

Items	Business	Completed or person responsible
<p><b>Present:</b></p> <p><b>Guests:</b></p> <p><b>Regrets:</b></p>	<p>Elizabeth, Phil, Mike, Rosalie, Krista, Grace, Shauna, Micah, Dan, Randy</p> <p>Karen Kennedy, David Prodan, Gary St. Amand (Acting Director), Caitlin Beaton (Director, Community Programs &amp; Services)</p> <p>Albert</p> <ol style="list-style-type: none"> <li>1. Meeting called to order 7:24 pm</li> <li>2. Motion to approve agenda (Krista/) Carried.</li> <li>3. Motion: To approve minutes from Dec 1, 2015 as amended (Krista/Dan) Carried. Motion: That letters sent to public, board will have time to review and that support be shown by a motion (Phil/Grace) Carried.</li> </ol>	<p>Meeting chaired by Micah</p> <p>Minutes taken by Rosalie</p>
<p><b>Guest/ Partners:</b></p>	<p><b>Bissell Centre:</b> Service delivery model design taskforce with internal and external stakeholders done, surveyed neighbourhood, and held discussions on poverty reduction. Trying to shift focus to community development, from poverty to prosperity. Community participation coordinator has been hired who has organized new programming. Redesigning the drop in to allow more engagement, achievement of client goals, helping people move out of poverty. Work with the neighbourhood, space for meetings. Ideas raised: 'clean and green' activity could be undertaken with other agencies and the neighbourhood, include agency users as volunteers at neighbourhood events, advertise CL events at Bissell, have Bissell attend CL events. Dam requested sharing the neighbourhood survey. Phil will contact Gary.</p> <p><b>CRC:</b> nothing pressing</p> <p><b>E4C:</b> David reported, letter written to Edmonton Oilers Community Foundation thanking them for rink redevelopment. Letter will also be written by MCL to the Foundation. Mike will do so. Proposes that the Clean Up date be changed for 2016 to the last week of May (28<sup>th</sup>). Presented a budget for \$4700 and wish to have a stronger relationship with league for recruitment of volunteers. Have \$3500 in the budget so will discuss further in March. Phil will assist with fund development. Relationship with E4C discussed; thanks expressed to David for his role in an excellent partnership.</p> <p><b>Revitalization:</b> January 15 deadline for annual report. Jane would like us to also advertise dates for upcoming events. Motion (Dan/Elizabeth) to invite Revitalization Steering Committee to come to our February meeting.</p>	
<p><b>Standing Items</b></p>	<p><b>Action Item Review:</b></p> <ol style="list-style-type: none"> <li>1. Dec 10 Community Conversation, 20 people attended, good format, diverse group of people, new person volunteered for sub committee (Kevin). Committee will meet again</li> <li>2. Correspondence: EFCL 100 anniversary (Rosalie will call Gary),</li> </ol>	

	<p>Green Shack survey (Shauna)</p> <p>Outgoing letter to province written by Mike re housing. Discussed and supported by those present.</p>	
<p><b>Committee Reports</b></p>	<p>1. <b>Executive</b>; see written president report. Set the AGM date for March 19. Committee: Mike, Shauna, Phil. All are entering their 2<sup>nd</sup> year term, need to know if interested in remaining on the board. Nomination committee: Micah, Rosalie. Also opportunity to have community conversation on a topic. Board members will be polled. Lori Shortreed, chair of the Intercultural Centre will be invited to an upcoming board meeting.</p> <p>2. <b>Finance</b>; casino report deadline January 16.</p> <p>3. <b>Recreation</b>; Rink very busy, 150 people attended the McCauley Cup, cut the ribbon for the little grand opening of the rink redevelopments, Nail Yakopov, an Oiler, attended, gave out signed sticks, good police presence and speech. Dan, Grace and Elizabeth hosted the New Year's Eve celebration went well. Thaks to Elizabeth for her help. Opened Dec 4<sup>th</sup>, 726 people used the rink with the exceptio of the McCauley Cup event. Expanded hours over Christmas. City offering 'Learn to Skate' lessons for 7 Wednesdays.</p> <p><b>Soccer</b>: The Emza North Zone AGM voted that it be mandatory to run both indoor and outdoor soccer programs. Changes in registration process, families will need to register on line (will still need to assist some to register because of language issues). Will need more soccer volunteers and the committee has plans for recruiting volunteers. Grace recommends that we try the new system for the upcoming year, impact..there may be additional equipment registration costs. Motion (Mike/Rosalie) That the MCL continue a soccer program for the upcoming year. Carried</p> <p>4. <b>Communication</b>; Randy has updated the website. Needs more photos. Others encouraged to post events on the google calendar. Google video tutorial on google calendar will be shared by Micah. Randy recommends using Shaw for land line, cost \$25/month.</p> <p>5. <b>Planning/Zoning (Phil)</b>; Did follow up on interested members, sent out a doodle poll but not many participated. Will try again.</p> <p>6. <b>Membership/Events/Clean up</b>; see written report. Motion (Dan/Phil) to purchase an urn. Carried. Board encouraged adding to volunteer list that will be on the Google drive. Volunteers will be recognized at the AGM in some capacity. Send suggestions to committee.</p> <p>7. <b>Safety Council</b>; nothing to report</p>	
<p><b>Upcoming events</b></p>	<p><b>AGM March 19, 2016</b></p>	

<b>Adjournment</b>	9:56 pm – Motion to Adjourn	
<b>Next Meeting</b>	Tuesday, February 2, 2016	

**1. Action Items:**

<b>#</b>	<b>WHAT</b>	<b>Who</b>	<b>Due</b>	<b>Status</b>
1	Letter of feedback for E4C	Mike	February	
2	Invite Lori Shortreed of Intercultural Centre to board	Executive	March	
3	Board Member Orientation	Rosalie/Krista	February	
4	Steering committee for new facility	Micah, Phil, <b>Dan</b> , Grace, Randy, Elizabeth, Krista	February	
5.	Bissell Centre	Phil	January	Done
6.	Phone Number	Randy	January	Done