

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 26, 2019

President's Update	<ul style="list-style-type: none"> • Currently Cleaning up the Back Office • Audited financials will be completed on time with Accountant's help • Training of the Board will be a priority • Two digital projects: <ul style="list-style-type: none"> ○ Digital Calendar ○ Transparency Initiative – our previous minutes and bylaws will be posted on our website for anyone to view • Events: Neighbour day and soccer wind up went well, will hear more about it later. • Membership statistically relevant for NHCA in Calgary
Guests' Updates	
Councillor Gondek's Office	<ul style="list-style-type: none"> • Meetings for the Calgary North High School have been going on and it's a priority for the office
MP Michelle Rempel's Office	<ul style="list-style-type: none"> • Brief update from the community liaison: <ul style="list-style-type: none"> ○ Career Services event had lower turnout than expected ○ Last week parliament rose, so Michelle is coming back next week. ○ Canada day -- the office will be holding barbeque at Huntington Hills 11am-12pm, Michelle will be in attendance
Vivo	<ul style="list-style-type: none"> • July 6th, 2019, Saturday: <ul style="list-style-type: none"> ○ First night market of the summer – in the parking lot – close to 36 vendors scheduled at 4pm-10pm. ○ Stampede breakfast 5pm-10pm. • Blue can fundraiser – July 3rd, for a 16-year-old in the community, whom can only clear it out in Utah, all the money will be going to the family which will cost over \$250,000.
NPC	<ul style="list-style-type: none"> • Lots of City of Calgary free things happening – Stay n Play program as well as Lawn Chair theatre --- July 8th to 12th, 2019
Harvest Hills Traffic Calming	<ul style="list-style-type: none"> • A resident presents on Harvest Hills Drive Proposed Traffic Calming Measures

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	<ul style="list-style-type: none"> ○ The problem: speeding ○ Proposal: Extend the playground zone past the stop sign. ○ Presentation will be shared in the notes package ● Commentary from Councillor Gondek’s office: last week they went on a Transportation walk – they would consider this. All of the things that Corinna spoke about would be considered. Will send the results of the traffic walk to NHCA. ● Suggestion from Community Member to add TC lines/ for vision impaired residents as well. ● In general, the pedestrians don’t have the right of way; mentioned again Nose Creek area as well. <ul style="list-style-type: none"> ○ Consider formal traffic initiatives
Gardens	<ul style="list-style-type: none"> ● Less gardeners this year, and expenses have improved, ● Motion: <ul style="list-style-type: none"> ○ A motion to increase the budget <ul style="list-style-type: none"> ▪ Motion carried ● Question of How do we market better -- lots of people don’t know that the gardens initiative exist
Calgary North High School Event	<ul style="list-style-type: none"> ● Calgary Trustee – arrived at 8:36pm and announced --- regarding the Calgary North High School meeting. Current goal to open in September 2023. Currently, over 100% utilization rate for high schools. Very high attendance for the meeting tonight.
Country Hills Neighbour Day	<ul style="list-style-type: none"> ● A resident attends the NHCA meeting today on behalf of Country Hills Neighbour Day organizers ● Country Hills’ first neighbour day party, around 80 people attended, including Mayor Nenshi, Councillor Gondek, and Minister Pon ● Organizing group of 6, planned it in 6 weeks, and they also self-funded it, they would like to continue to community planning in the area <ul style="list-style-type: none"> ○ Purpose: Creating space in community public areas ○ Long term goal is to put something in the space to make it a gathering space in the community ● The ask: resources, connections, how can we go about sustaining this <ul style="list-style-type: none"> ○ Connecting with Moraig – get analysis and make data of the community area -- and Victoria ○ Suggestion: get data about who goes there, will help them move forward. ○ Issue that they mentioned: How Do We Even tell our community we will be doing this? ○ Ian mentions: we can use AGLC funds for an annual community event ○ Funding suggestions from Rob for activating park spaces:

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	<ul style="list-style-type: none"> ▪ Activate YYC – one given away per ward ▪ Parks Foundation grants ▪ Stepping Stones grant ▪ something like a pavement project// “Paint the Pavement” ▪ TD Park Spaces event – 3 events – what that particular green space is useful for ▪ Other ideas: Arts and Crafts committee, SPRY might be available
Board Business	
i. Committee Updates	
Creating Coventry	<ul style="list-style-type: none"> • Amateur Sport Grant approved (\$20,000!) just now • Pollinator event will be July 9th or July 10th • Their basketball court is more or less complete, and now they’re just figuring out how to get the painting done • Thank you for changing signatories over the parks account
SoccerTech	<ul style="list-style-type: none"> • Overall was a successful, good vendors and well attended event • Discussion of some improvement items for future years: <ul style="list-style-type: none"> ○ Better estimate on food next time (we had a prepared a bit over) ○ Consider pads next time for soccer players • Planned Soccertech meeting to discuss: <ul style="list-style-type: none"> ○ Shed ○ Wind-up program
Northern Hills Connect	<ul style="list-style-type: none"> • Received the Community Soup grant • Preparing prizes and exploring prize packages for attendees with ideas! • Aug 22, October 17, & November 28 – community soup dates
ii. Discussion Items	
New Board Members	<ul style="list-style-type: none"> • David Hartwick; <ul style="list-style-type: none"> ○ Motion: <ul style="list-style-type: none"> ▪ “The NHCA accepts David Hartwick as a board of director to the NHCA” <ul style="list-style-type: none"> • All in Favour, None opposed • Mateen Syed; <ul style="list-style-type: none"> ○ Motion: <ul style="list-style-type: none"> ▪ “The NHCA accepts Mateen Syed as a board of director to the NHCA” <ul style="list-style-type: none"> • All in Favour, None opposed • Chris Abdalla;

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	<ul style="list-style-type: none"> ○ Motion: <ul style="list-style-type: none"> ▪ “The NHCA accepts Chris Abdalla as a board of director to the NHCA” <ul style="list-style-type: none"> • All in Favour, None opposed
Board Business: Operations	<ul style="list-style-type: none"> • NHCA will work on some board onboarding procedures so that new and current board members are well equipped • Board emails have been made, generally go by the committee/area which the director is supervising • Director Nate Pike is accepted to be the Creating Coventry liaison (as well as current Communications director) • Consideration of budget for social media • “Let the records show that the President is delegating the ability to speak on behalf of the NHCA on matters relating to community advocacy to the 1st VP and matters relating to government and stakeholder advocacy to the Director of Government Relations.” Discussion regarding postings of NHCA and non NHCA related content on NHCA social media platforms
Board Business: Meetings & Admin	<ul style="list-style-type: none"> • In the future, will try to post on the nhca website: guest updates right away after the meeting, and will be posting board business related minutes after they have been approved by the board <ul style="list-style-type: none"> ○ It was agreed this would be a good transparency project and our goal will be to have minutes prepared and uploaded to the site • Police checks for volunteers (including board members) • Meetings July and August, December (stated in bylaws that we may not be having meetings during these months) – we may consider to have these meetings without guests, so that our board can still meet to get things done
Canopy marketing idea	<ul style="list-style-type: none"> • Idea: Use canopy as a branding tool for NHCA • HHHub offered use of their canopy for such use • Suggestions that a banner may be better, as very heavy, hard to take around, a big commitment from committee members
Discussion of NHCA borders and area of advocacy	Discussion on present and future areas
10:10pm Adjourn Meeting	<ul style="list-style-type: none"> • Motion to adjourn the meeting. All in Favour