

**LAND ACKNOWLEDGEMENT:** The NHCA would like to take this opportunity to acknowledge the traditional territories of the peoples of the Treaty 7 region in Southern Alberta, which includes the Blackfoot First Nation tribes of Siksika, the Piikuni, the Kainai, the Stoney Nakoda First Nations tribes of Chiniki, Bearspaw, and Wesley and the Tsuut’ina First Nation. Calgary is also homeland to the historic Northwest Métis and to Métis Nation of Alberta, Region 3.


Northern Hills Community Association

Summary of Board Meeting

June 24, 2020, via Zoom

<p>President’s Update</p>	<ul style="list-style-type: none"> <li>Note to guests, no meetings in July and August</li> <li>Greenline</li> </ul> <p>AGM will be in the fall, details being discussed tonight</p>
<p>Guest Updates</p>	
<p>Ward 3 Office ( Cllr Jyoti Gondek)</p> <p><i>In attendance</i></p>	<ul style="list-style-type: none"> <li>Green Line - We now have a vote in favour of prioritizing that segment, committee is meeting in two or three weeks, Jyoti planning to put her own name forward for the chair of the committee.</li> <li>Airport link: Jyoti is pushing for maintenance facility not to be in the east, to keep the priority on the north</li> <li>Jyoti asking: Hansen Ranch {HR} joining our Community Association {CA}? Pre-Covid-19, we proposed that we ask Hansen Ranch where they would like join. No discussion since then. Likely to be on hold for a couple years unless HR wants to push it.</li> <li>Jyoti will talk to the HR/Hidden Valley {HV} CA, suggests getting Federation of Calgary Communities {FCC} involved.</li> <li>Jyoti’s office has some masks to distribute, some came to Northern Hills Community Association {NHCA} for Good Food Program from Community Kitchen Calgary, some when to Be The Change YYC</li> </ul>
<p>MP Calgary Nose Hill Office (MP Michelle Rempel)</p> <p><i>In attendance</i></p>	<ul style="list-style-type: none"> <li>Michelle is of the opinion that the decision this week re: Green Line is not a victory and rather a concern due to:             <ul style="list-style-type: none"> <li>Mismanagement</li> <li>The scope changed over the years</li> <li>South pushing for own interests</li> <li>BRT/LRT comparison</li> <li>Being told we as a North Central Calgary should settle for this</li> </ul> </li> </ul> <p>Town halls and round tables for businesses, CA meeting, Michelle has been busy with many communities</p> <p>Legislative work</p> <ul style="list-style-type: none"> <li>Privacy – COVID-19 contact tracing apps</li> <li>Affordable reliable internet access</li> <li>Hospitality associations affected by cancellation of Stampede</li> <li>Energy Sector, standing committee continuing to meet over the summer</li> </ul> <p>As former NHCA board member, she is proud to be part of the community, pleased to see all we have done this year</p>


**LAND ACKNOWLEDGEMENT:** The NHCA would like to take this opportunity to acknowledge the traditional territories of the peoples of the Treaty 7 region in Southern Alberta, which includes the Blackfoot First Nation tribes of Siksika, the Piikuni, the Kainai, the Stoney Nakoda First Nations tribes of Chiniki, Bearspaw, and Wesley and the Tsuut'ina First Nation. Calgary is also homeland to the historic Northwest Métis and to Métis Nation of Alberta, Region 3.

<p>Vivo Representative</p>	<p>Vivo Play Project</p> <ul style="list-style-type: none"> <li>• Play hubs in Coventry Hills and Panorama Hills are set to go in September, live sight line service online in progress</li> <li>• Recruiting play scientists next week, parents with children between 4-12 yrs old</li> </ul> <div style="text-align: center; margin: 10px 0;">  <p style="font-size: small;">Serving Country Hills, Country Hills Village, Coventry Hills, Harvest Hills and Panorama Hills</p> </div> <p style="font-size: x-small; margin: 5px 0;"><i>LAND ACKNOWLEDGEMENT: The NHCA would like to take this opportunity to acknowledge the traditional territories of the peoples of the Treaty 7 region in Southern Alberta, which includes the Blackfoot First Nation tribes of Siksika, the Piikuni, the Kainai, the Stoney Nakoda First Nations tribes of Chiniki, Bearspaw, and Wesley and the Tsuut'ina First Nation. Calgary is also homeland to the historic Northwest Métis and to Métis Nation of Alberta, Region 3.</i></p> <p style="text-align: center; font-weight: bold; margin: 10px 0;"><u>External/Committee Report to NHCA Board</u></p> <p><b>Organization/Committee:</b> Vivo for Healthier Generations    <b>Date:</b> June 24, 2020</p> <p><b>Type of Report (please select all that apply):</b></p> <p> <input checked="" type="checkbox"/> Information                              <input type="checkbox"/> Discussion                              <input type="checkbox"/> Action       </p> <p><b>Statement of issue and/or area of report:</b></p> <p>We are actively working on our next phases of re-opening to the public! Stay tuned – in the meantime Virutal Vivo is always open! We celebrated our preschool graduation last Friday – it will be fascinating to see how this global pandemic has impacted the next generation. The Vivo Play Project is working with our evaluators at the U of C and have asked a few questions related to how COVID is affecting their sense of well being. More results to come!</p> <p>In June, we welcomed Panther Sports Medicine Rehab Services back onsite 7am to 7pm Monday to Friday and the Library started curbside pick up. The Library is looking to resume full service in July.</p> <p>As for Vivo, we are looking at our re-opening with the following criteria:</p> <ol style="list-style-type: none"> <li>1. Are we compliant with the various levels of authority</li> <li>2. Are we able to offer a high standard of cleanliness and safety</li> <li>3. Are we being empathetic to what people need right now</li> <li>4. Are we in line with our mission and charitable purposes</li> <li>5. Are we being responsible stewards of our resources.</li> </ol> <p>We are looking forward to welcoming more people back as we work on our facility plan. In the meantime, as of July 6, we will be hosting in-person group fitness classes outside and family playdates at the play hub. Check out vivo.ca for more information on our facility opening plans.</p> <p><b>Background information and possible impact of issue and/or area:</b></p> <p><b>Recommendation for board action, if any. State recommendations in the form of a motion.</b></p> <p><b>Time required for discussion/action during Board Meeting:</b></p> <hr style="border: 1px solid green;"/> <p style="font-size: x-small; text-align: center;">11950 Country Village Link NE Calgary, Alberta T3K 6E3, Ph (403) 226-6422 Fax (403) 226-6421</p> <p style="text-align: center;"><a href="http://www.nhca.ca">www.nhca.ca</a></p>
----------------------------	---


**LAND ACKNOWLEDGEMENT:** The NHCA would like to take this opportunity to acknowledge the traditional territories of the peoples of the Treaty 7 region in Southern Alberta, which includes the Blackfoot First Nation tribes of Siksika, the Piikuni, the Kainai, the Stoney Nakoda First Nations tribes of Chiniki, Bearspaw, and Wesley and the Tsuut'ina First Nation. Calgary is also homeland to the historic Northwest Métis and to Métis Nation of Alberta, Region 3.

<p>NPC (City of Calgary)</p>	<div style="text-align: center;">  <p><b>Northern Hills Community Association</b> <b>Neighbourhood Partnership Coordinator Board Report</b> June 2020</p> </div> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="2" style="text-align: left; padding: 5px;">PRIORITY ITEMS</th> </tr> </thead> <tbody> <tr> <td style="width: 30%; padding: 5px;"><b>COVID-19 Resources</b></td> <td style="padding: 5px;"> <p>For the most up to date information on COVID-19 resources and information, please visit:</p> <p>City of Calgary: <a href="http://www.calgary.ca/covid19">www.calgary.ca/covid19</a></p> <p>Government of Alberta: <a href="http://www.alberta.ca/bizconnect">www.alberta.ca/bizconnect</a> <a href="http://www.alberta.ca/covid19">www.alberta.ca/covid19</a></p> <p>Government of Canada: <a href="http://www.canada.ca/covid19">www.canada.ca/covid19</a></p> </td> </tr> <tr style="background-color: #cccccc;"> <th colspan="2" style="text-align: left; padding: 5px;">Organizational Development</th> </tr> <tr> <td style="padding: 5px;">Virtual AGM</td> <td style="padding: 5px;"> <p>Since the NHCA was unable to hold your AGM at its usual time this year, there is an option of doing it virtually.</p> <p>There are a couple of options if you are interested, please let me know and I will pass that along.</p> </td> </tr> <tr style="background-color: #cccccc;"> <th colspan="2" style="text-align: left; padding: 5px;">Financial Management</th> </tr> <tr> <td style="padding: 5px;">Financial Literacy Coach – Federation of Calgary Communities</td> <td style="padding: 5px;"> <p><b>Financial accountability one-on-one support!</b></p> <p>We are excited to introduce you to Andy- our new Financial Literacy Coach! Andy is a Business Administration and Accounting student who will be joining the Friends of the Federation of Calgary Communities this summer to provide one-on-one financial literacy support to our members who have been affected by COVID-19. As a Financial Literacy Coach, Andy will be here to offer you the support and guidance you need to understand financial accounting concepts, understand financial statements - such as cash flows and budgeting - and answer any questions you may have in regards to resources available during this COVID-19 pandemic. These services will be offered through one-on-one support sessions, virtual workshops, and tip sheets. If you are interested in signing up for a one-on-one session, send Andy an email at <a href="mailto:help@calgarycommunities.com">help@calgarycommunities.com</a> and he will get in touch with you as soon as he can. Learn more about Andy by <a href="#">clicking here</a>.</p> </td> </tr> <tr style="background-color: #cccccc;"> <th colspan="2" style="text-align: left; padding: 5px;">Grants</th> </tr> <tr> <td style="padding: 5px;"> <p>Relief Funding: <b>June 30 Deadline for Q2 funding</b></p> <p><i>*you will require a board motion for this application</i></p> </td> <td style="padding: 5px;"> <p>The City of Calgary is pleased to announce that applications will be accepted in early June for COVID-19 Relief Funds for community associations and social recreation groups that have a Lease/License of Occupation with The City of Calgary. These funds will support eligible groups to cover up to 75% of non-negotiable operating costs. There will be several rounds of funding</p> </td> </tr> </tbody> </table>	PRIORITY ITEMS		<b>COVID-19 Resources</b>	<p>For the most up to date information on COVID-19 resources and information, please visit:</p> <p>City of Calgary: <a href="http://www.calgary.ca/covid19">www.calgary.ca/covid19</a></p> <p>Government of Alberta: <a href="http://www.alberta.ca/bizconnect">www.alberta.ca/bizconnect</a> <a href="http://www.alberta.ca/covid19">www.alberta.ca/covid19</a></p> <p>Government of Canada: <a href="http://www.canada.ca/covid19">www.canada.ca/covid19</a></p>	Organizational Development		Virtual AGM	<p>Since the NHCA was unable to hold your AGM at its usual time this year, there is an option of doing it virtually.</p> <p>There are a couple of options if you are interested, please let me know and I will pass that along.</p>	Financial Management		Financial Literacy Coach – Federation of Calgary Communities	<p><b>Financial accountability one-on-one support!</b></p> <p>We are excited to introduce you to Andy- our new Financial Literacy Coach! Andy is a Business Administration and Accounting student who will be joining the Friends of the Federation of Calgary Communities this summer to provide one-on-one financial literacy support to our members who have been affected by COVID-19. As a Financial Literacy Coach, Andy will be here to offer you the support and guidance you need to understand financial accounting concepts, understand financial statements - such as cash flows and budgeting - and answer any questions you may have in regards to resources available during this COVID-19 pandemic. These services will be offered through one-on-one support sessions, virtual workshops, and tip sheets. If you are interested in signing up for a one-on-one session, send Andy an email at <a href="mailto:help@calgarycommunities.com">help@calgarycommunities.com</a> and he will get in touch with you as soon as he can. Learn more about Andy by <a href="#">clicking here</a>.</p>	Grants		<p>Relief Funding: <b>June 30 Deadline for Q2 funding</b></p> <p><i>*you will require a board motion for this application</i></p>	<p>The City of Calgary is pleased to announce that applications will be accepted in early June for COVID-19 Relief Funds for community associations and social recreation groups that have a Lease/License of Occupation with The City of Calgary. These funds will support eligible groups to cover up to 75% of non-negotiable operating costs. There will be several rounds of funding</p>
PRIORITY ITEMS																	
<b>COVID-19 Resources</b>	<p>For the most up to date information on COVID-19 resources and information, please visit:</p> <p>City of Calgary: <a href="http://www.calgary.ca/covid19">www.calgary.ca/covid19</a></p> <p>Government of Alberta: <a href="http://www.alberta.ca/bizconnect">www.alberta.ca/bizconnect</a> <a href="http://www.alberta.ca/covid19">www.alberta.ca/covid19</a></p> <p>Government of Canada: <a href="http://www.canada.ca/covid19">www.canada.ca/covid19</a></p>																
Organizational Development																	
Virtual AGM	<p>Since the NHCA was unable to hold your AGM at its usual time this year, there is an option of doing it virtually.</p> <p>There are a couple of options if you are interested, please let me know and I will pass that along.</p>																
Financial Management																	
Financial Literacy Coach – Federation of Calgary Communities	<p><b>Financial accountability one-on-one support!</b></p> <p>We are excited to introduce you to Andy- our new Financial Literacy Coach! Andy is a Business Administration and Accounting student who will be joining the Friends of the Federation of Calgary Communities this summer to provide one-on-one financial literacy support to our members who have been affected by COVID-19. As a Financial Literacy Coach, Andy will be here to offer you the support and guidance you need to understand financial accounting concepts, understand financial statements - such as cash flows and budgeting - and answer any questions you may have in regards to resources available during this COVID-19 pandemic. These services will be offered through one-on-one support sessions, virtual workshops, and tip sheets. If you are interested in signing up for a one-on-one session, send Andy an email at <a href="mailto:help@calgarycommunities.com">help@calgarycommunities.com</a> and he will get in touch with you as soon as he can. Learn more about Andy by <a href="#">clicking here</a>.</p>																
Grants																	
<p>Relief Funding: <b>June 30 Deadline for Q2 funding</b></p> <p><i>*you will require a board motion for this application</i></p>	<p>The City of Calgary is pleased to announce that applications will be accepted in early June for COVID-19 Relief Funds for community associations and social recreation groups that have a Lease/License of Occupation with The City of Calgary. These funds will support eligible groups to cover up to 75% of non-negotiable operating costs. There will be several rounds of funding</p>																

**LAND ACKNOWLEDGEMENT:** The NHCA would like to take this opportunity to acknowledge the traditional territories of the peoples of the Treaty 7 region in Southern Alberta, which includes the Blackfoot First Nation tribes of Siksika, the Piikuni, the Kainai, the Stoney Nakoda First Nations tribes of Chiniki, Bearspaw, and Wesley and the Tsuut'ina First Nation. Calgary is also homeland to the historic Northwest Métis and to Métis Nation of Alberta, Region 3.

	
	<p>The application, along with the guidelines can be found on our website - <a href="https://www.calgary.ca/CSPS/cema/Pages/COVID-19-Community-Partners.aspx">https://www.calgary.ca/CSPS/cema/Pages/COVID-19-Community-Partners.aspx</a></p>
Community-initiated public arts projects funding	<p>Do you have a great idea for an art project in your neighbourhood? We are inviting Calgarians to develop ideas for community-run public art projects that will support the local economy and strengthen our community through artistic exploration. Calgarians and community groups are encouraged to team up with artists at all levels to explore any form of public art in any part of the city. Funding from \$500 to \$4500 is available to support your ideas.</p> <p>See the call for <a href="#">community-initiated public art projects</a> for details and choose one of the project themes:</p> <ul style="list-style-type: none"> <li>• Uncover little-known stories about the city or overlooked histories</li> <li>• Focus on justice, inclusion, and human dignity</li> <li>• Foster truth &amp; reconciliation</li> <li>• Explore stories of your community</li> <li>• Bring beauty, joy, whimsy and hope</li> </ul> <p>How to apply: Download and complete the <a href="#">application form</a>. Submit your completed application to <a href="mailto:publicart@calgary.ca">publicart@calgary.ca</a> <b>prior to September 30, 2020</b>. Be sure to <b>apply early</b>, as funding is limited and evaluations take place every two weeks until all funding is allocated.</p> <p>Projects will be rated out of a score of 10 based on how well they achieve one of the themes (3 points); community participation - How will you include community members, residents, etc. in this project? (4 points); and how the project will benefit the community (3 points).</p> <p>At the end of your project, you'll be asked to complete this <a href="#">Report Back</a>.</p> <p>Timeline <b>June 18, 2020:</b> application process is open. <b>July 19 - September 30, 2020:</b> applications are reviewed every two weeks by an advisory committee, applicants are notified and successful applications processed. <b>September 30, 2020:</b> deadline to submit an application form to <a href="mailto:publicart@calgary.ca">publicart@calgary.ca</a>. <b>August - December 2020:</b> Funding recipients carry out their community project. <b>Within 60 days of your project's completion:</b> Funding recipients are required to complete a survey about your experiences, including images and how the funds were spent. Questions? Please email <a href="mailto:publicart@calgary.ca">publicart@calgary.ca</a>.</p>
<b>License of Occupation</b>	
Optional Amenities Agreements	<p>Coventry Play Hub – signed, will send executed agreement your way when complete.</p> <p>Country Hills Entrance sign and planters – will send to NHCA for signing as soon as I receive.</p>

**LAND ACKNOWLEDGEMENT:** The NHCA would like to take this opportunity to acknowledge the traditional territories of the peoples of the Treaty 7 region in Southern Alberta, which includes the Blackfoot First Nation tribes of Siksika, the Piikuni, the Kainai, the Stoney Nakoda First Nations tribes of Chiniki, Bearspaw, and Wesley and the Tsuut'ina First Nation. Calgary is also homeland to the historic Northwest Métis and to Métis Nation of Alberta, Region 3.

	 <table border="1" data-bbox="394 594 1495 1205"> <thead> <tr> <th colspan="2" data-bbox="394 594 1495 657">Programming</th> </tr> </thead> <tbody> <tr> <td data-bbox="394 657 672 835">Stencils</td> <td data-bbox="672 657 1495 835"> <p>A HUGE thank you to Moraig for organizing the Neighbour Day stencil surprise! An initiative between Creating Coventry, Vivo, Shoreline HOA, Livingston HOA and the City.</p> <p>The stencils look fantastic, glad they could be used!</p> </td> </tr> <tr> <td data-bbox="394 835 672 1205">Curbside Programming</td> <td data-bbox="672 835 1495 1205"> <p>Curbside Community Fun Programming is an opportunity for Calgary Recreation staff to deliver fun engaging activities right in your cul-de-sac or community greenspace to support communities to be active and creative during the Covid-19 pandemic. Recreation programming is developed, delivered and evaluated to meet these outcomes; increase access and inclusion to recreation opportunities, increase social connection, increase in physical activity, increase in creative activity and decrease in social isolation while ensuring public health practices are in place. Small group coaching from Calgary Recreation staff are available for Community Block Connectors or other Community Volunteers, who will walk you through program options and support you to engage participants.</p> <p>If interested, please let me know and I can send the program request form your way.</p> </td> </tr> </tbody> </table>	Programming		Stencils	<p>A HUGE thank you to Moraig for organizing the Neighbour Day stencil surprise! An initiative between Creating Coventry, Vivo, Shoreline HOA, Livingston HOA and the City.</p> <p>The stencils look fantastic, glad they could be used!</p>	Curbside Programming	<p>Curbside Community Fun Programming is an opportunity for Calgary Recreation staff to deliver fun engaging activities right in your cul-de-sac or community greenspace to support communities to be active and creative during the Covid-19 pandemic. Recreation programming is developed, delivered and evaluated to meet these outcomes; increase access and inclusion to recreation opportunities, increase social connection, increase in physical activity, increase in creative activity and decrease in social isolation while ensuring public health practices are in place. Small group coaching from Calgary Recreation staff are available for Community Block Connectors or other Community Volunteers, who will walk you through program options and support you to engage participants.</p> <p>If interested, please let me know and I can send the program request form your way.</p>
Programming							
Stencils	<p>A HUGE thank you to Moraig for organizing the Neighbour Day stencil surprise! An initiative between Creating Coventry, Vivo, Shoreline HOA, Livingston HOA and the City.</p> <p>The stencils look fantastic, glad they could be used!</p>						
Curbside Programming	<p>Curbside Community Fun Programming is an opportunity for Calgary Recreation staff to deliver fun engaging activities right in your cul-de-sac or community greenspace to support communities to be active and creative during the Covid-19 pandemic. Recreation programming is developed, delivered and evaluated to meet these outcomes; increase access and inclusion to recreation opportunities, increase social connection, increase in physical activity, increase in creative activity and decrease in social isolation while ensuring public health practices are in place. Small group coaching from Calgary Recreation staff are available for Community Block Connectors or other Community Volunteers, who will walk you through program options and support you to engage participants.</p> <p>If interested, please let me know and I can send the program request form your way.</p>						
Creating Coventry	<ul style="list-style-type: none"> <li>• Huge thank you to Angela, Ward 3 Office and Vivo for supporting the stencil project.</li> <li>• Volunteers were also a huge help.</li> <li>• Not all stencils out yet due to weather, have lot of paint leftover.</li> </ul> <p>Waiting for a quote - still- for the winter water supply of the Coventry Ice Rink, really needs to get it for this winter season</p>						
SPRY	<p>Update from Jay Emond</p> <ul style="list-style-type: none"> <li>• Spry founded in 2011, members aged 55-95</li> <li>• Program tailored to meet the needs of our participants</li> <li>• Members have soared from 20-70, run by a 6 member committee</li> <li>• Tue and Thur exercise class, followed by a social</li> <li>• Bingo every other week</li> <li>• SPRY has worked with many other associations</li> <li>• Flu shot clinic, information sessions on healthy living</li> <li>• Participate in University studies</li> <li>• Also organize outings and lunch programs</li> <li>• Currently doing exercise classes on Zoom - upwards of 45 participants</li> <li>• Our success is as a result of the financial and human resources of NHCA, and SPRY want to express their thanks to the Board</li> </ul>						

**LAND ACKNOWLEDGEMENT:** *The NHCA would like to take this opportunity to acknowledge the traditional territories of the peoples of the Treaty 7 region in Southern Alberta, which includes the Blackfoot First Nation tribes of Siksika, the Piikuni, the Kainai, the Stoney Nakoda First Nations tribes of Chiniki, Bearspaw, and Wesley and the Tsuut'ina First Nation. Calgary is also homeland to the historic Northwest Métis and to Métis Nation of Alberta, Region 3.*

	<ul style="list-style-type: none"> <li>• SPRY is supportive of any seniors programs NHCA is planning</li> <li>• To participate in SPRY programs, must be a NHCA member</li> </ul> <p>SPRY committee not able to take on more, so any added seniors programming would run parallel.</p> <p>Corinne has resigned as director this past month. This is the second Seniors director that has left in the last 9 months.</p> <p>Recently received emergency funding from the Province and applying to use a portion of it towards senior programs, could be for SPRY or other seniors programs.</p> <p>Discussion: Do we want to create additional seniors programming or just keep SPRY as our only program?</p> <p>From Angela: A quick overview from Community Profiles of residents who are 65+ years old: Panorama 7%, Country Hills 11%, Coventry Hills 4%, Harvest Hills 9%</p>
<b>BOARD BUSINESS</b>	
Executive Update	<ul style="list-style-type: none"> <li>• AGM discussion             <ul style="list-style-type: none"> <li>• Plan for virtual AGM on Oct 15th, potentially in person</li> </ul> </li> <li>• New Secretary Search</li> <li>• Board Member On-Boarding</li> </ul>
Finance	<p>Wage Subsidy ending in August</p> <ul style="list-style-type: none"> <li>• Which means that we need to bring in more money</li> <li>• A motion was Made:</li> </ul> <p>"Be it that the NHCA accepts the 2019 Financial Statements as presented." Motion Approved</p>
Fundraising	<ul style="list-style-type: none"> <li>• Operational Financing Questions/notes             <ul style="list-style-type: none"> <li>• AGLC funding uses were loosened a bit, but mostly does not apply to operational uses</li> <li>• Physical space question: Do we need an office space?</li> </ul> </li> </ul> <p>We definitely need storage space for the amount of items we have.</p>
Casino	<ul style="list-style-type: none"> <li>• Update on AGLC Communications             <ul style="list-style-type: none"> <li>• Shortlisted for as soon as when tables open</li> <li>• Volunteer requirement will be cut in half - it will be around 12-16 volunteers, instructions to be given by AGLC</li> </ul> </li> </ul>

**LAND ACKNOWLEDGEMENT:** The NHCA would like to take this opportunity to acknowledge the traditional territories of the peoples of the Treaty 7 region in Southern Alberta, which includes the Blackfoot First Nation tribes of Siksika, the Piikuni, the Kainai, the Stoney Nakoda First Nations tribes of Chiniki, Bearspaw, and Wesley and the Tsuut'ina First Nation. Calgary is also homeland to the historic Northwest Métis and to Métis Nation of Alberta, Region 3.

	<ul style="list-style-type: none"> <li>○ Social distancing measures</li> <li>● Reminder to take GAIN courses from AGLC</li> </ul> <p>"Use of Proceeds" course is highly recommended</p>
Events & Programs	<ul style="list-style-type: none"> <li>● Northern Hills Cares</li> <li>● FCC Trainings are open and online! <ul style="list-style-type: none"> <li>● Please sign up for these if you can! <a href="https://calgarycommunities.com/our-events/">https://calgarycommunities.com/our-events/</a></li> </ul> </li> <li>● Scavenger Hunt: <ul style="list-style-type: none"> <li>● Engage the community in a fun way! <a href="http://nhca.ca/hunt-the-hills/">http://nhca.ca/hunt-the-hills/</a></li> </ul> </li> </ul>
Communications	<ul style="list-style-type: none"> <li>● In the absence of the President, the 1st VP is the defacto spokesperson of the organization</li> <li>● Need new Communications director</li> <li>● New for June: Comms Flow-Chart regarding Advocacy</li> <li>● Budget request for social media scheduling software</li> <li>● Summer scavenger hunt: HuntTheHillsYYC <ul style="list-style-type: none"> <li>● 8 weeks, July 6-aug 30</li> <li>● Utilizing contest management software</li> </ul> </li> <li>● We are using Social Media &amp; Marketing software</li> </ul>
Membership	Business membership drive - "Buy Local" – Look into doing an article in Northern Hills News.
Volunteer Relations	<ul style="list-style-type: none"> <li>● We need a chair and a committee, there is training available via FCC</li> </ul> <p>1<sup>st</sup> VP working on updates for website.</p>
NHN Newsletter	Due to lack of advertising, continuing with e-news format for July and August
Advocacy	To remain within the 1VP portfolio, need to address within board structure document, write into a policy.
Sports	<ul style="list-style-type: none"> <li>● Rinks is now under Sports</li> <li>● Soccer is approved to go forward <ul style="list-style-type: none"> <li>● Touching base with SoccerTech for modified logistics <ul style="list-style-type: none"> <li>○ Waiver</li> <li>○ Smaller cohorts</li> </ul> </li> <li>● Games will begin July 7th</li> </ul> </li> </ul> <p>Social media budgeted for promotion</p>
Accessibility	<ul style="list-style-type: none"> <li>● Working on Equal Opportunity Employer statement for "Office Assistant and Policy Researcher" role description - incoming positions to the NHCA Office</li> </ul> <p>Equal Opportunity Policy is recommended to be created and passed</p>
Arts and Crafts	<ul style="list-style-type: none"> <li>● Proposal for art submission program from community members</li> <li>● Social Services Support for COVID-19 Provincial Funding grant is already approved, just waiting for the paperwork to be completed and executed</li> <li>● A Motion was Made: <p>"Be it that the NHCA agrees to fund up to \$4000 for the proposed Art Submission program via the Social Services Support for COVID-19 Provincial Funding grant."</p> </li> </ul>

**LAND ACKNOWLEDGEMENT:** The NHCA would like to take this opportunity to acknowledge the traditional territories of the peoples of the Treaty 7 region in Southern Alberta, which includes the Blackfoot First Nation tribes of Siksika, the Piikuni, the Kainai, the Stoney Nakoda First Nations tribes of Chiniki, Bearspaw, and Wesley and the Tsuut'ina First Nation. Calgary is also homeland to the historic Northwest Métis and to Métis Nation of Alberta, Region 3.

	Motion Passed
Northern Hills Connect (NHC)	<ul style="list-style-type: none"> <li>Need to follow up on status of NHC Grant money still available for use</li> </ul>
Beautification and Gardens	<ul style="list-style-type: none"> <li>Signage, pruning Enhanced Landscape Maintenance program - cannot be used on Community Gardens, but can be used on other things <a href="https://www.calgary.ca/CSPS/Parks/Pages/Programs/ELM/What-can-I-enhance.aspx">https://www.calgary.ca/CSPS/Parks/Pages/Programs/ELM/What-can-I-enhance.aspx</a></li> </ul>
BSC / BlockWatch	<ul style="list-style-type: none"> <li>Blockwatch Stickers followup re: quotes</li> </ul>
Harvest Hills Hub	<ul style="list-style-type: none"> <li>We are kicking off our weekly classes at the Hub! Starting June 30th, we will be hosting: <ul style="list-style-type: none"> <li>Tuesday evenings 7-8pm – Hula Hoop Class.</li> <li>Wednesday evenings 7-8pm – Yoga Class.</li> <li>Thursday evenings 6-7pm – Kids’ Science Camp (funding provided by the City of Calgary).</li> </ul> </li> <li>We will be running these classes weekly until Sept 9th (except the Science Camp which runs 8 weeks through summer). Hoop and Yoga are capped at 25 participants and the Science Camp is capped at 8 participants. As per the NHCA, Hoop and Yoga registration will require an active NHCA membership. We have thoroughly prepared sanitation measures and look forward to seeing our neighbours at the Hub.</li> <li>budget request towards summer programming resources was submitted In order to ensure handcrafted benches are taken care of, proper sanitation measures are met, and they can adequately utilize their sandwich boards -this was approved</li> <li>A Motion was Made for budget request</li> </ul> <p>Motion Approved</p>
Seniors	<ul style="list-style-type: none"> <li>Seniors Director resigned</li> <li>Is SPRY a Program, Committee/Team, or Partner?</li> </ul> <p>Provincial Emergency funding that was received is available</p>
IT	<ul style="list-style-type: none"> <li>Email switchover this summer</li> <li>Naming standard: {first}.{last}@nhca.ca <ul style="list-style-type: none"> <li>Person can choose form of first or last though - i.e. initial(s)</li> <li>Valid: ian.mcanerin@nhca.ca, i.mcanerin@nhca.ca, ian.m@nhca.ca, ik.mcanerin@nhca.ca</li> <li>Invalid: hotbunny@nhca.ca, bob@nhca.ca, the.boss@nhca.ca,</li> <li>Numbers are allowed but deprecated: ian.mcanerin01@nhca.ca</li> </ul> </li> </ul>
<b>MOTION TO ADJOURN</b>	<p><b>A Motion to Adjourn was called at: 11:02pm</b></p> <ul style="list-style-type: none"> <li>All in Favor, None Opposed, Motion Carried</li> </ul>