
Sunnyhill Housing Co-operative Ltd.

787 Third Street NW

Calgary, Alberta T2N 1P1

403-270-8405

Notice of General Meeting

**Monday, January 27, 2020
6:30pm – 10:00pm
Calgary Curling Club
720 3rd St. NW, Calgary, AB**

Proposed Agenda

1. Call to order
2. Opening remarks and introductions
3. Approval of proposed agenda
4. Approval of September 27, 2019 General Meeting minutes
5. Business -
 - a. Planning and Development update:
 - I. Approval of December 16th Committee meeting minutes
 - II. Motions - as attached
 - III. Urban Matters – Sunnyhill Presentation
 - IV. Urban Matters – Sustainability Opportunities: Draft 1
 - V. Urban Matters – Asset Management Plan
 - VI. Urban Matters – Accessibility Assessment Report
 - b. Presentation and approval of Member Handbook By-law edits: (2/3 of votes cast required for approval):
 - I. 12.4 Eligibility
 - II. 12.11 Length of remaining term
 - III. 12.12 Tie Vote
 - IV. 28.1 Policy review

6. Adjournment