

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

Minutes of the Annual General Meeting

Feb 24, 2021

GUEST UPDATES	
Presidents Update	<ul style="list-style-type: none"> Reminder to Guests that documents submitted will be published unless the NHCA is notified otherwise. Plan Together Northern Hills <ul style="list-style-type: none"> Plan Together Northern Hills - Workshop 1 Planning AGM upcoming.
Ward 3 Office	<p>Ally Bates present.</p> <ul style="list-style-type: none"> Clr. Gyondek busy in Indigenous conference. Residential speed law passed, streets to be announced in Ward 3 to take effect May 1. Vote on fluoride upcoming. Currently advocating for Green Line, budget being released tomorrow so we will find out what money is being allocated.
MLA Calgary North Office	<p>Mohammed Yaseen present.</p> <ul style="list-style-type: none"> As of today 430 new COVID, 307 hospitalisation, 56 in ICU Keeping an eye on new variants Vaccine distribution 75+ now started, 811 to book an appointment \$1200 for critical workers announced, check alberta.ca/covid for more information. 1-877-303-2642 mental health hotline. 1-866-332-2322 addiction hotline North Calgary high school construction is underway, expected to open 2023. <p>Calgary.north@assembly.ab.ca or 403-274-1931 to contact Mohammed.</p>
Vivo Representative	<ul style="list-style-type: none"> Vivo Rep present
CPS Liaison	<ul style="list-style-type: none"> Cst Eric Neilsen

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	<ul style="list-style-type: none"> • Uptick in car prowling and break-ins in February due to weather, please be diligent about locking up. • We are still low historically for these crimes • Be careful with ponds, people have been falling through ice. • Community concern about drones?
NPC	<p>Angela Williams present.</p> <ul style="list-style-type: none"> • Vivo is gearing up for construction and will be hosting monthly construction meetings for community members, first Monday of every month at 9am. • Working with AHS on opening guidelines

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Calgary  **2019 Community Association Service Measure**

Community Associations (CAs) are dedicated to their communities. Information gathered through the Service Measures assist in telling the story of the benefits CAs bring to the communities they serve. Information gathered from the Service Measures has been shared back with CAs for their own documentation and tracking; use in their annual report back to the community; and their use in grant applications.

The Service Measure tool assists Neighbourhood Connections in capturing, reporting on, and sharing the great work of CAs. This information helps to demonstrate the community benefits of investing in CAs by providing City owned land and/or liaison support.



Members



Volunteers



Volunteer Hours



98% of groups offer programs & special events



Programs



Program Participants



Special Events



Special Event Participants

Groups use these information sources to plan programs, services & events ...



Past programs etc.
95%



Resident feedback
87%



Community demographics
69%



Attendance tracking
68%

Groups consider these barriers when planning programs, services & events ...



Financial
87%



Age
81%



Accessibility
74%



Food
51%

* This infographic contains 2019 information collected from Community Associations that responded (83%) to the Service Measure.

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	<p>Name: CPA Sponsorship Program</p> <p>Amount: Total amount of funding available to 2021 is \$35,000. These funds won't be allocated to one single project, but between successful applicants.</p> <p>Application Process: (all found on the grant website)</p> <ol style="list-style-type: none"> 1. Complete your application 2. Read, sign and submit the terms and conditions 3. Complete and submit the waiver <p>Contact Info: sponsorship@calgaryparking.com</p> <p>Grant Website: Sponsorship Program - CPA (calgaryparking.com)</p> <p>Eligible Projects & Tips:</p> <ul style="list-style-type: none"> - Highlight what's special: new applicants & unique projects will be given higher priority in our evaluations - Ensure your project is within Calgary city limits. - Have all approvals & permits in place if your project/event is on private property <p>Ineligible Projects:</p> <ul style="list-style-type: none"> - Funds for transit passes - Parking lot sweeping, painting & maintenance projects (we do that already!) - Projects similar to existing once - Signage funding is evaluated on its relevancy to the over project, not on its own. <p>Evaluation Criteria: Our Sponsorship Program committee meets regularly to review submissions. As a group, we rate submissions on the 8 below criteria. Each category is scored & if the submission receives 24+ points (out of 40) it's approved for partial or full funding (depending on its score)</p> <ul style="list-style-type: none"> - Social media presence of applicant? - Need for the project in YYC? - Overall visibility? - Uniqueness of the project? - Parking, transportation or mobility related? - Long-term impact of project? - Positive public image? - "X-factor" of the project?
CBE	<p>Althea Adams – CBE rep present.</p> <ul style="list-style-type: none"> • COVID update: active cases Jan 146 students, 22 staff, quarantine 4967 students, 492 staff • Feb so far active cases 55 students, 17 staff, quarantine 2531 students 581 staff <ul style="list-style-type: none"> • High school engagement started, follow link to a survey for feedback.
Other Representatives	

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BOARD BUSINESS	
Executive Update	<ul style="list-style-type: none"> • Set AGM Date • Late April will work the best for time constraints (19-26?) NOT 27th • Object and Bylaws accepted, so May would work too. <p>Motion to have Board on the April 21st and AGM on April 28th (to include the executive election) All in favour/passed.</p>
Office	<ul style="list-style-type: none"> • Request to review and approve two Staffing policies: • Revisiting current agreements with the merchant provider and looking for better deals for the NHCA • Website Revision on Moqup - First version of subpage and sub-subpages, Main page standardization • Database Creation - Questionnaire for Members, Business Members, Volunteers and Subscribers - Streamlining questions as per audience • NHCA Inventory Work - across all the sites, enumeration and valuation • Engagement Plan - <ul style="list-style-type: none"> • Content on specific monthly themes • Next step - monthly marketing plan <p>Keep delivering and improving the Good Food Box Northern Hills depot</p>
Finance	Credit/Debit Processing Company discussion
Fundraising	<ul style="list-style-type: none"> • The office team is getting started to work on fundraising plans and new ideas. Once some plan will be drafted will connect with the committee for discussion and approval.
Grants	<ul style="list-style-type: none"> • Community Standards grant deadline missed, we will try to find another grant for this project (sheds, beautification) • CIP coming up, Parks being applied for, 3 grants in the works for partners Creating Coventry, mural group, Calgary Foundation • Calgary Parking Authority has a grant to look into • AB Government small business grant?
Projects & Programs	<ul style="list-style-type: none"> • Plan to continue mural was shut down by other resident's association; New plan to continue down street leading to VIVO and Superstore, westbound on Country Hills Blvd? <p>Art project budget for the city? 1% on construction projects. Connect with Ward 3 on this.</p>

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Business Relations	<ul style="list-style-type: none"> Memberships continue to grow, but many businesses want something bigger with more options, like a Max option with more things to go with it. This is currently being worked on so will be great to be able to offer it for sale to businesses when ready.
Planning & Development	<ul style="list-style-type: none"> Development permits have dropped slightly Friends of Nose Creek, working on projects in Nose Creek valley - natural systems work in the area Glacial preservation - groups interested in working on this With the groups working together, more political pressure can work to preserve this area New planning volunteer - very interested in working on dog parks
Volunteer Relations	<ul style="list-style-type: none"> Working on organizing volunteer intake
NHN Newsletter	<ul style="list-style-type: none"> Seniors newsletter survey is just about ready and be sent out. We are working on pricing for this through UPS for design and printing. Once all is compiled and we sort out size and page numbers we can go to post office for quote based on numbers we have. Readership of newsletter continues to grow with highest numbers we have had so far being February. Subscribe and win contest garnered us 80 new subscribers. We plan to run contest again for April or May. We have a new photography contest with Country Hills Cobs as a sponsor where they give monthly winner a 6 pack of delicious goodies from their store. Working on pursuing new advertisers
Sports	<ul style="list-style-type: none"> SoccerTech Contract - finalising the details, how to run the program with no in-person volunteers (slight cost increase) Soccer - Planning to run a normal outdoor and indoor spring program, and a condensed outdoor summer program Possibility to add-on an outdoor slow-pitch program (with SoccerTech) Field hockey, pickleball, other options to try out?
Rinks	Skating track around Coventry Hills storm pond - city involvement?
AHIH	<ul style="list-style-type: none"> Tax clinic 2021 is ongoing

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Northern Hills Connect	<ul style="list-style-type: none"> Supported Momentum with some workshops, lots of signups, they are ongoing
Beautification & Gardens	<ul style="list-style-type: none"> Budget went down dramatically from last year; want to propose \$75-100 for planting Harvest Hills Hub is doing a plant exchange - could we connect?
Harvest Hills Hub	<ul style="list-style-type: none"> Budget requested: \$300 (AGLC funds, for hula hoop instructor) Exploring Mad Science classes – funding through the city 2 events: plant exchange and makers market First Calgary may be a great resource for grants in this area Gardens: Harvest Hills training session may include Coventry garden people as well; Harvest Hills are very organised, trying to connect them with Coventry group to help them. Dog Park update: clean up concerns <p>Update Filed - Action/Discussion Required</p>
BSC / BlockWatch	<ul style="list-style-type: none"> Tuxedo about to come on board BlockWatch stickers viable?
IT	<ul style="list-style-type: none"> Were able to go to LAN solutions for a new contract, saving \$90/mo and have a better back-up solution (can access previous backups) Ian working on transitioning emails
MOTION TO ADJOURN	<p>A Motion to Adjourn was called at 9:35 pm.</p> <p>All in Favor, None Opposed, Motion Carried</p>