**Draft Agenda –**

**NECA board meeting. Tuesday January 17, 2017, 8:00pm**

**New Edinburgh House, 255 MacKay Street**

8:00 — 8:15 Welcome guests; approval of minutes November and December meetings, review of agenda for this meeting

8:15 — 8:30 Presentation, discussion led by Joana Chelo re tree planting initiative for Crichton Avenue.

8:30 — 8:40 Report on work of Survey Task Force, next steps - Philipp

8:40 — 9:40 CSST: 1) Report on discussion with Nathalie Des Rosiers re CSST; status of upcoming meeting with Mayor’s office - Tim

2) Presentation of draft list of requests from the City for presentation to Mayor’s Office and Nathalie Des Rosiers – Joe, Sean

* Board discussion
* Motion re finalization of list in light of board discussion

3) Discussion of content to be included re CSST in February issue of NE News

4) Update re NECA finances - Cindy

9:40 — 9:45 Other business

9:45 Adjournment