

Camrose & Area Lodge Authority  
Heritage Building 1<sup>st</sup> Floor Board Room  
October 11, 2019 @ 9:00am

## AGENDA

1.	Call to Order
2.	Approval of Agenda
3.	Approval of Minutes – June 28 , 2019
4.	Correspondence
	a. Faith and Aging Conference
	b. MacKinnon report summary
	c. Camrose Connector
	d. Seniors Income July 2019
5.	Financial Statements – for the 8 months ended August 31 , 2019
6.	Operational Report & Activities in Lodge
7.	New Business
	a. Recommendations for Coop Equity
	b. Auditor
	c. Covered parking request/Scooter Shed
	d. Board member resignation
8.	Next Meeting Friday November 29, 2019 at 9:00 am
9.	Adjournment