

**Meeting of the Directors  
Bragg Creek Community Association  
Tuesday, January 26, 2016  
7:00 PM**

**AGENDA**

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Minutes of December 17, 2015 approved by email**
- 4. Terry Zimmel hockey rink**
- 5. Facility Manager update: restoring the premises, progress of the claim, anticipated challenge(s) and how community can voice/recommend their input on any changes**
- 6. Bragg creek pathways**
- 7. Church and Little School House sign**
- 8. Playground Project**
- 9. Little School House proposal**
- 10. Treasurers report**
- 11. Next meeting January 26<sup>th</sup>, 2016**
- 12. Adjournment**