

## AGENDA

### Beltline Community Investment Fund Committee Meeting

Date and Time: June 8, 2026 @ 6:00pm

Location: in-person at Alberta Trade Centre (315, 10 Avenue SE) or online

Chairs of Meeting: Celia Lee, Peter Oliver

	Item	Lead	Agenda Purpose	Time (Min.)
	Land Acknowledgement	Amy		5
<b>BCIFC2026-8</b>	Introductions	Celia and Peter	Introductions	5
<b>BCIFC2026-9</b>	Agreement of agenda	Celia	Decision	2
<b>BCIFC2026-10</b>	Agreement of minutes [March 9, 2026] - <i>attached</i>	Celia	Decision	3
<b>BCIFC2026-11</b>	BLOX BIA application	Celia	Discussion	20
<b>BCIFC2026-12</b>	Admin updates including: <ul style="list-style-type: none"><li>- Cancelled projects</li><li>- Poster BLOX update</li></ul>	Joe	Information	5
<b>BCIFC2026-13</b>	Terms of Reference to Bylaws conversation	Admin, Celia and Peter	Discussion	15
<b>BCIFC2026-14</b>	Committee Member Recruitment	Pascale	Discussion	10
<b>BCIFC2026-15</b>	O2 Presentation	Celia	Discussion	5
<b>BCIFC2026-16</b>	Voting	Celia	Quorum	5

<b>BCIFC2026-17</b>	Other	All		5
<b>BCIFC2026-18</b>	Upcoming BCIF Committee Meetings: <ul style="list-style-type: none"> <li>• Sep 14</li> <li>• Dec 7</li> </ul>	Celia	Information	5
<b>BCIFC2026-19</b>	Close	All	Check out	5

**Next Meeting: Virtual on September 14, 2026**