

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


May 25, 2022

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. • Parade of Garage Sales <ul style="list-style-type: none"> • Saturday, May 28 • 9am-2pm • Harvest Hills Hub (178 Harvest Glen Way NE) Looking to pick up a few items? Swing by the Hub to pick up your map and get your shopping on! + Holding a bottle drive to raise money for Summer Fest!! • AGM <ul style="list-style-type: none"> • Virtual AGM • This Sunday • May 29 @7pm Please join us in Recapping & Celebrating NHCA's 2021 achievements • CBC Writers Workshop <ul style="list-style-type: none"> • Starts June 8 • Meet each Wednesday in June from 7-8pm Sign up for a free month-long writers' workshop and learn to tell your own story in a powerful way. • Neighbour Day & Food Truck Frenzy <ul style="list-style-type: none"> • June 18 @ 12-8pm • Vivo East Parking Lot NEW Format! 	

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	<ul style="list-style-type: none"> • Beer Garden • Makers Market • Food Trucks • Vivo Play Project • Plant Exchange <ul style="list-style-type: none"> • June 12 @ 1:30-3:30pm • Harvest Hills Hub (178 Harvest Glen Way NE) <p>Do you have extra plants and want to exchange them for something different? We have a group of gardeners to help organize the incoming plants and provide advice to novice gardeners.</p> <ul style="list-style-type: none"> • BlueGrass Gift Card Fundraiser <ul style="list-style-type: none"> • Purchase a gift card online with a code: LOVE4NHCA • Enjoy 5% off gift cards • For every purchase NHCA received 10% • Extended until June 30th! • Help us spread the word! • Canada Day & North Point Re-Opening Celebration July 2 @ 12-5pm • North Point Transit Terminal • Mini Market, Food Trucks, Re-Opening Ceremony 	
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<p>Ward 3 Office</p>	<p>Pete Meadows present.</p> <ul style="list-style-type: none"> • Clr. Mian will be present at the North Point transit reopening • North Point park'n'ride lane closures beginning this Friday for several weeks. • Jasmine participated in the Panorama Jane's Walk this weekend • Stoney Trail interchange work continues, will have closures on merge lanes May 30-June 14 between 10pm and 5am calgary.ca/stoneyinterchanges • Alcohol in Parks program has begun - 5 sites in Northern Hills • Property taxes due next month • Bulk compost is now available for community groups • City Drought resilience plan engagement is underway engage.calgary.ca/drought • Extension of amnesty period for secondary suites underway • New design guides and yard series highlighting water savings available at the City website 	 <p>Calgary Office of the Councillors COLLEEN L. BOW</p> <p>Ward 3 Community Association Update May 2022</p> <p>Northern Hills Community Association</p> <p>Neighborhood News</p> <ul style="list-style-type: none"> • Jasmine attended Panorama Hills Jane's Walk this month • Jasmine led a Mayor's Youth Council Town Hall at Notre Dame High School this week • Jasmine intends to participate in the community event on July 2 and mark North Pointe Park & Ride re-opening • North Pointe Park & Ride improvements: bike closures on Harvest Hills Blvd starting Friday and for a couple of weeks (bussit operations continue - access Park & Ride via Country Village Link) <p>Ward 3 News</p> <ul style="list-style-type: none"> • Stoney Trail and 11 St interchange work continues: 36099.1091.blog closures next week • Ward Community event fund \$10,000 open for applications: www.calgary.ca/citycouncil/newsroom/newsfund.html • NE Calgary public art initiative call for artists open until June 6: www.calgary.ca/news/communications/public-art/nc-public-art-ecosystem <p>City News</p> <ul style="list-style-type: none"> • Alcohol in Parks program has begun for 2022 www.calgary.ca/alcoholinparks <ul style="list-style-type: none"> ◦ 5 sites in Ward 3 • Property taxes due June 30 • Improved accessibility around temporary patio; fees waived again this year • Bulk compost is available by request to community groups, but must be picked up at a landfill • Engagement underway on Drought Resilience Plan engage.calgary.ca/drought • 2022 Free Summer Programs calgary.ca/200 • New PSA about secondary suites and registration: https://newsroom.calgary.ca/psa-rent-easy-knowing-your-rental-is-safe-and-legal/ • New water saving design guides and video series calgary.ca/yardmart <p>Ward 3 Contacts</p> <table border="1"> <tr> <td>Councillor Jasmine Mian jmian@calgary.ca</td> <td>Brianna Staffcup – Constituents Liaison bstaffcup@calgary.ca</td> </tr> <tr> <td>Pete Meadows – Senior Executive Advisor pmeadows@calgary.ca 403.268.2530</td> <td>Zane Dymond-Bay – Senior Communications Advisor zdymond@calgary.ca 403.268.4854</td> </tr> </table>	Councillor Jasmine Mian jmian@calgary.ca	Brianna Staffcup – Constituents Liaison bstaffcup@calgary.ca	Pete Meadows – Senior Executive Advisor pmeadows@calgary.ca 403.268.2530	Zane Dymond-Bay – Senior Communications Advisor zdymond@calgary.ca 403.268.4854
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<p>CPS Liaison</p>	<p>Eric Neilson present.</p> <ul style="list-style-type: none"> • Crime is way down! • Bus shelters have been broken all over the Northern Hills - people reporting to 311 and not police, currently working on it • Bike safety: register bikes with the bike index so police can return lost bikes 					

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<p>NPC</p>	<p>Public Update:</p> <ul style="list-style-type: none"> City's Farm Stand program is now underway, go to the City website for a map of locations Neighbour Day, June 18 2022 Community Summer programming is now up on the website, two stay'n'Play events happening in Northern Hills: Panorama Hills School July 18-22 and Nose Creek School Aug 15-19 Seniors Week June 6-12, variety of in-person events <div data-bbox="422 903 812 1386"> <p>Organizational Development Organizational Health – OHSAT & SM for 2021 Due: June 30, 2022</p> <p>The Organizational Health Assessment Tool (OHSAT) and Service Measures Survey (SM) for the 2021 calendar year is now open! Calgary Neighbourhoods is requesting that organizations complete the OHSAT and SM with their Neighbourhood Partnership Coordinator (NPC) before June 30, 2022.</p> <p>The purpose of these tools is to identify current organizational health, sustainability and services provided by community associations and social recreation organizations in Calgary. Partner organizations represent a critical part of community life and service delivery in Calgary and the results of these surveys assist us in telling their collective story. These surveys are voluntary, but we hope that community associations/social recreation organizations and NPCs will work together to submit information on the 2021 calendar year.</p> <p>We know that 2021 has been another challenging year for groups and that results may be very different from previous years. Individual group information will not be shared publicly but aggregated results may be included in the annual audit report presented to Council in late fall 2022.</p> <p>Here is the link to the survey: https://2022nhca.npsurvey.ca</p> <p>Financial Management Covid Relief Fund</p> <p>The submission to the Covid-19 Relief Fund was submitted early May and after review, the Northern Hills CA was declined funding. This was due the cash flow provided did not demonstrate challenges using existing cash flow to meet operating costs/expenses.</p> <p>Assessments for the period April 1 – June 30, 2022 (Q2) will be accepted at the beginning of July and will most likely be the last round of funding available. More information will be sent closer to that time.</p> <p>Grants Blue Cross Built Together Program Name: Blue Cross Built Together Program Amount: \$50,000</p> <p>Applicable To:</p> <ul style="list-style-type: none"> Community leagues/associations, school councils, municipalities or other non-profit community groups or organizations with new projects in need of funding are eligible to apply. Organizations must provide services without regard to race, religion, creed, gender, or sexual orientation. </div> <div data-bbox="422 1407 812 1785"> <p>Priority will be given to projects that reflect our Built Together mandate of promoting active living and wellness at a grassroots community level, with an emphasis on children.</p> <ul style="list-style-type: none"> To ensure province-wide representation, we split grants with one in each of the following communities: Edmonton, Calgary, a secondary city, rural community, and an Indigenous community with a focus on ensuring grants are equitably distributed on a regional basis over the life of the program. <p>The following types of organizations are not eligible for funding:</p> <ul style="list-style-type: none"> religious or sectarian organizations, political organizations, competitive sports teams or private clubs, and contract fundraisers or lobbyists. <p>Contact info: BuiltTogether@ab.bluecross.ca</p> <p>Grant Website: Built Together 1 Alberta Blue Cross</p> <p>Due Date: Applications are open from May 16, 2022, and close at midnight on September 15, 2022.</p> <p>Eligible Projects: Built Together funds infrastructure projects that foster active living. Eligible projects include but are not limited to:</p> <ul style="list-style-type: none"> Outdoor game/sports parks Cycling paths Construction or replacement of playgrounds Displays and Outdoor art <p>Programs and facilities must be publicly accessible and free of a membership charge.</p> <p>Ineligible Projects:</p> <ul style="list-style-type: none"> Those that support religious or politically affiliated organizations Those that will have adverse environmental impacts Those that are third-party fundraising campaigns Projects and programs taking place outside of Calgary National initiatives </div> <div data-bbox="422 1785 812 1894"> <p>Connective City Resources Farm Stand Program</p> <p>The City of Calgary's Farm Stand Program is underway for 2022. The program brings locally grown food into more Calgary communities while providing support for local farmers.</p> <p>The Farm Stand Program.Calgary.ca website provides a map and schedule of locations, including dates and times.</p> </div>	<div data-bbox="1006 462 1323 955"> <p>FREE community outdoor summer programs</p> <p>Looking for some fun, FREE activities for children, youth and families this summer? These safe, supervised programs are great for making new friends and learning new activities.</p> <p>Visit calgary.ca/free to see what's available in your area.</p> </div> <div data-bbox="1006 966 1437 1281"> <p>Children's programs</p> <p>Mobile Adventure Program (LEAD) (children 5-12 years) This program is designed to provide a fun, outdoor, day-to-day program. We provide all the equipment and materials to help you and your children enjoy the outdoors. For more information, visit calgary.ca/free.</p> <p>Park of Play (children ages 5-12 years) This program is designed to provide a fun, outdoor, day-to-day program. We provide all the equipment and materials to help you and your children enjoy the outdoors. For more information, visit calgary.ca/free.</p> <p>Stay of Play (children ages 3-5 years) - adult This program is designed to provide a fun, outdoor, day-to-day program. We provide all the equipment and materials to help you and your children enjoy the outdoors. For more information, visit calgary.ca/free.</p> <p>Wooded Wanderers (children 5-12 years) - adult This program is designed to provide a fun, outdoor, day-to-day program. We provide all the equipment and materials to help you and your children enjoy the outdoors. For more information, visit calgary.ca/free.</p> <p>Youth programs</p> <p>LEAD (LEAD) (youth 11-17 years) This program is designed to provide a fun, outdoor, day-to-day program. We provide all the equipment and materials to help you and your youth enjoy the outdoors. For more information, visit calgary.ca/free.</p> <p>Nature LEAD (youth 11-17 years) This program is designed to provide a fun, outdoor, day-to-day program. We provide all the equipment and materials to help you and your youth enjoy the outdoors. For more information, visit calgary.ca/free.</p> <p>Youth Job Skills (youth 15-16 years) This program is designed to provide a fun, outdoor, day-to-day program. We provide all the equipment and materials to help you and your youth enjoy the outdoors. For more information, visit calgary.ca/free.</p> </div> <div data-bbox="1006 1291 1437 1606"> <p>Wetland Wanderers (children 5-12 years) - adult This program is designed to provide a fun, outdoor, day-to-day program. We provide all the equipment and materials to help you and your children enjoy the outdoors. For more information, visit calgary.ca/free.</p> <p>Stay of Play (children ages 3-5 years) - adult This program is designed to provide a fun, outdoor, day-to-day program. We provide all the equipment and materials to help you and your children enjoy the outdoors. For more information, visit calgary.ca/free.</p> <p>Family programs</p> <p>Stay of Play (Family) (all ages) This program is designed to provide a fun, outdoor, day-to-day program. We provide all the equipment and materials to help you and your family enjoy the outdoors. For more information, visit calgary.ca/free.</p> <p>Family Programs (all ages) This program is designed to provide a fun, outdoor, day-to-day program. We provide all the equipment and materials to help you and your family enjoy the outdoors. For more information, visit calgary.ca/free.</p> <p>Fit Park (youth 15-17 years) This program is designed to provide a fun, outdoor, day-to-day program. 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<p>Calgary</p> <p>Neighbour Day – Saturday June 18, 2022</p> <p>Would you like City of Calgary staff to support your Community Association's Neighbour Day Event? A limited number of special event leaders will be available to engage residents for two hours of fun including one hour of crafts and one hour of family friendly games.</p> <p>Interested Community Associations can request special event leaders for their Neighbour Day events by contacting Dr. Mahler at dr.mahler@calgary.ca. The deadline for requests is May 31st, 2022. Groups will be notified if their event will be supported by June 15th.</p> <p>Check out the Neighbour Day website Neighbour Day (calgary.ca) for resources to help you plan your event including green space permits, block party/olympic street permits and how to make the most of your councillor to your event.</p> <p>2022 Community Summer Program Schedule</p> <p>The City of Calgary has a wide variety of free and exciting programs and special events throughout the summer that cater to children, youth, families, and older adults. Outdoor programs and events are weather dependent. See https://www.calgary.ca/summer for more information and to pre-register.</p> <p>Brochure also attached.</p> <p>NOTE – programs scheduled in Northern Hills are as follows:</p> <ul style="list-style-type: none"> July 16-22 – Panorama Hills School – Stay'n'Play / Park'n'Play Aug 15-19 – Nose Creek School – Stay'n'Play / Park'n'Play <p>Throughout annually across Alberta, Senior's Week takes place June 5 - 12, 2022. It's an opportunity to show appreciation for older adults and the many contributions they make to our communities through volunteerism, assisting charities and by supporting family members and friends. This year's Theme is Move & Groove – Finding Inspiration that moves you, it aims to inspire Canadians to find joy through dance, music and different outdoor experiences. A variety of events will be held in-person, with some online options as well. To learn more, visit calgary.ca/seniorsweek.</p> <p>Native Wildflower Resources</p> <p>Native Wildflower Guide: https://www.calgary.ca/water/water-conservation/learn-and-garden/water-wise-gardening-and-plants/native-wildflowers.html</p> <p>Garden Bed design for Native Wildflowers: https://www.calgary.ca/water/water-conservation/learn-and-garden/water-wise-gardening-and-plants/native-wildflowers-garden-bed-design-for-native-wildflowers.html</p> <p>Other</p> <p>Education of Calgary Communities Workshops</p> <ul style="list-style-type: none"> City of Alberta Training – May 26, 9am-10pm Transition to Council and Committees – May 31, 12-1pm Basics of a CEM – June 1, 7-9pm 	<p>Calgary</p> <p>Grant Writing – June 7, 7-9pm</p> <p>Table Talk – Event risk management – June 15, 12-1pm</p> <p>Donor and Fundraiser Stewardship – June 21, 7-9pm</p> <p>To register and view all online/virtual workshops and sessions visit calgary.communites.com/about/events</p> <p>Government of Alberta – Community Development – Workshops & Trainings</p> <p>Board committees and meetings – May 25</p> <p>So You are the Board Secretary? Now What? – May 26</p> <p>Building Strong Teams & Effective Relationships – June 1</p> <p>Grant writing 101 – June 2</p> <p>Let's have engaging online facilitation – June 8</p> <p>For more information or to register visit: Government of Alberta - Community Development Unit Events Events</p> <p>Email contact is: communitydevelopment@gov.ab.ca or call 310-0000 then dial 780-963-2281.</p>	<p>2022 NHCA Community outdoor summer program</p> <p>Children's program</p> <p>Stay'n' Play (children ages 2 - 5 years + adult)</p> <p>Stay'n' Play is a supervised program for children ages 2 to 5 years and an adult. Stay'n' Play is a supervised program for children ages 2 to 5 years and an adult. Stay'n' Play is a supervised program for children ages 2 to 5 years and an adult.</p> <p>Park'n' Play (children ages 6 - 12 years)</p> <p>Park'n' Play is a supervised program for children ages 6 to 12 years and an adult. Park'n' Play is a supervised program for children ages 6 to 12 years and an adult. 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Multi-Adventure Playground is a supervised program for children ages 3 to 12 years and an adult.</p> <p>Wildflower Wonders (children 5 - 12 years + adult)</p> <p>Wildflower Wonders is a supervised program for children ages 5 to 12 years and an adult. 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The screenshot shows a website page with a table of activities and a section about rabbits. The table lists activities like '2022 NHCA Community Outdoor Summer Programs' and 'Fit Park Exercises (Adults)'. The rabbit section is titled 'Rabbits' and includes text about their behavior and a list of 'What I can do to avoid issues with rabbits?'. It also mentions 'Under the Community Standards Bylaw' and 'Under the Parks and Pathways Bylaw'.

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Community Advisors & Guests	
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Standing Committee	Sub-Committee/Team	Updates	Motions & Actions
Executive Update	Tavis & Executive Officers	<ul style="list-style-type: none"> AGM Plan of Action 	All in Favor, None Opposed, Motion Carried
Office	Executive Director: Yana	<p>From the City's NPC Update:</p> <div data-bbox="613 968 1127 1220" data-label="Complex-Block"> <p>Organizational Development Organizational Health - OHAT & SM for 2021 Due: June 30, 2022</p> <p>The Organizational Health Assessment Tool (OHAT) and Service Measures Survey (SM) link for the 2021 calendar year is now open! Calgary Neighbourhoods is requesting that organizations complete the OHAT and SM with their Neighbourhood Partnership Coordinator (NPC) before June 30, 2022.</p> <p>The purpose of these tools is to identify current organizational health, sustainability and services provided by community associations and social recreation organizations in Calgary. Partner organizations represent a critical part of community life and service delivery in Calgary and the results of these surveys assist us in telling their collective story. These surveys are voluntary, but we hope that community associations/social recreation organizations and NPCs will work together to submit information on the 2021 calendar year.</p> <p>We know that 2021 has been another challenging year for groups and that results may be very different from previous years. Individual group information will not be shared publicly but aggregated results may be included in the annual audit report presented to Council in late fall 2022.</p> <p>Here is the link to the surveys: https://2022ohat-sm.questionpro.ca</p> </div> <p>(2022 OHAT & SM QuestionPro Survey)</p> <p>Workshop & Training opportunities:</p> <ul style="list-style-type: none"> Federation of Calgary Communities: <ul style="list-style-type: none"> 3 date and time options: <ul style="list-style-type: none"> June 7 @9am-11am June 8 @12pm-2pm June 9 @6pm-8pm May 28: Partners in Planning Affordable Housing (Elective Course) - Federation of Calgary Communities 	

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		<ul style="list-style-type: none"> ○ May 31: Presenting at City Council and Committees - Federation of Calgary Communities ○ June 1: Benefits of a CRM - Federation of Calgary Communities ○ June 7: Grant Writing - Federation of Calgary Communities ○ June 15: Table Talk - Event Risk Management - Federation of Calgary Communities ○ June 21: Donor and Funder Stewardship - Federation of Calgary Communities ○ June 27: 2022: Annual General Meeting! - Federation of Calgary Communities <p>● <small>Government of Alberta - Community Development - Workshops & Trainings</small></p> <p><small>Board committees and meetings – May 25 So You are the Board Secretary! Now What?! – May 26 Building Strong Teams & Effective Relationships – June 1 Grant writing 101 – June 2 Let's have engaging online facilitation – June 8</small></p> <p><small>For more information or to register visit: Government of Alberta - Development Unit Events Eventbrite</small></p> <p><small>Email contact is: communitydevelopment@gov.ab.ca or call 310-000780-963-2281.</small></p>	
	IT	<ul style="list-style-type: none"> ● New CRM Software opportunity - Communal <ul style="list-style-type: none"> ● Held 2 demo sessions with the software provider ● It provides all those capabilities that we are currently missing: <ul style="list-style-type: none"> ○ Proper membership management with re-occurring renewal option, membership card, voting rule based on the boundary 	<p>“BE IT RESOLVED THAT the NHCA spend up to \$700 in 2022 for the Community Membership Software.”</p> <p>All in Favor, None Opposed, Motion Carried</p>

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		<ul style="list-style-type: none"> ○ Volunteer management ○ Fundraising page + Soon to have Donation feature ○ Events and Programs registration ○ Reporting features ● Most importantly it is Calgary based and created for and with Community Associations ● It would replace more than one software that we are currently using: <ul style="list-style-type: none"> ○ PowerUp ○ SignUp Genius ○ Donation Plugin Website Option ● Being member with the Federation of Calgary Communities we will receive - 25% off our first three months 	
<p>Finance</p>	<p>Director:</p>	<ul style="list-style-type: none"> ● Dashboard presentation at AGM ● City's Covid Relief Funding, we were unsuccessful with securing funding for Q2. <div data-bbox="613 1522 1159 1654" style="border: 1px solid black; padding: 2px;"> <p>Financial Management Covid Relief Fund</p> <p>The submission to the Covid-19 Relief Fund was submitted early May review, the Northern Hills CA was declined funding. This was due the provided did not demonstrate challenges using existing cash flow to m operating costs/expenses.</p> <p>Assessments for the period April 1 – June 30, 2022 (Q2) will be accep beginning of July and will most likely be the last round of funding avail. More information will be sent closer to that time.</p> </div>	<p>“BE IT RESOLVED THAT the NHCA grants unrestricted access to the NHCA's financial information to Chris Abdalla as a volunteer advisor once Chris is no longer a Director, and this advisory role will cease upon written notice from either the NHCA or Chris Abdalla.”</p>

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			All in Favor, None Opposed, Motion Carried
	AGLC	<ul style="list-style-type: none"> • Need to update AGLC Contact List • Casino Pool Released <ul style="list-style-type: none"> • Dates: Dec 28th and 29th, 2022 • Pure Casino <ul style="list-style-type: none"> ○ Looking to hire same advisor (Chris has contacted him for a contract) ○ Need a Casino Chair <ul style="list-style-type: none"> ▪ License need to be applied for 60 days before casino event 	<p>ACTION: Need to create a Casino Chair role (Volunteer Relations committee)</p> <p>ACTION: Need expertise on the board in AGLC regulations -> AGLC offers courses, all board members should go through it https://gain.aglc.ca/webinars</p>
	Grants	<ul style="list-style-type: none"> • Need to approve funds to purchase annual license for grant software • Grant Station 	<p>“BE IT RESOLVED THAT the NHCA spend up to \$300 for the purchase of a 1-year license for the Grant Station software.”</p> <p>All in Favor, None Opposed, Motion Carried</p>
	Fund Development	<ul style="list-style-type: none"> • Membership: <ul style="list-style-type: none"> • 5 x 7 card for Membership Drive is finalized and gone to print. Once our Donation Page is set up we will proceed to get them into the 	

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		<p>mailboxes. We are close to finalizing a donation page.</p> <ul style="list-style-type: none"> • Sponsorship: <ul style="list-style-type: none"> • Sponsorship letter for smaller sponsorships is finalized and work has started to find the businesses to send to. Most require an online 3-5 page application to be filled out for each. So this information will now be shared across Events, Grants and Business Relations committees to keep it all organized and tracked. • Sponsorship package is now finalized and volunteers are starting to reach out to area businesses to share the package. • Short-Term Activities: <ul style="list-style-type: none"> • Numerous events and Food Truck frenzies will work with Business Relations for sponsorship and table sales for Makers Markets this summer. 	
Projects & Programs	Director	<ul style="list-style-type: none"> • Update: <ul style="list-style-type: none"> • From City's NPC: <p>The City of Calgary has a wide variety of free and exciting programs and events throughout the summer that cater to children, youth, families, and adults. Outdoor programs and events are weather dependent. See https://www.calgary.ca/free for more information and to pre-register.</p> <p>Brochure also attached.</p> <p>NOTE – programs scheduled in Northern Hills are as follows:</p> <ul style="list-style-type: none"> • July 18-22 – Panorama Hills School – Stay'n'Play / Park'n'Play • Aug 15-19 – Nose Creek School – Stay'n'Play / Park'n'Play 	
	Seniors	<ul style="list-style-type: none"> • Update: <ul style="list-style-type: none"> • From City's NPC: 	

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		<p>Seniors' Week June 6 - 12, 2022</p> <p>Recognized annually across Alberta, Seniors' Week takes place in 2022. It's an opportunity to show appreciation for older adults and their contributions they make to our communities through volunteerism, charities and by supporting family members and friends. This year's theme is 'Move & Groove - finding inspiration that moves you'. It aims to help Calgarians to find joy through dance, music, and different cultural experiences. A variety of events will be held in-person, with some events available online as well. To learn more, visit calgary.ca/seniorsweek.</p>	
	Sports & Ice Rinks	<ul style="list-style-type: none"> Received a hockey net from the community clean-up! 	
	Arts & Crafts	<ul style="list-style-type: none"> Arts and Crafts Committee is winding down. Please contact Chris and Lindsay if it starts up again 	
	General Events (Chris - Acting)	<ul style="list-style-type: none"> <u>Roam the Hills</u> <ul style="list-style-type: none"> Wrapped up on April 30 Grant reporting is due on May 31, 2022 Project was \$2.15 over budget Thank you to the organizing Committee Thank you to all the volunteers who helped out <u>Community Clean up</u> <ul style="list-style-type: none"> This event was combined with Food Truck Frenzy which fundraised a good amount of money Very high attendance - over 200 cars Had to pivot and adapt the traffic control on the spot as had steady car traffic throughout all 5hrs Needed more volunteers to make the day smoother All services were used above and beyond as vendors 	<p>“BE IT RESOLVED THAT the NHCA spends up to \$2500 for the 2022 NHCA Neighbour Day Event as specified in the Project Budget.”</p> <p>All in Favor, None Opposed, Motion Carried</p>

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		<p>received more than any of us anticipated</p> <ul style="list-style-type: none"> • There was no organizing committee for this event and moving forward there should be one as it went too heavy on staff • <u>NHCA Neighbour Day Event & Beer Gardens</u> <ul style="list-style-type: none"> • June 18th - Vivo East Parking Lot • Motion for spending <ul style="list-style-type: none"> ▪ This is a conservative budget, we are hoping for deals on alcohol ▪ Hoping for Ellis Don (Vivo's Construction Company) to supply portable toilets, if not AGLC funds can be used for the Family event from 12-5 as it is a cost recovery event • Makers Market (tables free for members) 	<p>ACTION: Check insurance for coverage of liability for the beer garden</p>
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		<ul style="list-style-type: none"> • Vivo Play Hub - Games • Food Trucks 12-8 - 10% of Proceeds to NHCA • NHCA Membership Booth • Beer Gardens 4-8 (fundraising) - Awaiting Approval • Thank you to the organizing Committee • From the City's NPC: 	
		<div style="border: 1px solid black; padding: 5px;"> <p>Neighbour Day – Saturday June 18, 2022</p> <p>Would you like City of Calgary staff to support your Community Assoc Neighbour Day Event? A limited number of special event leaders will be available to engage residents for two hours of fun including one hour and one hour of family friendly games.</p> <p>Interested Community Associations can request special event leader Neighbour Day events by contacting Dru Mohler at dru.mohler@calg deadline for requests is May 31st, 2022. Groups will be notified if they be supported by June 10th.</p> <p>Check out the Neighbour Day website Neighbour Day (calgary.ca) for to help you plan your event including green space permits, block party street permits and how to invite the mayor or your councillor to your event.</p> </div>	
		<ul style="list-style-type: none"> • <u>Volunteer Fair</u> <ul style="list-style-type: none"> • May 7th • Food trucks raised money for the NHCA • Fair was steady early on then was quiet when the weather turned sour • Signed up 20 volunteers, mainly casual • Thank you to the organizing Committee • Thank you to the people who volunteered on the day of to represent our various levels of volunteerism 	
	Volunteer Relations	Expect a questionnaire from Joanna about your role descriptions	
	Member Relations	<ul style="list-style-type: none"> • As of May 25th, we have 419 active memberships 	

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		<ul style="list-style-type: none"> • Since last Board meeting on April 27th we've got 28 memberships • See the break down in the report 	
	Business Relations	<ul style="list-style-type: none"> • Country Hills Golf Club is continuing on with giving us their recycling monies for 2022 	
Planning & Development			
	Facilities	<ul style="list-style-type: none"> • Vivo Parking Lot Passes are now required for NHCA 	
	Gardens	<ul style="list-style-type: none"> • Planning for Harvest Fest this year at the end of August • From the City's NPC Update: <ul style="list-style-type: none"> • Native Wildflower Resources: • Links: <ul style="list-style-type: none"> ○ Native wildflowers (calgary.ca) ○ Yardsmart Design - Garden Bed for Native Wildflowers (calgary.ca) 	
	Harvest Hills Hub	<ul style="list-style-type: none"> • Passed motion for funding for advertising. 	
IN-CAMERA MEETING		<ul style="list-style-type: none"> • HR issues require discussion; moved to in-camera at 7:58pm. 	<p>“BE IT RESOLVED THAT the NHCA move to in-camera to discuss employment status of Yana and Surina.” All in Favor, None Opposed, Motion Carried</p>

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MOTION TO ADJOURN		A Motion to Adjourn was called at 8:24pm. All in Favor, None Opposed, Motion Carried	
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