

Items	Business	Completed or person responsible
<p>Present:</p> <p>Guests:</p> <p>Regrets:</p>	<p>Elizabeth, Phil, Mike, Rosalie, Grace, Shauna, Randy, David, Shauna, Dan</p> <p>Brian Gibbon, Mason MLA Ass't, Taro Hasimoto, E4C; Karen Kennedy, CoE CRC</p> <ol style="list-style-type: none"> 1. Meeting called to order 7:05 pm 2. Agenda approved. Motion (Elizabeth/Dan) Carried 3. Motion: To approve minutes from May 3 2016 (Elizabeth/Randy) Carried. 	<p>Meeting chaired by MIke</p> <p>Minutes taken by Rosalie</p>
<p>Guest/ Partners:</p>	<p>Taro Hasimoto, E4C; has been at the job 3 months, impressed with the creative, vibrant community. Clean Up had 63 volunteers, filled 7 bins, 65 pick ups, \$600 Bin grant received, Chinese Business Assoc. will sponsor 2 trucks next year. Has an invoice for league for \$1960.</p> <p>McCauley Revitalization; Community Walk About June 29, details will be forwarded when available.</p> <p>Karen Kennedy, CoE CRC; did vision/mission exercise with board, will write up suggested statements which can be fine-tuned at a later time.</p> <p>Development permit on rink site will expire November, formal application was submitted for extension while community explores the possibilities of a permanent facility.</p> <p>Will have 2 leaders with Green Shack program. Playground will have sand removed, replaced with engineered wood fibre. Door fixed to the amenity building. Fountain yet to be fixed. Sign; revisions will be sent to us. Big Belly garbage already vandalized.</p> <p>Brian Gibbon, MLA Ass't; CPTED analysis of Giovanni Caboto Park and the Piazza Plaza businesses. Will share with the league. May be good to meet with Via Italia, Revitalization, Councillor McKeen, Chinese BRZ to discuss safety concerns & communication so not all working in silos.</p>	
<p>Standing Items</p>	<p>1. Action Item Review:</p> <ul style="list-style-type: none"> ▪ Calendar for the year; Grace gave items to Randy, now on website calendar, other items Rosalie/Shana will produce ▪ Safe Needle Site consultant timeline; Phil will do for July ▪ Board Orientation Booklet; Mike will resend the booklet to committee chairs for feedback. Deferred to July. ▪ Safety Council Concerns; Dan could not attend the last meeting, meetings held every three months, at minimum, the league needs a second member on the council. Mike shared history of the council when he was a member 4 years ago, when it was larger and more open (20 people), current structure is an attempt to be more effective. Perception is that safety issues are not being addressed 	

	<p>adequately; community residents do not have a voice. Phil will communicate with Revitalization chair on Terms of Reference and share concerns.</p> <p>2. Abundant Communities; Stacey Emmerzael hired as the Neighborhood Connector. Request by Support team to pay registration for Deepening Community Conference in Edmonton, June 7-9. Insufficient information provided on agenda for proper consideration. Motion: (Phil/Shalna) Under these circumstances we make an exception to the policy on spending money. Carried. Motion: (Rosalie/Shalna) To spend \$900 on conference registration. Carried. 1 abstention. Suggestion made to create a budget line for training and conferences. Stacey Emmerzael will attend the July meeting. AC will report every two months.</p> <p>4. Correspondence:</p> <ul style="list-style-type: none"> • McCauley Day Care, 35 Anniversary celebration. Would like the league to partner on the event. Motion (Rosalie/David) to partner with them on the event. Carried. Membership Committee will take the lead. • Epcor invitation for involvement in creation of a mural alongside of the LRT tracks on their fence. Rosalie will inform board members of details <p>5. Outgoing Correspondence: none</p>	
<p>Committee Reports</p>	<p>1. Executive Report: (see full written report on agenda) Request that when asking for board input, the emails be only sent to board members (not committee members as well). Agreed to do so, apology given. Request for board member email addresses attached to our league website/shaw account be researched or use of communication technology.</p> <p>2. Treasurer Report; Shauna reported \$40,000 in general account. Spending deadlines on casino donation not clear, will be seeking clarification. Question about ability to spend casino funds on building fund. Rosalie/Shalna will research and report at August meeting. Shauna also requested members to sign up for the upcoming casino. Rosalie met with Corinne of the McCauley Swim Club; request will be presented at a future meeting.</p> <p>3. Recreation; see written report.</p> <p>4. Rink Facility Development Committee; see written report. Seeking youth input this month via a bike clinic event.</p> <p>5. Zoning/Planning; see written report.</p> <p>6. Membership; see written report.</p>	
<p>Other Business</p>		
<p>Upcoming events</p>	<p>Community Walk about June 29, 2016 7 – 8:30 pm, meet at Rhema Chapel</p>	

Adjournment	Motion to Adjourn	
Next Meeting	Tuesday, July 5, 2016	

1. Action Items:

#	WHAT	Who	Due	Status
1	Framing a year calendar	Rosalie/Shaugauna/Grace	August/Sept	
2	McCauley Swim Club	Rosalie	August	
3.	Board Orientation Committee review	All Chairs	July	
4	Block Party Kit	Grace to cost out	July	
5.	Express concerns to Safety Council	Phil	July	
6.	Epcor Mural	Rosalie	August	
7.	Safe Needle Site follow up Consultant work timelines	Phil	July	
8.	Board Conduct Review (Email code of conduct)	Rosalie Grace	August	
9.	Use of Casino funds	Rosalie/Shaugauna	August	