



HIGH PARK
COMMUNITY ADVISORY COUNCIL

GENERAL MEETING AGENDA
Wednesday 6:30 pm, January 27, 2010
Howard Park Tennis Club

1. **Introductions/Adoption of agenda**
2. **Declarations of conflict of interest**
3. **Minutes of the previous meeting** (October 28th, 2009)
4. **Treasurer's Report** Barrie Thomson
 - 4.1. Plant Sale funding request
 - 4.2. Winter Fun Day funding request
5. **Business arising from the minutes**
6. **New Business**
 - 6.1. Facilitation update Arthur Beauregard
 - 6.2. AGM update Arthur Beauregard
 - 6.3. Financial Matters Arthur Beauregard
 - 6.4. HPI Board Director appointment Judy Malone
 - 6.5. Liability concerns Kim Beemer
7. **Reports/Updates**
 - 7.1. High Park Supervisor Helen Sousa
Parkside Drive update and land surveyors

 - 7.2. K9 Committee Tammy Reid/John Cleary
 - 7.3. Colborne Lodge Cheryl Hart
 - 7.4. Built Environment & Safety Jerry Hodge
 - 7.5. Friends of High Park Judy Malone
 - 7.6. Natural Environment update Karen Yukich
8. **Other Business**
9. **Adjournment**