

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, Grace, Shauna, Randy, David, Albert</p> <p>Brian Gibbon, MLA Ass't, Shannon Bowler, Dirsta Frankie, Wild Heart Collective</p> <p>Shauna, Dan, David Prodan, E4C; Karen Kennedy, CoE CRC</p> <ol style="list-style-type: none"> <li>1. Meeting called to order 7:05 pm</li> <li>2. Agenda approved. Motion (Elizabeth/Mike) Carried</li> <li>3. Motion: To approve minutes from April 2016 (Elizabeth/Grace) Carried.</li> <li>4. Rotating Chair Volunteers: Mike &amp; Phil</li> </ol>	<p>Meeting chaired by Phil</p> <p>Minutes taken by Rosalie</p>
<p><b>Guest/ Partners:</b></p>	<p><b>Karen Kenndy, CoE CRC;</b> no report but sent copy of community sign proposed by Viva Italia &amp; Revitalization. Comments – looks very utilitarian, could it have an added design to look better, also would like a key.</p> <p><b>David Prodan, E4C;</b> no report, sent his regrets due to illness.</p> <p><b>McCauley Revitalization;</b> Guests from Wild Heart Collective reported on the Meet Me in McCauley Market scheduled for June 4 &amp; July 9, both coinciding with other events. 96 St will be blocked from 108 – 107 A Ave. 10 – 4 pm, free family activities, bouncy castle, food trucks, fresh food market, local sellers, educational component. Cost \$42/table unless from the community and have an educational component. Need to bring own table and tent.</p>	
<p><b>Standing Items</b></p>	<p><b>1. Action Item Review:</b></p> <ul style="list-style-type: none"> <li>▪ Letter of thanks to Oiler Fdtn; done</li> <li>▪ Calendar for the year; Rosalie/Shaulna/Grace will create</li> <li>▪ Brian Gibbons; Mike &amp; Shauna will meet with him</li> <li>▪ Remand Centre Fact Finding; Phil did and shared the response. City has no interest, province interested in selling and will keep the league informed</li> <li>▪ Safe Needle Site articles; articles shared, also talked to StreetWorks who have hired a consultant, Ann Goldblatt. Need to keep track of this issue so will request the schedule of her work.</li> <li>▪ Board Orientation Booklet; feedback requested from chairs, none given. Some committees have not met.</li> <li>▪ Safety Ideas; Dave attended the AB Ave AGM and reported on their efforts to have neighbors get to know each other, both at the agm and by having a free block party kit, neighbourhood watch presentations. He was not able to attend a Safety Council meeting which has three priorities for the upcoming year. Suggests that we be more proactive. Have Community Liaison Constable attend a League meeting. Agreed to do so. Will also pursue buying a block party kit. All league board encouraged to join the</li> </ul>	<p>Executive</p>

	<p>Walkabout scheduled for June 29. Abundant Community Initiative will also help in neighbors getting to know each other. David interested in being a block connector.</p> <p><b>2. Abundant Communities;</b> Support Team met, have people interested in being neighbourhood connector, will interview and have person attend a league meeting.</p> <p><b>4. Correspondence:</b></p> <ul style="list-style-type: none"> <li>• Garage Sale at the Carrot on Saturday, May 7</li> </ul> <p><b>5. Outgoing Correspondence:</b> none</p>	
<p><b>Committee Reports</b></p>	<p><b>1. Executive Report:</b></p> <ul style="list-style-type: none"> <li>• Board Conduct Review -could include ground rules, confidentiality signature, email code of conduct since they are easy to misread (Grace will provide example from other group), define respect where all opinions are valued. Rosalie will edit the document.</li> <li>• Housing Moratorium; submission to Executive shared with board, mayor also challenged other neighborhoods to do their fair share. Request made for Mike to share progress made on that front from his employment efforts. Agreed to do so.</li> <li>• Mission/Vision/Planning; agreed to use part of June meeting to do so and ask Karen to assist. Also needed for facility development efforts.</li> </ul> <p><b>2. Treasurer Report;</b> financial statements emailed to board. Rosalie suggested supporting the McCauley Swim Club and will pursue with Corinne. Casino will be held Aug 6/7 – David, Grace and Phil able to volunteer.</p> <p><b>3. Recreation;</b> did not meet but Grace reported on soccer. 2 teams, many kids had to be transferred to other leagues, not enough kids to complete a team. Buying soccer equipment, jerseys and other items. The team that took the provincials had to split up so not part of program. Current program with EMSA is proving difficult for McCauley to participate in, lots of driving, paperwork, technology hoops for parents. Recommend that we run a family friendly soccer program that is less work and more affordable which concentrates on U4 – grade 2. (Free Footie happens in the schools for grades 3-6). Could partner with neighboring leagues, held in local parks. Grace will pursue after the soccer season is completed. Could also purchase equipment for that effort with current casino dollars.</p> <p><b>4. Rink Facility Development Committee;</b> survey input needed by May 5, give to Dan. Intend on having another community conversation in June to garner more feedback and move the project forward. Looking to have a logo for campaign efforts. Suggestion made to remove ‘rink’ from the name of the committee and to have a league logo created rather than one just for this effort.</p> <p><b>5. Safety Council;</b> no report, will schedule for June</p>	

<b>Other Business</b>	Brian Gibbon said that the MLA office also has a 10x10 tent, 6 ft folding table and 4 chairs that are available for use.  David inquired about use of the popcorn maker at non-league events. No policy exists but agreed he could borrow it for a Unitarian event.	
<b>Upcoming events</b>	McCauley Clean Up, May 28 HOTC, June 4/5	
<b>Adjournment</b>	8.57 pm – Motion to Adjourn	
<b>Next Meeting</b>	Tuesday, June 7, 2016	

**1. Action Items:**

#	WHAT	Who	Due	Status
2	Framing a year calendar	Rosalie/Shaua/Grace	June	
3	Meet with MLA Ass't, Brian G	Mike/Shaua	June	
4.	Board Orientation Committee review	All Chairs	June	
5.	Block Party Kit	Grace to cost out		
6.	Express concerns to Safety Council	Dan	June	
7.	Invite Community Liaison Constable to League meeting	Phil		
8.	Safe Needle Site follow up Consultant work timelines	Phil	June	
9.	Board Conduct Review (Email code of conduct)	Rosalie Grace	August	
10.				