

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

GUEST UPDATES	
Public Announcements	Ask: <ul style="list-style-type: none"> • Our community initiatives and guests focused content • What we want to ask them for help with
Clr. (Jyoti Gondek) Ward 3 Office	<ul style="list-style-type: none"> • Final meeting for this year, election rules come into effect June 1 • Coventry and Harvest Hills people have been complaining about Telus work, we will pass on information for NHCA to create an informational post for our stakeholders
Vivo (Carling Middlestead)	<ul style="list-style-type: none"> • Vivo reopening with Phase 2 - mid June • Construction well underway, check website for parking accommodations
CPS Liaison (Cst. Steve Kelly)	<ul style="list-style-type: none"> • Coventry: gardens area and basketball court, same group of kids creating problems out of boredom, will try to keep a presence around (signage around rules may help) • Uptick in car theft, reminder to everyone to report • Look into a program to provide bike helmets for kids
CBE (Althea Adams)	<ul style="list-style-type: none"> • May 1-14 cases: Students 203, staff 76, 6789 quarantined • Students are now back in school High school engagement going out June 1 for feedback (1 scenario)

Standing Committee	Sub-Committee/ Team	Updates	Motions & Actions
Executive Update		Update: Status of a Board of Director	MOTION: Be it resolved that the NHCA will start the process to remove Manveer Dhadha from the Board." All in Favor, None Opposed, Motion Carried
Office		<ul style="list-style-type: none"> • Office continues to be closed for public as well as Vivo facility 	

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		<ul style="list-style-type: none"> We're receiving mail at the office and use it once a month for Good Food Box program Over this past month very important Operating Grant has been the focus for the Office and Grants Committee teams.
	IT	<ul style="list-style-type: none"> New office internet set-up with huge help from Vivo so previous internet with Telus has been cancelled Previous merchant provider and terminal for payments have been cancelled and equipment returned Previous membership management software agreement will be ending by the end of this month Working on questionnaire for migration of committees to MS TEAMS
Finance	Director	
	Grants	<ul style="list-style-type: none"> Board Update - May 26, 2021

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		<div data-bbox="574 474 750 531" data-label="Image"> </div> <h2 data-bbox="755 491 1229 533">Grant Update – May 26, 2021</h2> <p data-bbox="574 581 769 611">General Updates</p> <p data-bbox="574 619 706 644">Teams Access</p> <p data-bbox="574 646 1130 672">Please let Chris Abdalla know if you do not have access to Grants Team</p> <p data-bbox="574 697 706 722">Team Update</p> <p data-bbox="574 724 1170 772">All grants will have their own channel in Teams for easier navigation All grant Meetings will be scheduled in General Calendar – Open Door Policy</p> <div data-bbox="574 777 932 808" data-label="Image"> </div> <p data-bbox="574 819 1021 842">Grants Committee is on a 2-week break - return June 7th</p> <p data-bbox="574 869 834 894">Weekly Committee meeting</p> <p data-bbox="574 896 786 942">Tuesdays at 4pm in Teams Open door policy</p> <p data-bbox="574 970 974 995">Funding Project/Ideas Form in Grants Team</p> <p data-bbox="574 997 1219 1045">This list will be used to match identified grant opportunities with NHCA committee ideas/projects/events</p> <p data-bbox="574 1092 816 1121">NHCA Grant Updates</p> <p data-bbox="574 1129 735 1155">General Updates</p> <p data-bbox="574 1159 1365 1232">Emergency COVID-19 Social Services Support Grant – Fall 2020 – Reporting Due May 31, 2021 Emergency COVID-19 Social Service Support in Teams Reporting submitted</p> <p data-bbox="574 1260 1157 1356">Emergency COVID-19 Social Services Support Grant – Extension 2021 Emergency COVID-19 Social Service Support in Teams \$25,000 Updated Budget Submitted - waiting for updated contract</p> <p data-bbox="574 1381 1196 1478">Canada Summer Jobs – Accepted for \$50,000 for 6 positions Summer/Fall Canada Summer Jobs in Teams Application Submitted – Jan 28, 2021 - Canada Summer Jobs Application Applied for \$80,420, approved for \$50,000</p> <p data-bbox="574 1505 985 1577">FCL Community Investment Fund – Unsuccessful FCL Community Investment Fund in Teams Application Submitted – March 31st, 2021</p> <p data-bbox="1252 1640 1373 1665" style="text-align: right;">Page 1 4</p>
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		<div data-bbox="532 478 732 541" data-label="Image"> </div> <h2 data-bbox="738 499 1269 541">Grant Update – May 26, 2021</h2> <p data-bbox="532 575 834 604">Grants Submitted this Period</p> <p data-bbox="532 638 634 663">ActiveYYC</p> <p data-bbox="532 667 729 693">ActivateYYC in Teams</p> <p data-bbox="532 697 873 722">Application Submitted – May 23, 2021</p> <p data-bbox="532 726 1055 751">https://activateyyc.calgarycommunities.com/get-involved/</p> <p data-bbox="532 756 997 781">Project: Country Hills Sports Shed Mural and Seating</p> <p data-bbox="532 814 797 840">Alberta Culture Days Grant</p> <p data-bbox="532 844 805 869">Alberta Culture Days in Teams</p> <p data-bbox="532 873 849 898">Application Submitted May 7, 2021</p> <p data-bbox="532 903 1032 928">https://www.alberta.ca/alberta-culture-days-grant.aspx</p> <p data-bbox="532 932 1414 970">Project: Vivo applied for grant for 3-day celebration in partnership with NHCA, MPC Foundation and North Star RA</p> <p data-bbox="532 1003 1050 1029">Community Initiatives Program (CIP) - Operating grant</p> <p data-bbox="532 1033 761 1058">CIP – Operating in Teams</p> <p data-bbox="532 1062 870 1087">Application Submitted May 17th, 2021</p> <p data-bbox="532 1092 773 1117">December Announcement</p> <p data-bbox="532 1121 703 1146">Project: Operating</p> <p data-bbox="532 1180 711 1205">Take Action Grant</p> <p data-bbox="532 1209 781 1234">Take Action Grant in Teams</p> <p data-bbox="532 1239 870 1264">Application Submitted May 15th, 2021</p> <p data-bbox="532 1268 873 1293">Project: Garden Education Workshops</p> <p data-bbox="532 1327 711 1352">Toole Peele Grant</p> <p data-bbox="532 1356 781 1381">Toole Peele Grant in Teams</p> <p data-bbox="532 1386 870 1411">Application Submitted May 25th, 2021</p> <p data-bbox="532 1415 878 1440">Announcement June 21 – Draw format</p> <p data-bbox="532 1444 716 1470">Project: Geocaching</p> <p data-bbox="532 1503 805 1528">Grants Awaiting Response</p> <p data-bbox="532 1533 1208 1558">Canada Post Community Grants – Application Submitted April 1st, 2021</p> <p data-bbox="532 1562 837 1587">Canada Post Foundation in Teams</p> <p data-bbox="532 1591 865 1617">Application Submitted – April 1, 2021</p> <p data-bbox="532 1621 711 1646">Fall Announcement</p> <p data-bbox="532 1650 902 1675">Project: Youth teaching Youth Art Project</p> <p data-bbox="532 1709 1357 1734">CIRA’s Community Investment Program grants – Application Submitted April 12th, 2021</p> <p data-bbox="532 1738 667 1764">CIRA in Teams</p> <p data-bbox="532 1768 865 1793">Application Submitted – April 2, 2021</p> <p data-bbox="532 1797 716 1822">July Announcement</p> <p data-bbox="1305 1814 1430 1839" style="text-align: right;">Page 2 4</p>
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		<div data-bbox="553 495 743 556" data-label="Image"> </div> <div data-bbox="743 512 1260 560" data-label="Section-Header"> <h2>Grant Update – May 26, 2021</h2> </div> <div data-bbox="553 585 1016 613" data-label="Text"> <p>Project: NHCA Independence in Digital Literacy Project</p> </div> <div data-bbox="553 663 742 695" data-label="Section-Header"> <h3>Grants in Progress</h3> </div> <div data-bbox="553 724 974 808" data-label="Text"> <p>Inspiring Neighbourhoods – Deadline ongoing Inspiring Neighbourhoods in Teams Project: Coventry Signs</p> </div> <div data-bbox="553 833 833 915" data-label="Text"> <p>CVITP – First Come First Serve CVITP in Teams Project: Tax Clinic</p> </div> <div data-bbox="553 961 834 995" data-label="Section-Header"> <h3>Partner Grant Updates</h3> </div> <div data-bbox="553 997 924 1024" data-label="Text"> <p>Grants that will be under NHCA name</p> </div> <div data-bbox="553 1041 740 1071" data-label="Section-Header"> <h4>Creating Coventry</h4> </div> <div data-bbox="553 1075 1073 1129" data-label="Text"> <p>PFC Building Communities grant - Deadline May 1st, 2021 Submitted</p> </div> <div data-bbox="553 1159 1055 1215" data-label="Text"> <p>CFEP -Small Funding Stream – Deadline May 15th, 2021 Delayed application until September intake</p> </div> <div data-bbox="553 1262 933 1295" data-label="Section-Header"> <h3>Upcoming Grant Opportunities</h3> </div> <div data-bbox="553 1297 1037 1325" data-label="Text"> <p>Contact Chris Abdalla for Grant related inquiries.</p> </div> <div data-bbox="553 1339 1438 1520" data-label="Text"> <p>Enhanced Covid 19 Business benefit – Opens Mid-April 2020 – Eligibility needs to be confirmed https://www.alberta.ca/enhanced-covid-19-business-benefit.aspx The Government of Alberta has committed \$120 million in funding for the Enhanced COVID-19 Business Benefit. The benefit will provide funding to businesses that have experienced a revenue reduction of at least 60%. Payments will be calculated based on 15% of the eligible business’s monthly revenue, up to a maximum of \$10,000.</p> </div> <div data-bbox="553 1543 1438 1650" data-label="Text"> <p>Update: With the new restrictions put in place by the province they are offering a 3rd payment of the grant that this was supposed to replace (Small and Medium Enterprise Relaunch Grant) We were not eligible for that original program but were eligible for the Enhanced Covid 19 Business Benefit. We are not eligible for round 3 as we received the Emergency COVID-19 Social Services Support Grant.</p> </div> <div data-bbox="553 1675 1417 1757" data-label="Text"> <p>The New Horizons for Seniors Program (NHSP) – Date unknown (2021 not announced) Community-based project funding supports activities that engage seniors and address one or more of the program's five objectives: volunteering, mentoring, expanding awareness of elder abuse, social</p> </div> <div data-bbox="1281 1761 1417 1791" data-label="Page-Footer"> <p>Page 3 4</p> </div>
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		<div data-bbox="565 472 1203 525" data-label="Section-Header">  <h3>Grant Update – May 26, 2021</h3> </div> <div data-bbox="565 546 1365 672" data-label="Text"> <p>participation and capital assistance. These projects are eligible to receive up to \$25,000 in grant funding and, as of this year, up to \$5,000 in new small grants funding for organizations that have not received funding within the last five years. Approximately \$35M is provided each year for community-based projects. You can only apply to the program for 1 grant, either for a small grant up to \$5,000, or a regular grant up to \$25,000.</p> </div> <div data-bbox="565 693 1031 745" data-label="Text"> <p>TC Energy Community Giving – Deadline ongoing https://www.tcenergy.com/community-giving/build-strong/</p> </div> <div data-bbox="565 766 1209 819" data-label="Text"> <p>Alberta Blue Cross Healthy Communities Grant Program – Deadline June 2021 https://www.ab.bluecross.ca/aboutus/healthy-communities-details.php</p> </div> <div data-bbox="565 840 1063 892" data-label="Text"> <p>First Calgary - Small Grants https://www.firstcalgary.com/neighbourgood/grant-applications</p> </div> <div data-bbox="565 913 982 966" data-label="Text"> <p>Alberta Jobs Grant https://www.alberta.ca/canada-alberta-job-grant.aspx</p> </div> <div data-bbox="565 1018 1226 1102" data-label="Text"> <p>Grant Resources https://www.canada.ca/en/employment-social-development/services/funding.html https://www.alberta.ca/grants-for-non-profits.aspx https://calgaryfoundation.org/grantsawards-loans/types-of-grants/community-grants/</p> </div> <div data-bbox="1234 1543 1347 1564" data-label="Page-Footer"> <p>Page 4 4</p> </div> <div data-bbox="503 1585 1266 1827" data-label="List-Group"> <ul style="list-style-type: none"> • Grant Committee is on a 2-week break - returning June 7th • Grant Committee Impact since previous Board Meeting: <ul style="list-style-type: none"> ○ \$81,940 NHCA Grant Applications Submitted ○ \$20,000 Partner Grants Supported ○ \$10,000 Collaborative Grant Applications Submitted ○ \$75,000 Approved Grant Processing ○ \$49,000 Grant Reporting </div>
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	Fund Development	<ul style="list-style-type: none"> • Update: We are starting this committee due to the current financial state! • Call out to the community to find outside people with expertise
	Creating Coventry	<ul style="list-style-type: none"> ○ Q from community: one neighbour facing the basketball court has indicated a desire to close the court at 8 pm daily due to noise <ul style="list-style-type: none"> ○ What liability does the NHCA hold on that LOC vis-a-vis noise, including managing or mitigating noise from park users? ○ Note city bylaw noise regulations for non-continuous sound: 85decibels over 15 minutes until 10 pm, 75 decibels over 15 minutes after 10 pm. ○ https://www.calgary.ca/csps/abs/bylaws-by-topic/noise.html ○ The request to "close" the park at 8 pm is 2 hours earlier than city bylaws, whereby neighbours on the street could still operate a lawnmower, or a table saw, or be playing music on outdoor speakers without repercussion. <p>Current Projects:</p> <ul style="list-style-type: none"> ○ Project 2 (A): Coventry Games Park will be built in 2021, as the funding scope change and extension from Project 1 (sport court & rink) has come through from CFEP. The sight line survey documents are being

ACTION: Need Asim to pull together a current assessment of our funding sources to figure out which direction to go.

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		<p>prepared and will be mailed out/hand delivered.</p> <ul style="list-style-type: none"> ○ Project 2 (B): Natural Play Park is being planned now, and hopefully this will be funded by Parks and installed in 2022. ○ Last chance to give input for the Precious Places Project. The EOI for artists has been delayed, but should be out by the beginning of June. <p>Little Free Pantry</p> <ul style="list-style-type: none"> ○ As lawn signs are already covered under the NHCA’s AGLC Use of Proceeds, can we request help to fund: Some small lawn signs for drop off locations (there are 13 locations, so at approx \$10 + tax/sign, that would be a request of up to \$140). Photocopying/printing and laminating some letter sized posters about the initiative to be placed around the community. Approx. 20 to start with? ○ Can NHCA also please help with getting the word out there about donations? If we can create an ad for the newsletter and social media, would you be able to share it? <p>Play Project</p> <ul style="list-style-type: none"> ○ 2 more community play hubs coming in June to Panorama: Panora Square and Panamount 	
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		<p>Square park spaces. NSRA will be the OAA holders and owners of these.</p> <ul style="list-style-type: none"> ○ 1 new community play hub opening in June in Hidden Valley. ○ As soon as public health restrictions relax, the Coventry play hub will be opening up again. The schedule (subject to COVID restrictions) for the summer play events will be: ○ The Vivo Play Project is launching take-home Play Kits from June 11th. More information will be being sent at the beginning of June to community partners. 									
Projects & Programs	Director	<ul style="list-style-type: none"> • Update: • Good Food Box: For May order, we had 22 orders with the following break-down: <table border="1"> <thead> <tr> <th># Families</th> <th># Children</th> <th># Adults</th> <th>#</th> </tr> </thead> <tbody> <tr> <td>22</td> <td>43</td> <td>48</td> <td>3</td> </tr> </tbody> </table>	# Families	# Children	# Adults	#	22	43	48	3	<p>A Motion was made: “BE IT RESOLVED THAT the NHCA will allocate up to \$300 towards promotional supplies and advertising for the Little Free Pantry to be paid out of AGLC funds.”</p> <p>All in Favor, None Opposed, Motion Carried</p>
# Families	# Children	# Adults	#								
22	43	48	3								
	Sports & Ice Rinks	<ul style="list-style-type: none"> • Update: Northern Hills Dental confirmed a soccer sponsorship for 2021. If shirts for kids go beyond 100 recipients Northern Hills dental will pay more per child jersey. 									
	Newsletter	<ul style="list-style-type: none"> • Update: The newsletter continues to have new advertisers and a steady flow of repeat advertisers. June newsletter has 17 paid advertisers and 2 in kind advertisers. Many are full page ads which has continued to have the newsletter bring in revenue for May-this was a little higher than before due to a number of political election candidate ads. The newsletter has new people sending in recipes and photos each month so has always been a new winner. This month we are starting another subscribe and win contest for 									


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		<p>the newsletter with Cobsbread Country Hills sponsoring the \$50 gift card prize. Last contest resulted in approx. 80 new subscribers. Readership of the newsletter continues to be up-still at highest openings it has ever been since switching over to digital.</p>
	General Events	<ul style="list-style-type: none"> Update: Community Clean-Up has been cancelled due to the COVID restrictions at a time. Together with Northstar Residents Association and Vivo we are looking to have one in the Fall instead. In a meanwhile, we are looking to set up community clean-up kit stations around the community for resident to pick those up and encourage to go clean up the litter around the neighbourhoods.
	Director:	<ul style="list-style-type: none"> Marketing Calendar – will resume moving this forward over the month of June Social Media Audit and Strategy development is on-going Email Communications Improvements: Merged audiences on Mailchimp (Total of 2,889 email recipients on May 24, 2021)
	BSC	<ul style="list-style-type: none"> Currently reaching out in Ranchlands
Community Relations	Government Relations	<ul style="list-style-type: none"> Number of amendments have been made to the City Guidebook, with no public consultation. We have been asked to add our name to a letter from a large group of community associations (77) asking for amendments to be put out to us for consultation.
	Volunteer Relations	<ul style="list-style-type: none"> Update: These Committees/Portfolios currently have VACANT Leadership roles and needs to be addressed: <ul style="list-style-type: none"> Standing Committee: Projects & Programs Ad Hoc Committees: <ul style="list-style-type: none"> Fund Development Business Relations Partner Relations Facilities Teams: <ul style="list-style-type: none"> Procurement General Events At Home In the Hills (AHIH) Community Liaisons

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		<ul style="list-style-type: none"> ○ These Committees/Portfolios currently looking for new Leadership individuals: <ul style="list-style-type: none"> ● Ad Hoc Committees: <ul style="list-style-type: none"> ○ Newsletter ○ Sports & Ice Rinks ○ Volunteer Relations ○ Member Relations ● Teams: <ul style="list-style-type: none"> ○ Sponsorships ○ Donations
	Member Relations	<ul style="list-style-type: none"> ● Update: As of May 24, 2021 we have total of 889 active members. Within them there are 384 Paid members and 505 Added members on May 24 from previous membership management system. ● Business memberships: we had two businesses sign up for Business Plus memberships in the past month and another one is coming. It would still be helpful if we could work on the Business max membership version, but for now the free classified and Business directory listing is helping somewhat to sell the \$50 Business Plus version. <ul style="list-style-type: none"> ○ We continue working as a team on the membership drive and ways to increase membership.
	Business Relations	<ul style="list-style-type: none"> ● Update: This May we started a partnership with Country Hills Golf Club for their recyclables. Beddington Bottle Depot has agreed to pick up on a bi-weekly basis or more or less if needed on a free service basis (companies usually do charge businesses a fee for this service-but this Beddington Bottle Depot is doing this to help us out). The deposits are then turned over to the NHCA. The monies from this will go into an in kind account that the Country Club can then use towards ads in the newsletter or sponsorships.
	Director:	<p>A Motion was made: “BE IT RESOLVED THAT the NHCA adds their name to the list of community associations submitting a letter to City Council on May 31 requesting city-wide engagement on proposed amendments.”</p> <p>All in Favor, None Opposed, Motion Carried</p>

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	<p>Beautification</p>	<ul style="list-style-type: none"> Update: Community Engagement has begun for Inspiring Neighbourhood Grant Waiting on quotes to come back Still working with Urban Forestry on tree planting/pruning using 311
<p>Planning & Development</p>	<p>Gardens</p>	<ul style="list-style-type: none"> Fence has been installed, gates to be completed tomorrow. New Project: Panorama Hills Garden <ul style="list-style-type: none"> LOC options 
	<p>Harvest Hills Hub</p>	<ul style="list-style-type: none"> Plant exchange cancelled (due to uncertainty around new covid restrictions) Hoop still intended for July Makers Market still intended for August
	<p>Mural (committee)</p>	<ul style="list-style-type: none"> The NHCA decided in April 2021 to NOT proceed as a stakeholder in the 2021 mural pathways project, due to concerns over timing, budgets, and Covid constraints. A communication sharing this decision was forwarded via email to the project lead, the community partners (Vivo, Ward 3, City of Calgary, MLA Sawhney's office), the NHCA board and staff, and all signed MOU's (where an email address was available) on Friday April 23. That same day, a printed letter was left at each home along the intended mural route. Will be meeting on Thursday May 27 to determine next steps in utilizing remaining grant monies.

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Northern Hills Connect	A Motion to Adjourn was called at 9:00 pm. <ul style="list-style-type: none">• All in Favor, None Opposed, Motion Carried
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