

**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

May 27, 2020, via Zoom

|  |   |
|--|---|
| <p>President’s Message</p>   | <ul style="list-style-type: none"> <li>• Very busy time, four food related initiatives happening in the neighbourhood</li> <li>• Most of our plans are on hold, reactive mode currently, would like to move to proactive mode</li> <li>• Note to guests, no meetings in July and August, hope we can complete some things in June</li> </ul>  |
| <p><b>Guest Updates</b></p>  |   |
| <p>Ward 3</p> <p><b>Councillor Jyoti Gondek</b></p> <p><i>Ally Bates (community Liaison) in Attendance</i></p>                       | <ul style="list-style-type: none"> <li>• Popup Brown Bagging for Calgary’s Kids food hamper at Vivo May 28th</li> </ul>   |
| <p>Calgary Nose Hill</p> <p><b>MP Michelle Rempel Garner</b></p> <p><i>Michelle Rempel and Jillian Montalbetti in attendance</i></p> | <ul style="list-style-type: none"> <li>• In the last few weeks, Michelle held a virtual town hall as well as a business round table</li> <li>• She is watching closely for any gaps there might be for people who need support at this time</li> </ul> <p>Things she is working on:</p> <ul style="list-style-type: none"> <li>○ Policy: universal affordable access to internet</li> <li>○ Investment Canada Act: concerns of acquisition by companies outside Canada</li> <li>○ Worker safety, particularly re: Cargill case {Covid-19 outbreak}</li> <li>○ Petition with Stampede board in regard to the economic impact of the cancellation for summer 2020</li> <li>○ Service Canada employees want to get back to work and looking for PPE, hold up to opening is a lack of access to plexiglass</li> </ul> <ul style="list-style-type: none"> <li>• Any community members or organizations that are in need are welcome to get in touch with her about their concerns</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>Parliament still cannot sit, but committees can meet with expanded powers over the summer</li> </ul>  |
| <p>Calgary Skyview</p> <p><i>Jag Sahota in attendance</i></p>  | <ul style="list-style-type: none"> <li>No update, as it is her first time joining, she is attending to observe</li> </ul>  |
| <p>Neighbourhood Partnership Coordinator (NPC)</p> <p><i>Angela Williams in attendance</i></p> <p>Our neighbourhood Liaison with the City of Calgary</p> | <ul style="list-style-type: none"> <li>City is encouraging safely participating in Community Clean ups, including following social distancing guidelines</li> <li>They will be providing TLC (The Litter Clean-up) Kits to our community, these kits include garbage bags and gloves</li> <li>They are working on creating a contest around surprising finds while cleaning</li> <li>Board members expressed a thank you to Angela for her assistance in getting the planters in place in Country Hills</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.




**Northern Hills Community Association  
Neighbourhood Partnership Coordinator Board Report**  
May 2020

| 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/covid19">www.alberta.ca/covid19</a><br/><a href="http://www.alberta.ca/bizconnect">www.alberta.ca/bizconnect</a></p> <p>Government of Canada: <a href="http://www.canada.ca/covid19">www.canada.ca/covid19</a></p>   |
| <b>Grants</b>                                  |  |
| Paint4Good Building Community Through Painting | <p>Paint4Good is donating free painting services to give back to the Calgary community. Many charities, non-profit and community organizations have had to close their spaces during the COVID-19 pandemic. Paint4Good aims to brighten these empty spaces so they are refreshed and ready to inspire when people can return to them.</p> <p><b>Grant amount:</b> \$5,000 per group<br/><b>Application intake:</b> May 5 – June 15, 2020<br/><b>Contact:</b> <a href="mailto:info@theurbanpainter.com">info@theurbanpainter.com</a></p> <p>For more information and/or to apply visit: <a href="https://paint4good.ca/">https://paint4good.ca/</a></p> |
| Connecting City Resources                      |  |
| Optional Amenities Agreements (OAAs)           | <p>Currently there are two outstanding OAAs with the Northern Hills CA:</p> <ol style="list-style-type: none"> <li>1. Coventry Hills Play Hub – require an authorized signatory from NHCA in order to process.</li> <li>2. Country Hills Estates Planters – waiting for the draft copy from Parks, then will send on for signature. Planters were delivered on May 25.</li> </ol>  |
| TLC kits (The Litter Clean Up Kits)            | <p>100 kits are available to the Northern Hills CA, just let me know where do deliver them! The kits consist of garbage bags and gloves.</p> <p>We are advising groups to allow family cohorts to clean up their community in a variety of areas, instead of planning one large clean up. Please stay within the public health orders and social distancing rules.</p>   |
| Access to Food resource                        | <p>The Access to Food stream continues to update the calgary.ca/covid19 website with available resources. The page is divided among three categories: No-cost programs, Low-cost programs and Custom grocery order delivery services.</p>  |

The City of Calgary | P.O. Box 2100 Stn. M | Calgary, AB, Canada T2P 2M5 | [calgary.ca](http://calgary.ca)

**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.

|  |  |  |   |                   |  |              |  |  |   |
|--|--|--|---|-------------------|--|--------------|--|--|---|
|  | <div data-bbox="386 499 634 625">  </div> <table border="1" data-bbox="391 655 1442 1283"> <tr> <td data-bbox="391 655 654 810"></td> <td data-bbox="654 655 1442 810"> <p>There are currently 24 organizations listed with another 3 being added later in the week. Additional organizations are added on a consistent basis.</p> <p>Please feel free to share via social media, websites, newsletters, etc.<br/><a href="https://www.calgary.ca/CSPS/cema/Pages/COVID-19-Access-to-food.aspx">https://www.calgary.ca/CSPS/cema/Pages/COVID-19-Access-to-food.aspx</a></p> </td> </tr> <tr> <td data-bbox="391 810 654 966">Online Engagement</td> <td data-bbox="654 810 1442 966"> <p>Please Note – All in-person engagement activities have been cancelled until August 31.</p> <p>Online engagement for City projects will continue and you can provide feedback at the following webpage: <a href="http://calgary.ca/engage">calgary.ca/engage</a></p> </td> </tr> <tr> <td colspan="2" data-bbox="391 966 1442 993" style="background-color: #cccccc;"><b>Other</b></td> </tr> <tr> <td data-bbox="391 993 654 1283"> <p><b>Federation of Calgary Communities: Table Talk Tuesdays</b></p> </td> <td data-bbox="654 993 1442 1283"> <p>As part of the Federations commitment to make your job easier, they are hosting Table Talk Tuesdays to help you learn about best practices, tips and resources. In 30 minutes, your host will present content and offer you a chance to ask questions. Join at NOON from your smart phone, computer or tablet at the scheduled Tuesday events!</p> <p>June 2 – Minutes in plain language – <a href="#">Register here</a><br/>June 16 – Board Burnout: When Only a Few People Do All The Work – <a href="#">Register here</a></p> </td> </tr> </table> |  | <p>There are currently 24 organizations listed with another 3 being added later in the week. Additional organizations are added on a consistent basis.</p> <p>Please feel free to share via social media, websites, newsletters, etc.<br/><a href="https://www.calgary.ca/CSPS/cema/Pages/COVID-19-Access-to-food.aspx">https://www.calgary.ca/CSPS/cema/Pages/COVID-19-Access-to-food.aspx</a></p> | Online Engagement | <p>Please Note – All in-person engagement activities have been cancelled until August 31.</p> <p>Online engagement for City projects will continue and you can provide feedback at the following webpage: <a href="http://calgary.ca/engage">calgary.ca/engage</a></p> | <b>Other</b> |  | <p><b>Federation of Calgary Communities: Table Talk Tuesdays</b></p> | <p>As part of the Federations commitment to make your job easier, they are hosting Table Talk Tuesdays to help you learn about best practices, tips and resources. In 30 minutes, your host will present content and offer you a chance to ask questions. Join at NOON from your smart phone, computer or tablet at the scheduled Tuesday events!</p> <p>June 2 – Minutes in plain language – <a href="#">Register here</a><br/>June 16 – Board Burnout: When Only a Few People Do All The Work – <a href="#">Register here</a></p> |
|  | <p>There are currently 24 organizations listed with another 3 being added later in the week. Additional organizations are added on a consistent basis.</p> <p>Please feel free to share via social media, websites, newsletters, etc.<br/><a href="https://www.calgary.ca/CSPS/cema/Pages/COVID-19-Access-to-food.aspx">https://www.calgary.ca/CSPS/cema/Pages/COVID-19-Access-to-food.aspx</a></p>  |  |   |                   |  |              |  |  |   |
| Online Engagement  | <p>Please Note – All in-person engagement activities have been cancelled until August 31.</p> <p>Online engagement for City projects will continue and you can provide feedback at the following webpage: <a href="http://calgary.ca/engage">calgary.ca/engage</a></p>   |  |   |                   |  |              |  |  |   |
| <b>Other</b>   |  |  |   |                   |  |              |  |  |   |
| <p><b>Federation of Calgary Communities: Table Talk Tuesdays</b></p>                   | <p>As part of the Federations commitment to make your job easier, they are hosting Table Talk Tuesdays to help you learn about best practices, tips and resources. In 30 minutes, your host will present content and offer you a chance to ask questions. Join at NOON from your smart phone, computer or tablet at the scheduled Tuesday events!</p> <p>June 2 – Minutes in plain language – <a href="#">Register here</a><br/>June 16 – Board Burnout: When Only a Few People Do All The Work – <a href="#">Register here</a></p>  |  |   |                   |  |              |  |  |   |
| <p>Creating Coventry</p> <p><b>Morag McCabe</b></p> <p><i>Moraig in attendance</i></p> | <ul style="list-style-type: none"> <li>• Still waiting on the City for the rink installation. The seating and planters cannot be installed until after the rink.</li> <li>• Looking ahead to the next project of 5 Coventry parks that need refurbishment</li> <li>• Working with the city on a fun project to paint stencils of fun activities around the Northern Hills activities – things like hop scotch</li> </ul>   |  |   |                   |  |              |  |  |   |
| <p>Harvest Hills Hub</p> <p><i>Victoria Henry in Attendance</i></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.



**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.

**External/Committee Report to NHCA Board**

**Organization/Committee:** Harvest Hills Community Hub \_\_\_\_\_ **Date:** May 25<sup>th</sup>, 2020\_

**Type of Report (please select all that apply):**

- Information                       Discussion                       Action

**Statement of issue and/or area of report:**

Update – A volunteer will be applying a protective urethane coat to benches/library box. Receipts will be submitted for reimbursement (from our budget) once applied.

Update – We will be partnering with Mini-Donuts Canada to do a mini donut pop-up event. Date TBD.

Action Required – We would like to purchase volunteer appreciation/donor cards watercolour painted and printed by an artist. Cost = approx. \$200 for printing. No cost for the design. We would use our operational funding budget.

Action Required – We are hoping to run Hula Hoop and Yoga classes at the Hub again this summer. We will ensure proper spacing, limit number of participants as per Alberta Health (currently 50 in an outdoor setting), and have antibacterial wipes available to clean hoops before and after the session. Participants will be required to bring their own yoga mats. We need to know if our AGLC budget is still intact to provide payment to our instructors.

**Background information and possible impact of issue and/or area:**

We just want to make sure we aren't spending a budget that we don't have secured. 😊 Previously we believed to have \$1,500 operational funds, and \$5,000 AGLC funding. We haven't been able to get confirmation yet that we are still approved for these funds. Our spending will be MUCH less than these limits this year, due to COVID-19.

**Recommendation for board action, if any. State recommendations in the form of a motion.**

No motion required if the budget is approved and supported already.

**Time required for discussion/action during Board Meeting:**

5-10 mins.

- Discussion about needed funds to programs at the Hub this summer



**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 Cares<br><br><i>Jennifer Rapuano in attendance</i> | <ul style="list-style-type: none"> <li>Jennifer gave an update about all the help they have given to families, who have not had access to food during the pandemic, all over the city</li> <li>Cares is providing a service that is different to Food Bank Calgary and other organizations</li> <li>Looking for financial help to keep going until Cares can obtain its own charitable status, at which time will be able to apply for funding.</li> </ul>  |
| Board Business  |   |
| Executive Update  | <ul style="list-style-type: none"> <li>Food related initiatives happening in the Hills</li> <li>Please plan to complete as much business as possible in June as the Board will not be meeting in July and August</li> </ul>   |
| Finance   | <ul style="list-style-type: none"> <li>Public update with the summary page will be shared along with 2019 Financial Statements</li> </ul>   |
| Northern Hills News   | <ul style="list-style-type: none"> <li>June newsletter is in e-format, over two emails, June 1<sup>st</sup> and June 15<sup>th</sup>, this saves on design and layout costs, while we have only small amount of advertising</li> <li>Continue to plan for the future of the newsletter and how it can be improved</li> <li>E-format is giving us a chance to integrate the newsletter, social media and the website content</li> </ul>  |
| Membership  | <ul style="list-style-type: none"> <li>Has potentially a new chair and looking to form a committee</li> </ul>   |
| Fundraising   | <ul style="list-style-type: none"> <li>New chair for this role is Eric So</li> </ul>  |
| Casino  | <ul style="list-style-type: none"> <li>New chair for this role is Chris Abdalla</li> </ul>  |
| Events and Programs   | <ul style="list-style-type: none"> <li>Summer event proposals: scavenger hunt, closing the road along the mural, pooch parade, food truck rally</li> </ul>  |
| Communications  | <ul style="list-style-type: none"> <li>Volunteer drive to get our social media/website communications on track, need a volunteer from each committee to help create content to highlight and communicate about all the important items that NHCA does</li> </ul>  |
| Volunteering  | <ul style="list-style-type: none"> <li>New Chair is needed for this committee</li> </ul>  |
| Sports  | <ul style="list-style-type: none"> <li>New chair for this role is Leah Argao</li> <li>The NHCA is experiencing the same hardships as many of our members and we are unable to offer refunds. NHCA membership continues to offer many benefits such as community programs and local business discounts.</li> <li>Planned season of field hockey, adult slo-pitch and ultimate frisbee are cancelled due to the COVID-19 pandemic</li> <li>Kids soccer still planning to go ahead with an altered season as soon as fields are open and governing bodies give the go-ahead</li> </ul> |
| Rinks   | <ul style="list-style-type: none"> <li>New chair for this role is Leah Argao</li> </ul>   |
| Arts and Crafts   | <ul style="list-style-type: none"> <li>Mural Sign depicting the mural project along the Coventry Hills Blvd NE is nearly complete</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.*

|                                       |   |
|---------------------------------------|---|
| Beautification and Gardens            | <ul style="list-style-type: none"> <li>Team has been working on several entry ways to Coventry Hills community and the City was able to assist with a collection of debris</li> </ul>   |
| Blockwatch                            | <ul style="list-style-type: none"> <li>One quote received for blockwatch stickers, looking for a couple more for due diligence.</li> </ul>  |
| Senior Persons Regaining Youth (SPRY) | <ul style="list-style-type: none"> <li>Usually the SPRY exercise classes end in May, but with the interest in the Zoom classes, June and July sessions are planned</li> <li>Participants were asked to registration for new sessions. Most preferred way to register was over the phone rather online.</li> </ul> |
| IT                                    | <ul style="list-style-type: none"> <li>Some members will explore how to advocate for Telus Fibre to be available for all of the Northern Hills</li> </ul>   |