

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

Feb 23, 2022

GUEST UPDATES		
Presidents Update	<ul style="list-style-type: none"> Reminder to Guests that document's submitted will be published unless the NHCA is notified otherwise. 	
Ward 3 Office	<p>Jasmine Mian and Pete Meadows present. Just had a Q&A this past week, looking for feedback on how to run these events going forward:</p> <ul style="list-style-type: none"> Lots of questions about the new high school and traffic plans around the school Lots of questions about biking and pathways, Harvest Hills/Stoney will be connected to the pathway system Working on getting a location for the Indigenous gathering place Dog park at Aurora Business Park? Plans in Coventry and Harvest Hills have fallen through Jasminemian.com to find link to Q&A YouTube video <p>Reminder to people to stay off the storm ponds.</p>	
Vivo Representative	<p>Carling Middlestead present. Construction update: internal work is ongoing, Vivo is also working on developing messaging around an internal mask mandate due to staffing shortages etc.</p>	
CPS Liaison	<p>Cst. Eric Nielson present.</p> <ul style="list-style-type: none"> Still very busy in car prowling's, be attentive to unlocked vehicles and keep valuables out of your cars. Many complaints about traffic concerns around schools, expect to see a larger police presence during school commute. 	

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	<ul style="list-style-type: none"> Tax season: be aware of elder scams and new scams about children being arrested and needing bail money. Please report. 	
NPC	<p>Angela Williams present. Additional resources sent in full report. COVID relief fund awarded of \$5600, one more round for Q1 2022 will open April 4.</p>	

Standing Committee	Sub-Committee/Team	Updates	Motions & Actions
Executive Update	Tavis & Executive Officers		All in Favor, None Opposed, Motion Carried
Office	Executive Director: Yana	<p>Budget 2022 needs to be reviewed and approved as per the auditor's requirement.</p> <p>Rotary Peace Project Funding:</p> <ul style="list-style-type: none"> Need to schedule a meeting with the committee team to go over the synopsis of our project presentation to Calgary Rotary Club After that prepare the presentation for March 10th meeting of Community Relations Committee of Calgary Rotary Club <p>Membership Drive Committee:</p> <ul style="list-style-type: none"> Need some clarification on the handout mail out. If we had a major donor pay for 	<p>A Motion was made: "BE IT RESOLVED THAT the NHCA approve the 2022 Budget as presented."</p> <p>All in Favor, None Opposed, Motion Carried</p>

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		<p>the Xbox or ps5 would there be a way to include that sponsors logo on the mail out like with the country hills golf course prize? So saying ps5 generously donated by: Cedarglen Homes?</p> <p>It doesn't need to be Cedarglen that was just an example.</p> <p>Please let us know if that is a direction to go in getting the prize or prizes given the coverage the sponsor would be getting for this promo?</p> <ul style="list-style-type: none"> • We have a door knocking opportunity being supported. • We have an opportunity of brochure drop via local business and realtor and looking for more of such opportunities via other realtors and elected folks. <ul style="list-style-type: none"> ○ We have an excellent opportunity offered from Cyrus Landscaping-the owner is offering all new and existing NHCA members a free spring clean-up (\$75 value). We will advertise this in a variety of ways, emails, 	
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		<p>newsletter, social media as well as Cyrus himself is delivering his own flyers in panorama and Coventry Hills and will deliver our NHCA flyer with a sticker we are putting on it for the free spring clean up at no cost to us-he will just deliver to the homes when he goes. We hope to gain new memberships through this and retain old ones.</p> <p>Board of Directors and its future growth:</p> <ul style="list-style-type: none"> • Right now, it is a critical time to have a strong leadership driving the organization vision forward by the Board. Does Board need help to identify its needs at the moment? Are there any resources and skills the Board is missing? • Search for Treasurer is coming out by the end of this week 	
Finance	Director: Asim		
	Fund Development (Tavis- Capital	No Report	

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	Projects; ? - Partner Relations; Devon-Membership/Events)		
Projects & Programs	Director		
	Sports & Ice Rinks (Fadi/Devon)	<ul style="list-style-type: none"> Canadian Brewhouse has agreed to sponsor Adult Slo-Pitch 2022 again with shirts, wrap up party and prize for the winners. We were able to deliver approx. 4,500 flyers to the schools, day cares and preschools for our area. 	
	Newsletter	We continue to have good readership with 43.3% for February. Also 15 new subscribers for subscribe and win contest so far-it just started on week of Feb 14th and goes until mid-March. No Report	
	General Events (Chris - Acting)		<p>A Motion was made: "BE IT RESOLVED THAT the NHCA move the 2022 AGM to May 2022, date TBD ."</p> <p>All in Favor, None Opposed, Motion Carried</p>
Community Relations	Director:		

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	Government Relations (David)	<ul style="list-style-type: none"> Positive meetings with both Michelle Rempel and Rajan Sawney to let them know about our financial situation - both have agreed to promote us 	
Planning & Development	Director: David	<ul style="list-style-type: none"> Coventry dog park is not going to happen, Aurora park is in consultation 	
	Facilities (Yana)	<ul style="list-style-type: none"> Circle park shed is in rough shape, we can use AGLC funds to fix it up 	
	Gardens (Amanda)	<ul style="list-style-type: none"> 2022 priority registration is currently open, public registration opens mid-March 	
IN-CAMERA MEETING		No In-Camera Necessary	
MOTION TO ADJOURN		<p>A Motion to Adjourn was called at 7:47 pm.</p> <p>All in Favor, None Opposed, Motion Carried</p>	