

Items	Business	Completed or person responsible
<p>Present:</p> <p>Regrets:</p> <p>Guests:</p>	<p>Elizabeth, Phil, Mike, Rosalie, Shauna, David, Dan, Grace, Darren, Albert</p> <p>Taro Hasimoto, E4C; Jane Molstad, David H., Karen Kennedy, CoE; B Gibbon, Brian Mason</p> <ol style="list-style-type: none"> 1. Meeting called to order 7:05 pm 2. Agenda approved. Motion (Mike/Elizabeth) Carried. Request made to get the agenda out earlier to give ample time to read. 3. Motion: To approve minutes from July 5 2016 as amended (Mike/Elizabeth) Carried. 	<p>Meeting chaired by Phil</p> <p>Minutes taken by Rosalie</p>
<p>Guest/ Partners:</p>	<p>Jane Molstad, David, McCauley Revitalization; Streetscaping on 107 A Ave almost finished, 106 St underway. Street poles will be replaced on 95 & 97 streets starting next year (due to tax levy that extends over 20 years). Double lighting design. Feedback requested via a survey to be returned to Jane.</p> <p>Taro Hasimoto, E4C; Step Into Art event includes poetry, dance, music. Artist Collective will participate at Fall Fiesta, have a mask making activity. MiXDown at Mile Zero on Sept 24th with poetry, music, dance & theatre. Intercultural Youth Arts Celebration planning an event on 3rd Friday of July. Taro willing to be supportive of recreation efforts and will join the Recreation Committee.</p> <p>Karen Kennedy, CRC; 6 new lights on the amenity bldg., sand replace with wood fibre, reseeded soccer fields, two staff at Green Shack program, bookings for the park have been limited to honour the community's wishes and the Friendship Garden was maintained by city staff.</p> <p>Brian Gibbon, Brian Mason; legislature will sit end of October, verbal invitation to visit the legislature & federal bldg. Formal invite forthcoming.</p>	
<p>Standing Items</p>	<p>1. Action Item Review:</p> <p>Framing a general year calendar; presented as a working document, committee can add relevant dates as needed.</p> <p>Board email Conduct Review; presented by Grace and Rosalie as first draft, feedback requested by 18th of September.</p> <p>Block Party Kit; Grace has priced out items, will share document</p> <p>Swim Club; Rosalie met with them, presented their proposal, answered questions. Motion (Mike/Rosalie) To support the Friends and Families of McCauley Society swim club with \$15,000. Motion defeated. Two abstaining. Motion (Rosalie/Darren) To support the Friends of Families of McCauley Society swim club with \$5000. Motion carried. 2 abstaining.</p>	

	<p>EPCOR; no update, Rosalie will report in October.</p> <p>Use of Casino Funds; need to spend \$48,000 of our casino money by March 2017 (KIDS casino donation received in March of 2015. Current approved/rejected uses of casino funds shared. Karen reminded us that money can also be used for building projects.</p> <p>Follow up with Eliza; Mike met with her, apologized for not responding in a timely manner.</p> <p>2. Abundant Communities; Stacey will attend next month, maybe Howard too.</p> <p>3. Correspondence: none</p> <p>4. Outgoing Correspondence: none</p>	
<p>Committee Reports</p>	<p>1. Executive Report:</p> <ul style="list-style-type: none"> • CIOG grant is in. • Area Benefits; some issues raised about the committee and a Community Benefit Agreement. Hearing held at city hall at which Dan spoke positively about his experience with the committee. Mike is of the opinion that the process was dysfunctional, and an inadequate CBA was in place with concerns not getting heard. The committee will meet in November to discuss those issues and fix terms of reference. <p>2. Rink Facility Development; engaged the youth with a bike repair clinic. 50 people came, about 25 kids. Thanks to MEC for a \$200 donation and to McCauley Apartments for delivering flyers.</p> <p>3. Financial Report; Casino went smooth, great volunteers. Raised the question if we want to move away from the Yellowhead casino</p> <p>4. Safety Council; How should the community respond to crime and safety concerns? Ideas expressed: start up a neighbourhood Watch, patrols on the street like Alberta Ave, dog walkers. Could form our own Safety Committee to be more proactive. Could involve more residents outside of the board. Do legwork that Revitalization Safety Council can't do (e.g. meet with residents individual concerns). Hold next quarterly meeting on safety concerns, advertise for members for the committee, board members gather concerns, bring to the board meeting. Block Connectors can discuss on their blocks. Decided to hold a meeting October 18, 7 – 9 pm. David, Mike, Derrin, Shauna, Phil willing to organize.</p> <p>5. Recreation; renewal of KIDS contract outstanding. Shauna and Phil will follow up.</p>	
<p>Other Business</p>	<p>Fall Fiesta; Motion (Dan/Derrin) to increase the budget to \$3000. Carried.</p>	

Upcoming events	Fall Fiesta, September 17, 2016	
Adjournment	Motion to Adjourn	
Next Meeting	Tuesday, October 4, 2016	

1. Action Items:

#	WHAT	Who	Due	Status
1	Board Conduct Review (Email code of conduct)	Rosalie Grace	Oct	
2	Block Party Kit	Grace	Oct	
3.	Epcor Mural	Rosalie	Oct	
4.	KIDS contract	Phil/Shauga	Oct	