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Northern Hills Community Association

Sept 28, 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. • Lots of activities this summer: <ul style="list-style-type: none"> • 5 great summer students, thanks to all our community and government partners for helping with our funding • We carried on public engagement throughout the summer, got some great feedback from the community • Food Truck Frenzies were busy all summer; showed us that local markets are really popular and wanted in the community - Christmas market coming up with 40 vendors! • Volunteer fair this fall • Gift of Joy coming up December 10-17; first fundraiser this past week (Fit Ninja) 	
Ward 3 Office	<p>Sarah Parchewsky present. Clward3@calgary.ca</p> <ul style="list-style-type: none"> • 311 reports for last month - lawn maintenance, tree concerns • Ward 3 WC applications are open • Councillor Mian is meeting with 4 Cas in the North tomorrow • WCEF, Activate YYC, Embrace the Outdoors, Energizing Spaces • Interactive art display competition going on, please post in the community • Reach out for meeting request on budget concerns 	

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MLA Calgary North East Office	Rajan Sawney not present.	
MLA Calgary North Office	Colleen Winhold present. <ul style="list-style-type: none"> Looking for a volunteer list so we can send out thank you cards Queen's Medal award available, applications open until October 10th Coffee Chat last Sunday, door-knocking a lot to get community feedback Alberta.ca - you can subscribe to the news feed and get everything from the government out every day Evanston Middle School announcement this week. 	
MLA Calgary Beddington Office	Josephine Pon not present.	
MP Calgary Nose Hill Office	Jax Owchar present. <ul style="list-style-type: none"> Busy summer, MP was out in the community at various events, including a couple of Food Truck events Federal Parliament reconvened last week, MP attended the service for Queen Elizabeth II Wanted to thank Ian for attending the CA and President meeting recently Will be coming back to Calgary for Truth and Reconciliation Day events, then back to Ottawa Hearing from constituents regarding cost of living and passport troubles 	
MP Calgary Skyview Office	George Chahal not present.	
Vivo Representative	Aimee Johnston present. <ul style="list-style-type: none"> Still running with rental spots, drop in for court sports Installing more public bike spaces Still projecting an opening in early 2023 New staff will be coming on board 	

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CPS Liaison	<p>Eric Neilson present.</p> <ul style="list-style-type: none"> • Summer fairly quiet • Coventry sign was driven into this summer, having conversations with the City and residents regarding repair • Grandparents scam still ongoing in the community • Plans have recently come out for some traffic pattern changes in Panorama - delayed until they can find a contractor • Please invite me to community events! • BSC group - have seen a prowler in Harvest Hills, apparently were told not to report to police 	
NPC	<p>Angela Williams present.</p> <ul style="list-style-type: none"> • Covid relief funding is now over. • See full report here. 	
Other Representatives	<p>CBE - Laura Hack</p> <ul style="list-style-type: none"> • Orange shirt day throughout CBE on Friday (no school), Fort Calgary event is on 10-12:30 • North High School - will be getting a construction update this fall, will pass it on as soon as available • Naming Survey for high school will be going out this fall to advise the Board on a suitable name • 1 year capital plan, 4 schools are on the docket for modernization (none specifically in the Northern Hills) • Board voted on closing Lewis Dean school, write into boardoftrustees@cbe.ab.ca for any input <p>Harvest Hills Hub</p> <ul style="list-style-type: none"> • Events this summer were super successful: • Parade of Garage Sales • Plant Exchange • Summer Fest • Book Swap/Kids Makers Market 	
Community Advisors & Guests		

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Standing Committee	Sub-Committee/Team	Updates	Motions & Actions
Executive Update	Ian & Executive Officers	<ul style="list-style-type: none"> • Board Involvement • Treasurer needed - need to either recruit someone or appoint an existing director temporarily • ELM (https://www.calgary.ca/communities/enhanced-landscape-maintenance.html) • NSRA Membership Proposal - potential for us to present a plan to the NSRA for inclusion into their membership funding model 	All in Favor, None Opposed , Motion Carried
Office	Executive Director:	No Report	
	IT	A Motion was made: “BE IT RESOLVED THAT the NHCA implement automatic renewals for memberships within the membership software.”	All in Favor, None Opposed , Motion Carried
Finance	Director		
	Grants (Amanda)	<ul style="list-style-type: none"> • Currently working on looking for grant funding for Gift of Joy. • Always have eyes open for funding for Panorama Garden project. 	
Projects & Programs	Director		
	Sports & Ice Rinks (vacant)	<ul style="list-style-type: none"> • Soccer Tech responsiveness 	
	AHIH	<ul style="list-style-type: none"> • Update: No 	

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	Business Plan (vacant)	<ul style="list-style-type: none"> Engagement Results New Revenue Analyst 	
	General Events (vacant)	<ul style="list-style-type: none"> Gift of Joy We lost two of our main grants that we had secured before and we will need to cover that with operational funds, and we must be prepared to cover the cost of the program in case of a lack of grant funding: A motion was made “BE IT RESOLVED THAT the NHCA approves up to \$2000 of operational funds for the Gift of Joy program.” A motion was made “BE IT RESOLVED THAT the NHCA approves up to \$3000 of operational funds to be spent for upfront costs for the Gift of Joy program as additional funding is waiting for approval.” <ul style="list-style-type: none"> Pump Track Project 	<p>All in Favor, None Opposed , Motion Carried</p> <p>All in Favor, None Opposed , Motion Carried</p>
Community Relations	Director:		
	Volunteer Relations (Amanda)	<ul style="list-style-type: none"> Tons of work done this summer on plan for volunteer recruitment, retention and tracking Volunteer Fair week of October 24? 	
Planning & Development	Director	No reports	
IN-CAMERA MEETING		No In-Camera Necessary	

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MOTION TO ADJOURN		<p>A Motion to Adjourn was called at 8:12pm.</p> <p>All in Favor, None Opposed, Motion Carried</p>	