

Items	Business	Completed or person responsible
<p><b>Present:</b></p> <p><b>Regrets:</b></p> <p><b>Guests:</b></p>	<p>Elizabeth Mcewan, Phil O’Hara, Rosalie Gelderman, Shauna Forsyth, Darren Pielak, Mike Van Boom, Dan Glugosh, Jill Hoselton</p> <p>Grace</p> <p>Karen Kennedy, David Prodan, Taro Hasimoto, Brian Gibbon</p> <ol style="list-style-type: none"> <li>1. Meeting called to order 7:07 pm</li> <li>2. Agenda approved. Motion (Rosalie/Mike) Carried.</li> <li>3. Motion: To approve minutes from Nov 1, 2016 (Dan/Elizabeth) Carried.</li> </ol>	<p>Meeting chaired by Phil</p> <p>Minutes taken by Rosalie</p> <p>Elizabeth timekeeper</p>
<p><b>Guest/ Partners:</b></p>	<p><b>E4C;</b> David and Taro reported that the 20<sup>th</sup> anniversary is set for Feb 10 at Sacred Heart Church. Plan a community pasta dinner with entertainment. League will receive an invite. Request to have the league contribute \$500. Rosalie will send the proposal form to David. Annual Clean Up planned for June 10<sup>th</sup>. E-waste now costs to dispose. They will prepare a budget (43500 - \$4500). Youth Cultural Arts Festival planned for July 21, 11 am – 9 pm in Giovanni Caboto Park. Steering committee seeking a place to meet, suggestion made to meet at Intercultural Centre and request a rental subsidy. Suggestion also made to tour the centre and maybe hold a board meeting there as well.</p> <p><b>City of Edmonton;</b> Karen reported that the city is undergoing a reorganization that redefines the role of CRC’s. Many already do not meet with community leagues. Some will be assigned to public involvement, parkland development; a few remain to be contacts to all leagues citywide. Other changes: Green Shack programming to Rec Facilities, booking of Giovanni Caboto to Civic Events. Karen has written a history on the park, to keep it a neighbourhood destination (no power, parking and limited bathrooms) and needs neighbourhood reservations for next year prior to end of this year. Concern about losing the current contact with a CRC and their assistance. Phil will write a letter advocating their role with leagues and share with Scott McKeen, EFCL, and city managers.</p> <p><b>Revitalization;</b> See attached the planning done for 2017 in the four areas: celebration, safety, sustainability, and building. Partnering on some of the initiatives could be considered.</p>	
<p><b>Standing Items</b></p>	<p><b>1. Action Item Review:</b></p> <p><b>Rink Contract with KIDS;</b> KIDS gave a contract akin to the past year, utilities reviewed and determined that the costs are in line. Motion (Shauna/Mike) To sign the McCauley Rink Operating Agreement with KIDS for 2016-17 based on the same numbers as the previous year. Carried. Dan abstained. Phil and Shauna will address sustainability of the rink operations in the coming year.</p>	

	<p><b>Website Updates;</b> Rosalie met with Jill. Jill updated the home page, requests that bios be no more than 75 words (some need updating and edited for brevity) and will redesign the board minute page (some may be archived and available upon request). Thanks expressed to Jill.</p> <p><b>Bouncy Castle;</b> As requested in writing, the insurance company recommends that the league use it for our own purposes only. Use of the asset will be incorporated in the guidelines.</p> <p><b>Lending League Assets;</b> Recreation Committee will create the guidelines for February meeting.</p> <p>2. <b>Abundant Communities;</b> Will report next meeting.</p> <p>3. <b>Correspondence:</b> Request for \$1000 for Deep Freeze Festival from Arts on the Avenue. Motion (Rosalie/Darren) To support the Deep Freeze Festival with \$1000. Carried. Two dissenting votes. Suggestion made to review our proposal application the next meeting.</p> <p>4. <b>Outgoing Correspondence:</b> 1. Letter to Development Appeal Board re Hope Mission increasing shelter beds, expressing our concern about this move being counter to the spirit of the moratorium and the need to consult with the community. The letter was shared previously with the board via email. Time sensitive response required due to short notice given. 2. Letter on restriction of VLT's in La Dolce Café written to AGLC Board to support Revitalization and Viva Italian Business Association.</p>	
<p><b>Discussion &amp; Decisions</b></p>	<p>1. <b>Jill Hoselton;</b> Motion: (Rosalie/Darren) to appoint Jill Hoselton to the McCauley Community League Board. Carried.</p> <p>2. <b>2017 Draft Budget;</b> Circulated by Shauna. Please send questions and additional budget requests to her prior to the next meeting. E.g. Should there be a budget for summer soccer program?</p> <p>3. <b>Board Recruitment &amp; Orientation;</b> Phil drafted a policy for board recruitment that includes the creation of a Nominations Committee that recruits, identifies and screens potential members prior to the AGM, where the slate would be elected and no nominations would be accepted from the floor. Motion: (Rosalie/Shaina) To accept the policy in principle with further details to be added. Carried. Concern that the process not be too intimidating for community members. Mike volunteered to strike a committee, seek other community members to join, and seek EFCL resources.</p>	
<p><b>Committee Reports</b></p>	<p>1. <b>Executive Report:</b> Safe injection sites will be housed in existing health facilities using a harm reduction model. Phil contacted Ann Goldblatt. A public meeting seeking input could be held in February.</p> <p>2. <b>Zoning/Planning/Advocacy:</b> Anticipating a city report on concentration of pharmacies and slot machines and possible relationship to crime.</p>	

	<b>3. Safety Council;</b> Elizabeth reported that she is doing an photo inventory of vacant lot property on 95, 96 and 97 streets from 105 – 111 avenue. REACH meeting on Safety, December 12. Rosalie and Mike will attend.	
<b>Other Business</b>	In camera session held.	
<b>Upcoming events</b>	REACH meeting on Safety, December 12	
<b>Adjournment</b>	Motion to Adjourn	
<b>Next Meeting</b>	Tuesday, February 7, 2016	

**1. Action Items:**

<b>#</b>	<b>WHAT</b>	<b>Who</b>	<b>Due</b>	<b>Status</b>
1	Lending League Assets	Recreation	Feb	
2	Review Project Application	Rosalie	Feb	
3	Safe Injection Site Meeting	Phil	Feb	
4	Letter to city re CRC's role	Phil	Feb	
5.	Nomination Committee Update	Mike	Feb	
6.	Budget input	All	Feb	