

AGENDA

Beltline Community Investment Fund Committee Meeting

Date and Time: March 25, 2024 6-7:30pm

Location: Microsoft Teams ([Click here to join the meeting](#))

Chair of Meeting: Peter Oliver

Vice Chair of Meeting: Sabrina Chee

	Item	Lead	Agenda Purpose	Time (Min.)
	Welcome	Peter		3
	Land Acknowledgement	Amy		3
BCIFC2024-11	Agreement of agenda	All	Decision	2
BCIFC2024-12	Agreement of January 29, 2024 minutes - <i>attached</i>	Peter	Decision	2
BCIFC2024-13	Administration update – Fund finances, BCC remuneration policy	Akanksha, Amy, Robbie	Update	5
BCIFC2024-14	Haultain Park Living Room project <i>The Parks Foundation, Calgary</i>	Peter	Discussion	20
BCIFC2024-15	Better Bike Racks - Beltline Community Enhancement Project (#9775) <i>Better Bike Racks Ltd</i>	Peter	Discussion	20
BCIFC2024-16	Voting	Peter	Decision	25
BCIFC2024-17	In-person meetings	Peter & Robbie	Discussion	10
	Meeting Adjourned			

Next Meeting: June 24, 2024, 6-8pm