

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

Oct 26, 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. Recent activity updates: Volunteer Fair, SPRY space, Vivo Place Matters Upcoming activities: Christmas Market, Gift of Joy 	
Ward 3 Office	<p>Sarah Parchewsky/Jasmine Mian</p> <ul style="list-style-type: none"> Ward 3 will send out our media pieces, really want to help promote Creating Coventry 311 request summary: dead animal pickup and trees, lots asking about parkour park WCF Fund still open Telus Spark and Zoo tickets available for gifts/draws Livingston and Beddington CA AGMs are coming up 	
MLA Calgary North East Office	Rajan Sawney not present.	
MLA Calgary North Office	<p>Muhammed Yaseen</p> <ul style="list-style-type: none"> Going to through transition with new Premier, new session is about to start Thank you very much for the advocacy of the NHCA in working for the North High School 13 Cent rebate on gas may become permanent 	

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MLA Calgary Beddington Office	Josephine Pon not present.	
MP Calgary Nose Hill Office	Michelle Rempel/Jax Owchar <ul style="list-style-type: none"> Parliament is back in swing now, Michelle is now working on violence against women in Iran, HOC passed the doubling of the GST credit for the next 6 months; Michelle is calling on the government to address inflation Have connected with Heather to hold a toy drive for the Gift of Joy 	
MP Calgary Skyview Office	George Chahal not present.	
Vivo Representative	not present.	
CPS Liaison	Cst. Eric Neilson <ul style="list-style-type: none"> Working hard on catalytic converter arrests All communities are down on crime except Harvest Hills, please circulate the poster for awareness Please be safe on Halloween!! 	
NPC	Angela Williams <ul style="list-style-type: none"> City is piloting a "curbside treasure hunt" next year, follow link to survey 	
Other Representatives	CBE - Laura Hack <ul style="list-style-type: none"> North High School is officially opening in Fall 2023 Calgary got 6000 new students into the system in the last year 	
Community Advisors & Guests		

Standing Committee	Sub-Committee/Team	Updates	Motions & Actions
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Executive Update	President & Executive Officers	<ul style="list-style-type: none"> • Introduction of prospective new Board members: • December Board get-together? • New Budget - need to schedule a meeting in the first 2 weeks of November to make a draft • Need to review our current organisational chart 	<p>A Motion was made: "BE IT RESOLVED THAT the NHCA elect new members to the Board of Directors." All in Favor, None Opposed, Motion Carried</p>
Office	Executive Director: Yana	<ul style="list-style-type: none"> • 2 new platinum sponsors \$2500 - Servus and Connect First • 1 Silver • Lots of reaching out recently for gift of joy sponsorships 	
Finance	Director:		
	AGLC (Vacant)	<ul style="list-style-type: none"> • Casino December 28, will work with office staff to put out a call for volunteers from the community 	
	Grants (Amanda)	<ul style="list-style-type: none"> • Currently still working on Gift of Joy funding, waiting for responses on two different grants • Will look into opportunities for 	

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		new funding for positions	
Projects & Programs	Director	<ul style="list-style-type: none"> Update: No 	
	Seniors	<ul style="list-style-type: none"> Update: No 	
	Sports & Ice Rinks	<ul style="list-style-type: none"> SoccerTech update: main spring program has one format, other ones have a different format that doesn't require membership -> need to find a program sponsor Working on establishing a basketball program with MENA 	
	Newsletter	<ul style="list-style-type: none"> Readership has been pretty consistent, highest in September Revenue: \$953 September 	
	Arts & Crafts	<ul style="list-style-type: none"> Youth and Adult programs heavily asked for during our community engagement 	
	General Events	<ul style="list-style-type: none"> Shed Project is currently in the engagement stage 	
Community Relations	Director:		

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	Government Relations	<ul style="list-style-type: none"> • Need to connect with Save Nose Creek group 	
	Volunteer Relations	<ul style="list-style-type: none"> • Volunteer Fair held at Vivo on Monday Oct 24 • Great quality traffic, most people interested in PEP or leadership roles! • Plan to hold 2 volunteer events per year, need to work on getting sponsorships for volunteer recognition awards • Casual hours: 292 hours Sept/Oct • PEP hours: 310 hours Sept/Oct 	
	Member Relations	<ul style="list-style-type: none"> • 437 active members, no active programs right now to drive memberships <p>No Report</p>	
	Business Relations	<ul style="list-style-type: none"> • Need to establish a committee • Attainable Homes initiative - build homes on land, facilitate the purchase of a home for people who can't save a deposit -> have offered a 	

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		deal where they would build our facility in exchange for a piece of our land to use for home units. We are exploring this opportunity further.	
Planning & Development	Director:		
	Gardens	<ul style="list-style-type: none"> • Wrapped up for the season 	
IN-CAMERA MEETING		No In-Camera Necessary	
MOTION TO ADJOURN		<p>A Motion to Adjourn was called at 7:pm.</p> <p>All in Favor, None Opposed, Motion Carried</p>	