

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

Oct 23, 2019

Guest Updates (18:43)	
Ward 3, Cllr Jyoti Gondek’s Office	<ul style="list-style-type: none"> • Low-income bus pass as a community • Residential speed limit may be in discussion, so please speak up if you would like to improve it • Feeder main work may be ending shortly, ideas to make it safer when they start up again in March 2020. • Candle stick polls will be inserted around Country Hills Drive, looking into diverting the traffic to Country Hills Boulevard <p>Discussion amongst board that this has been an issue for a while and that we should bring out the “audible” signals for accessibility</p>
CPS Liaison, Cst. Steve Kelly	<ul style="list-style-type: none"> • Someone in the community had recently took a car by gunpoint, and a bystander was able to call the CPS right away, and they have subsequently been caught • A video was sent in that helped the CPS identify car prowlers in the community • CPS’ message: <ul style="list-style-type: none"> ○ Please lock your cars and your belongings <p>If you see something happen in your community, please give any piece of info you can to the CPS</p>
Calgary-North East, MLA Office	<ul style="list-style-type: none"> • Budget is being released tomorrow, and she is hoping that the Calgary North High school will be part of the funding • Low income transit passes program had been passed <p>Bill 17, Clare’s Law – Social Services Ministry – introduced by the Premier and Minister Sawhney. Allow people at risk for domestic violence to allow access to their intimate partners’ information of domestic violence or other acts that could save violence. Passed the “Reading” today.</p>
Calgary-North, MLA Office	Community members are welcomed in the Roundtables of Minister Yaseen

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.

Calgary-Beddington, MLA Office	<ul style="list-style-type: none"> • Veterans issues also assigned to the Minister <p>Some grants have been frozen or postponed, which they are looking into, as well as issues regarding casino monies for community associations</p>
NPC, Robert Dickinson	<ul style="list-style-type: none"> • Workshops information for board • Volunteer Workshop has shifted location • Harvest Hills Hub is this Saturday, some city staff will come out to attend this • Our audit will be going through council eventually, and our group is Low Risk this time because of the auditor. • We are not applicable to the Building Asset checklist – since we currently only have the gardens and green space • Rob’s portfolio is shifting, will take on/assisting with two groups in Ward 9 • Ward 3 – will find an NPC – Angela Williams will take over for Ward 3 in the interim • Hidden Valley will be covered by Aaron Taylor, who is also familiar with the specific area • Contact information will be circulated to NHCA so that the support will be continuous • A big thank you to Rob for his time with our CA. <p>Community Mural, and Block Watch are great programs coming out of the NHCA.</p>
Board Business (19:10)	
General & Operational	
Collaboration with Panorama RA on LOC land	<ul style="list-style-type: none"> • Panorama RA came to NHCA with the fact that they have a few million extra dollars in which they have 2 years to spend the money. Thinking of building and doing co-run as a building, small business offices, flex space – the space is earmarked for community use when you choose to build it. Area across from Captain Nichola Goddard school. • Feedback from Rob: <ul style="list-style-type: none"> ○ Will have to go through a Business Case for it, making it sure to fit the needs of the community for today and for the future, what would the use be? Challenges would arise if there would be private partners. ○ Engagement piece should be gathered and sent back to the City for approval. Purpose built community space. ○ RA vs CA – CA asset and CA land – the relationship is cool as the RA has some money to support our residents. • Ian reflects on in-depth reading of the historical NHCA meeting notes from years past, and shares that the notes reflected an up and down cycle of people power/talent to drive impact and initiatives and when the people power/talent disappear, their continued initiatives also tend to mellow or disappear. <ul style="list-style-type: none"> ○ Importance of moving towards being a governance body

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.

Board HR	<ul style="list-style-type: none"> • Directorship Vacancies: <ul style="list-style-type: none"> ○ Secretary will be published further to community members, friends, and circulated amongst current board members ○ Need Volunteer Director ○ Need a Director for Community GARDENS • New/Potential Directors • Motion: <ul style="list-style-type: none"> ▪ “Be it resolved that the NHCA accepts Corinne Cruickshank and Nerissa Menzes as a Director at Large of the NHCA.” <p>All in Favour, None Opposed, Motion Carried.</p>
Mural update – sign, paint	Potential paperwork to follow up on
Uplyft Youth	<ul style="list-style-type: none"> • Local community member and founder of Uplyft Youth, Sanya, would like to inquire about funding from NHCA to help “scale” their workshops <p>Funds to be used for materials and advertising</p>
Fence for Coventry Garden	<ul style="list-style-type: none"> • Coventry Gardens have had a few problems this year, including fencing; ideas generated: <ul style="list-style-type: none"> ○ Encircle the garden with chain link height fence ○ Wooden fence design instead of Chain link design consideration ○ Suggestion to place a Camera there <p>May have presentation from community members regarding this issue soon</p>
NHCA Community version of the FCC’s Inspiring Community Volunteer program	<ul style="list-style-type: none"> • This year: Next year and announce it at the AGM, call out in our newspaper • Community profile of the month, every month and then rewarding a new person • By September meeting, we can do the submission. How might we do that? Open it up to community submissions. • Call-out similar to: “Do you know someone who is doing amazing stuff” <p>Potential coordination: Volunteer Director: 1. Creating Form, 2. Monitoring the form, and 3. Coming to the board and presenting to the board. Form on the website so that it easy to fill out.</p>
Barker Memorial in Coventry	An item was previously reported to NHCA as missing and it was supposed to be a point of action for the NHCA, but prior to the meeting, the family had found it and it is now solved.

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.

Glacial Erratic Boulder at Nose Creek Park	Community residents are worried about protecting it, declared as not having archaeological importance.
Committee Updates	
Events	<ul style="list-style-type: none"> • HHHub is having the fall festival on Saturday Oct. 26; Arts and Crafts will be there, a pinata artist will be there also • Business Fair (Show Case) discussion on attendance, vendors, drawbacks and marketing • Suggestion from Chris: Reach out to Gardens group, and Tamara will bring it up to the Northern Hills Connect Group, and Board members please let everyone around them know. • Gift of Joy <ul style="list-style-type: none"> ○ Discussion on upcoming meeting and number of families potentially reached through program.
Arts & Crafts	<ul style="list-style-type: none"> • On the weekend will do the HHHub Fall Festival <p>A local dentist office is looking for some local paintings.</p>
Northern Hills Connect	<ul style="list-style-type: none"> • 2nd Community soup last week • Last Community Soup event of the year -- November 28th at 6pm in Vivo
At Home in the Hills	Language Helper still struggling to start because of time commitment needed from organizers
Membership – Business & Personal	<ul style="list-style-type: none"> • Discussion about improvement of promotion of NHCA membership discount, which is about 65 or more shops • Suggestion to post a “Free Business Listing” on NHCA website • Noted that there is “valuable real estate” on the back of NHCA membership card • Accessibility of Membership: <ul style="list-style-type: none"> ○ Make the “Membership” Button on the front page of the website; ○ Idea to create Digital Cards <ul style="list-style-type: none"> ▪ “Click on this to get your membership card, and sign up for discounts.” ▪ A simple mail merge for the membership <p>Idea: Allow businesses who have discounts to give NHCA memberships for free at their counter.</p>
Sports	<ul style="list-style-type: none"> • Discussion on Slo-pitch in NHCA area and what potential changes to make and who to include.
Closed Board Meeting	

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>Board Training and Onboarding, Teams Training;</p> <p>FCC Leadership seminar – Nov 2;</p> <p>Casino and GAIN Training</p>	<ul style="list-style-type: none"> Board training will be organized shortly, meanwhile all board members should look into attending as many other complementary courses provided by the FCC and other available courses as possible, such as upcoming AGLC GAIN training <p>Any board related training can be reimbursed by NHCA</p>
<p>Casino Event</p>	<ul style="list-style-type: none"> Date: Not decided yet We will know early January 2020. Casino is our livelihood. How have we managed people to prepare the casino? <ul style="list-style-type: none"> Suggestion to Use SignUpGenius.com <p>Need a Volunteer director or another director to lead the Casino organizing</p>
<p>Financial Report & Dashboard</p>	<ul style="list-style-type: none"> Review of the budget created for 2020 as distributed by Finance Manager. Do more advertising on social media, areas of growth – advertising on the newsletter, and for memberships, 30k net, north of 40k after we join the CMSA, fall or winter Skateboard park We are in a slightly better position. Chris will try to provide a monthly dashboard at board meetings Will try to aim to use full 40k of the AGLC funds, we may not come in the pool every 2 years. <p>We have a bit of casino money remaining to spend, and figure out how to spend it.</p>
<p>Collaboration with RAs, General Discussion</p>	<ul style="list-style-type: none"> Idea: potential for promotion of NHCA to condo associations as well; contact condo associations, show value to the condo association. May add a lot of volunteers and advocacy. From now on, one of our members will be show up to Panorama RA meetings, and vice versa, so that there is more overlap in support and help with each other. <p>Idea: To ensure that community needs are met, create a committee for each residential area, no matter how large or how small the residential area is.</p>
<p>Motion to Adjourn 10:22pm</p>	<ul style="list-style-type: none"> Motion to adjourn the meeting. <p>All in Favour, None Opposed, Motion Carried</p>