday January 12, 2022  7:00 pm  Via Zoom | | WCALogo6.JPG |
| Woodpark Ottawa is inviting you to a scheduled Zoom meeting.  Topic: Woodpark Community Association Jan 2022 Meeting  Time: Jan 12, 2022 07:00 PM Eastern Time (US and Canada)  Join Zoom Meeting  <https://us02web.zoom.us/j/86956397009?pwd=V0hpM2ZYWEVENnhPWmNXUlRDTTBCUT09>  Meeting ID: 869 5639 7009  Passcode: 190276  Passcode: 190276 | | |
| 1 | Call to order  Communicated absences  Addition/Deletions to the agenda  Review of November Minutes and Action Items | |
| 2. | Introduction of Community Observers – Ian McCallum | |
| 3. | Holiday Giving Tree Gift Giving Project – Sue Milburn-Hopwood and Andrea Ward   * Thank you to Woodpark Residents * Future Activities   + Proposal for Dec 2022   + Interest in future contributions to long term care facilities in our community | |
| 4. | President’s Update – Ian McCallum | |
| 5. | Concerns about quality of high school education in community – Gregor Caldwell | |
| 6. | Committee Updates   * Sustainability – David Levesque * Internal Services – David Levesque * Infrastructure & Development – Donald Wood * Outreach & Events – Larry Ladell | |
| 7. | Other | |
| 8. | Adjournment | |

Next Meeting – Wednesday February 9, 2022 – 7 pm

Forward Agenda

-Review of Terms of Reference for each of the subcommittees

-Update from KEV/City on LRT activities in neighbourhood

-Meetings with Jeremy Roberts (Jan/Feb), Theresa Kavanagh (March/April), Anita Vandenbeld

-Discussion with Chairs of Neighbouring Community Associations on their priorities and identification of common interests