AGENDA Beltline Community Investment Fund Committee Meeting Date and Time: June 24, 2024 6-8:00pm Location: <u>Microsoft Teams</u> Chair of Meeting: Peter Oliver Vice Chair of Meeting: Sabrina Chee

	ltem	Lead	Agenda Purpose	Time (Min.)
	Welcome	Peter		3
	Land Acknowledgement	Amy		3
BCIFC2024-18	Agreement of agenda	All	Decision	2
BCIFC2024-19	Agreement of March 25, 2024 minutes -	Peter	Decision	2
BCIFC2024-20	Administration update – Recruitment, in-person meeting	TL & SL	Update	5
BCIFC2024-21	Lougheed House Beaulieu Public Gardens & Community Placemaking Hub (#10355) Lougheed House Conservation Society	Peter	Discussion	20
BCIFC2024-22	Solar Thermal Tea Hut/ Truck (#9837) Department of Mechanical and Manufacturing Engineering, U of C	Peter	Discussion	20
BCIFC2024-23	Beltline Public Art Sculptures (#10416) Beltline Neighbourhoods Association	Sabrina	Discussion	20
BCIFC2024-24	Voting	Peter	Decision	20
	Meeting Adjourned			

Next Meeting: November 25, 2024, 6-8pm