

Items	Business	Completed or person responsible
<p>Present: Regrets: Guests:</p>	<p>Elizabeth, Phil, Rosalie, Shauna, Darren, Albert, Mike, Grace Dan, David Prodan, Taro Jill Hoselton, Karen Kennedy, Anais Sinclair 1. Meeting called to order 7:03 pm 2. Agenda approved. Motion (Darren/Elizabeth) Carried. 3. Motion: To approve minutes from Oct 4, 2016 as amended (Elizabeth/Shaua) Carried.</p>	<p>Meeting chaired by Mike Minutes taken by Rosalie Elizabeth timekeeper</p>
<p>Guest/ Partners:</p>	<p>1. Anais Sinclair, interested in being a block connector 2. Partners: E4C; Darren reported that they are wanting to help with rink programming, planning a 20th anniversary of their office in January, would like the league to contribute \$500. Rosalie will send the proposal form to David. Asked if league interested in co-sponsoring coffee houses. Revitalization; Rosalie reported that planning was done for 2017 in the four areas: celebration, safety, sustainability, and building. Will share the ideas when receive City of Edmonton; Karen reported that ‘Learn to Skate’ will be Wednesday nights during Jan/Feb. Poster requested for Intercultural Centre and social media. Karen will be retiring at the start of March 2017. She will be missed.</p>	
<p>Standing Items</p>	<p>1. Action Item Review: Board email Conduct Review; Rosalie and Grace presented the policy. Motion (Phil/Albert) to pass the revised Board of Conduct Policy and Email Code of Practice. Carried. Suggestion made to have board members sign the policy or to orient them at the first meeting after the AGM. Block Party Kit; Recommendation from Recreation to purchase the basic kit. Motion (Grace/Rosalie) to spend up to \$1000 to do so. Carried. Email Grace if see items on the list for sale. Rink Contract with KIDS; Phil met with Al Hamilton, KIDS passed a motion to continue with a contract akin to the past year with the exception of utilities. Phil and Shauna will continue to work on the contract. Sustainability of this agreement has not been addressed, will be done this year. Website Updates; Rosalie has not made headway. Jill interested in assisting. Rosalie will train her. Bouncy Castle; Shauna reported that the insurance recommends that the league use it for our own purposes only. She will ask for their opinion in writing if used at joint sponsored events.</p>	

	<p>Lending League Assets; Recreation Committee will take responsibility to manage assets, will create guidelines and a sign out process.</p> <p>2. Abundant Communities; suggestion made to set targets.</p> <p>3. Correspondence: Brian Mason invite to fall session. Jubilee Theatre offering 25% discount for league members. FC Edmonton emails frequently with discounted ticket offers.</p> <p>4. Outgoing Correspondence: none</p>	
<p>Discussion & Decisions</p>	<p>1. Review of Oct 18 Community Conversation on Safety; summary of the discussion was shared with the board (see document). Problem properties were a main concern. Need for coordination between efforts on crime and safety in the community. Rosalie informed at Revitalization that REACH applying for staffing for two years to coordinate efforts (the league was not informed nor asked for a letter of support.)</p> <p>Actions identified:</p> <ul style="list-style-type: none"> • Work through Abundant Community efforts, hear safety concerns via block connectors • League maintains contacts with other stakeholders; are additional eyes on street • Work with other leagues on problem properties to work on leveraging political will, change municipal regulations if needed • Write a letter to the mayor/province for more supportive housing (address systemic issues) • Contact REACH to ensure consultation with community residents occurs • Share our summary with attendees and stakeholders • Build functioning relationship with stakeholders, how do we move forward, work together? <p>2. Board Recruitment & Orientation; Question raised if we have sufficient processes in place to recruit and orientate board members. By-laws do not specify that nominations be accepted from the floor at AGM. Important that potential board members are informed, that participation at that level is a good fit as volunteer. Best to meet prior. The first meeting of the board could also be a social meeting and orientation. Phil will draft for December.</p>	
<p>Committee Reports</p>	<p>1. Executive Report: Safe injection sites again in news, will be housed in existing health facilities using a harm reduction model. Phil will contact Ann Goldblatt for an update.</p> <p>2. Recreation; Grace will provide written report for next month. Met with rink schedule, wanting to extend hours. Planning for McCauley Cup and New Year's eve events. Held 'Rink has gone to the Dogs' in September, 3 musical jam sessions. Halloween evening had a good turnout. Food items held in the office should be kept at the rink building.</p>	

	3. Rink Facility Development ; Phil reported. Good progress being made, public consultation plan done, preparing RFP for architects, will have community meeting for feedback in the new year, \$5000 needed in the budget for expenses relation to project.	
Other Business	In camera session held.	
Upcoming events	1. Church Street Rezoning, Wednesday, Nov. 2, Studio 96	
Adjournment	Motion to Adjourn	
Next Meeting	Tuesday, December 6, 2016	

1. Action Items:

#	WHAT	Who	Due	Status
1	Rink Contract with KIDS	Phil/Shaina	Dec	
2	Board Recruitment	Phil	Dec	
3	Website Updates	Rosalie/Jill	Dec	
4	Lending League Assets	Recreation	Dec	
5.	Bouncy Castle	Shauna	Dec	
6.	Safe Injection Site Update	Phil	Dec	