





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

Nov 23, 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. Looking for community representatives for Harvest Hills, Panorama Hills, and Country Hills to be liaisons on the Board, if you have anyone in your community that you think would be a good fit, please direct them to us! 	
Ward 3 Office	<p>Sarah Parchewsky sick with Covid, not present/Jasmin Mian's office.</p> <div style="display: flex; justify-content: space-around;"> <div data-bbox="467 1039 755 1438">  <p>Ward 3 Community Association Update - November 2022 Northern Hills Community Association 211 Report Summary (PDF)</p>  <p>News/Important News/Updates</p> <p>COVID-19 - COVID-19 Update/Alerts:</p> <ul style="list-style-type: none"> RRFP was postponed in 2021. The work is expected to start in November and will be completed in January 2023. Monthly operations will be starting a separate press ready to hand the Outreach Partner until a permanent press solution is available. We advise Ward 3 before the Outreach Partner is hired. <p>Parade Hill Hill, crosswalk, street markings by the pond in Panorama Hills nearby the De-Cri</p> <ul style="list-style-type: none"> A signage review will be undertaken by the end of 2022. Temporary Traffic calming curb extensions along with parking restrictions will be installed in 2023. <p>Parade Hill Dr & Debevoise Blvd.</p> <ul style="list-style-type: none"> Construction for the RRFP at Parade Hill & Debevoise Hill will be starting November 15th weather permitting. <p>Parade Hill & Parade Hill (new points)</p> <ul style="list-style-type: none"> Manhole/signage interlock along with traffic calming curb extensions will be installed at the intersection of Parade Hill and Parade Hill. This work will be installed in the 2023 construction program. <ul style="list-style-type: none"> Building Committee Grant (February 19th Deadline) Building Committee Grant - Parks, Funding Calgary (nrcan.gc.ca) Ambler Sport Grant Ambler Sport Grant - Parks Foundation Calgary (nrcan.gc.ca) Community Facilities Enhancement Grant (Smart Streets) Calgary (19th Deadline) Community Facilities Enhancement Program - Alberta.ca </div> <div data-bbox="787 1050 1063 1375">  <p>Ward 3 News</p> <ul style="list-style-type: none"> City Man has a BUDGET Survey that is available for constituents to provide feedback. Budget Survey (cityofcalgary.ca) Safety, Resources (PDF) City Man website on Impound Budget Pickup at the Country Hills Library from 12 pm to 2 pm. December (PDF) City Man Site, Veterans Press Bank. December (PDF) MCA Cash For. November 19th through December 9th Gift of Joy Donation Program Thank You Community News Award Community News Award - Celebration of Calgary (cityofcalgary.ca) <p>City News</p> <p>Police Consultation Date: The City of Calgary will be entering submitted bids from the 2021 Police Contract including bids about our constitution and more. We expect to receive the submission information in 2023 and will provide an update to the community and ward profiles in Q1 2023. In the meantime, the 2016 community and ward profiles are the most up-to-date information available at the community and ward level.</p> <p>If you have questions about the 2021 Police Contract, please email gaudreault@cityofcalgary.ca</p> <p>Funding Sources</p> <ul style="list-style-type: none"> Review the Outdoors (ERK) Review the Outdoors - Parks Foundation Calgary (parksfoundation.ca) </div> </div>	
MLA Calgary North East Office	<p>Rajan Sawney's office, Ambreen Sheikh present.</p> <ul style="list-style-type: none"> Constituency Christmas Party, Dec 4 3-7pm at RCC House of Praise, 5 Redstone Heights NE. Please email the office to RSVP. Plan on affordability upcoming with the Premier, details will be out soon. 	
MLA Calgary North Office	<p>Muhammed Yaseen present.</p> <ul style="list-style-type: none"> Session starting on Nov 29 until end of Dec. High focus on affordability, recent address from Premier where she announced new programs for 	

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	<p>vulnerable people and middle-income families. (AISH supports, reindexing of tax brackets, additional funds for next 6 months for children, gas rebate will be reinstated, etc.) Go to the government website for full details. Premier Smith's Address to the Province</p>  <ul style="list-style-type: none"> • Unemployment rate is currently is 5.2%, continues to drop. • AHS is currently the government's focus, more information coming on the plan. 	
<p>MP Calgary Nose Hill Office</p>	<p>Michelle Rempel's office/Jax Owchar present.</p> <ul style="list-style-type: none"> • Recently was in Calgary for Remembrance Day presentations, also was in Windsor for a • Released a statement regarding Mayor Gyondek's announcement regarding expansion of the Green Line. https://mprempel.ca/news/f/statement-regarding-the-premiers-letter-to-mayor-gondek <p>Office is doing a toy drive this Saturday at VIVO from 9:30-12:30 for the Gift of Joy.</p>	
<p>CPS Liaison</p>	<p>Eric Neilson present.</p> <ul style="list-style-type: none"> • Car prowling's are down, but 9 cars were stolen last month due to running unattended in the cold weather. • Halloween incident with tainted candy was an isolated incident. 	

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	<ul style="list-style-type: none"> Recent arrests because of all the broken shelters, so that should improve. 	
<p>NPC</p>	<p>Angela Williams not present.</p> <div style="display: flex; justify-content: space-around;"> <div data-bbox="454 588 747 945"> <p>Northern Hills Community Association Neighbourhood Partnership Coordinator Board Report November 2022</p> <p>Recent Management</p> <p>Food Rating</p> <p>2022-2023 Service Plans and Budgets</p> <p>CEMA Survey</p> </div> <div data-bbox="763 588 1055 945"> <p>How to protect your Neighbourhood water pipe from freezing this winter</p> <p>How to Restrict Parking</p> <p>Declaring Calgary Looking for Stronger Options on Voting</p> </div> </div>	
<p>Other Representatives</p>	<p>CBE - Laura Hack</p>	

Standing Committee	Sub-Committee/Team	Updates	Motions & Actions
<p>Executive Update</p>	<p>Ian & Executive Officers</p>	<ul style="list-style-type: none"> Treasurer resigned - need someone temporarily for Casino? No meeting in December, next meeting January 25, 2023. 	

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		<ul style="list-style-type: none"> Christmas Volunteer Celebration - go into teams 	
Office	Executive Director: Yana	<ul style="list-style-type: none"> Office closed Dec 22-Jan 9, any payments must be submitted before that Gift of Joy needs Board members for Dec 10. Insurance must be updated earlier because of our Christmas Market - need approval for insurance. 	<p>A Motion was made: "BE IT RESOLVED THAT the NHCA approve a payment for our Directors and Officers insurance and Commercial Package insurance for the new fiscal year."</p> <p>All in Favor, None Opposed, Motion Carried</p>
Finance	Director:	<ul style="list-style-type: none"> Dashboards (Financial & Revenue) discussion Several of our revenue streams are not meeting budget targets, but our expenses are well within budget Currently sitting at 4 months of operational funds Budget 2023 AGLC Funds Retention Application - coming up on the deadline to use our currently available AGLC funds 	<p>A Motion was made: "BE IT RESOLVED THAT the NHCA submit an application to the AGLC to extend our use of current casino funds."</p> <p>All in Favor, None Opposed, Motion Carried</p>
	AGLC ()	<ul style="list-style-type: none"> Motion to Retain Funds 	

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	Grants	<ul style="list-style-type: none"> Were successful in getting the Ward 3 grant for Gift of Joy 	
	Fund Development	<ul style="list-style-type: none"> Could we have merchandise to sell at events? 	
Projects & Programs	Director		
	Sports & Ice Rinks	<ul style="list-style-type: none"> Purchased a new snowblower for the rinks committee with AGLC funds 	
	General Events	<ul style="list-style-type: none"> Need to add funds to the NHCA credit card to facilitate purchases for the Gift of Joy program. 	<p>A Motion was made: "BE IT RESOLVED THAT the NHCA approve a payment to the NHCA Credit Card to be used for the Gift of Joy program based on received funding." All in Favor, None Opposed, Motion Carried</p>
Community Relations	Director:		
	Government Relations (David)	<ul style="list-style-type: none"> Talked to MLA Sawney about some of Premier's recent announcements - Northern Hills are being largely ignored in the upcoming plan, much of the development is going into the SE Sent a letter to the Premier's office 	

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		<ul style="list-style-type: none"> Do we have a city designated social worker for the area? 	
	Volunteer Relations (Amanda)	<ul style="list-style-type: none"> Volunteer Appreciation form will be coming out, to be used on an ongoing basis to recognize volunteers Fit Ninja is working with us to provide space for a volunteer appreciation event Currently looking for a Volunteer Administrator - someone to do the data entry/computer update work for volunteer recruitment and onboarding 	
	Member Relations	<ul style="list-style-type: none"> Current membership numbers discussion 	
	Business Relations	<ul style="list-style-type: none"> 3 volunteers on the team were given packages for donor, sponsorship and advertising opportunities <p>No Report</p>	
Planning & Development	Director		
IN-CAMERA MEETING		<p>Started at 7:49pm No In-Camera Necessary</p>	

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<p>MOTION TO ADJOURN</p>		<p>A Motion to Adjourn was called at 8:09pm.</p> <p>All in Favor, None Opposed, Motion Carried</p>	
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