

Items	Business	Completed or person responsible
<p>Present:</p> <p>Regrets:</p> <p>Guests:</p>	<p>Elizabeth Mcewan, Phil O'Hara, Rosalie Gelderman, Shauna Forsyth, Darren Pielak, Mike Van Boom, Dan Glugosh, Jill Hoselton, Grace Kuipers, Albert Bernard</p> <p>Heather O'Hearn (CoE CRC); Taro Hasimoto (E4C), Greg & Stephanie Lane (residents), Colin Chong (House of Refuge Mission), Robert Elzen (landlord), Andy Wierenga (rep for Dansens, landlord), Roma Stepaniuk (resident)</p> <ol style="list-style-type: none"> 1. Meeting called to order 7:07 pm 2. Agenda approved. Motion (Albert/Grace) Carried. 3. Motion: To approve minutes as amended from Dec 6, 2016 (Darren/Elizabeth) Carried. 	<p>Meeting chaired by MIke</p> <p>Minutes taken by Rosalie</p>
<p>Guest/ Partners:</p>	<p>E4C; Taro reported that the 20th anniversary is now set for March 10 at Sacred Heart Church. Youth Cultural Arts Festival planned for July 21, 11 am – 9 pm in Giovanni Caboto Park. Needed additional guitars for the class but two that had been loaned out were returned. Suggestion made to partner with a guitar shop for strings and repairs.</p> <p>City of Edmonton; Heather introduced herself, has 7 years experience as an CRC in Downtown neighborhoods, and experience in facility development. Pleased to be our CRC in McCauley.</p> <p>Revitalization; 2016 Annual Report being printed, included a MCL annual report as well again. Also articles in the BMNews give details.</p>	
<p>Standing Items</p>	<p>1. Action Item Review:</p> <p>Rink Contract with KIDS; Done.</p> <p>Website Updates; updated, some bios still needed, previous years minutes are archived. Only current year minutes will be on site.</p> <p>Lending League Assets; Tabled.</p> <p>Project Application; tabled, wrong version in board package. Suggestion made to have those requesting money to come to the board meeting to present and respond to questions.</p> <p>2. Abundant Communities; Mike reported that a public meeting will be held in March with a call out for potential block connectors. Howard Lawrence willing to attend. Darren, Elizabeth, Dan, Robert Elzen interested in attending. Request made to send out the role of Block Connectors to board members since they may know others that may be interested. Plan to advertise the meeting via a flyer.</p>	

	<p>3. Correspondence: Public Washroom survey, Norwood Blvd consultation proceedings, DIYalogue session on Feb 23 for tools for engaging diverse communities. Governance Fundamentals: Introductory Training for Board Members (Darren and Jill interested in attending).</p> <p>4. Outgoing Correspondence: 1. Phil wrote a letter advocating the role of CRC's with leagues and sent to the Deputy City Manager. Letter also sent to City Councillors and Mayor on the SDAB decision made on the additional shelter units that is inconsistent with the social housing moratorium.</p>	
<p>Discussion & Decisions</p>	<p>1. E4C Request for Financial Support for 20th Anniversary Celebration. Motion (Grace/Darren) to support E4C with \$500 request. Carried. 1 abstention.</p> <p>2. AGM; mid April date proposed to be held at Intercultural Centre, April 22/23. Grace and Phil will organize further.</p> <p>3. Board Recruitment & Orientation; Mike presented a Board and Volunteer Recruitment Proposal that would have the league work with neighbourhood partners (BMNews, Revitalization, Safety Council, Intercultural Centre) to jointly recruit volunteers. Board nominees would be met with to orient them to the work of the board and policies (e.g. Code of Conduct), to see if the board or a committee might be the best fit. Discussion ensued on how this policy would be perceived by the community, how it would be communicated to members, if the 'interview' process would be intimidating to some, if bylaws still allow for someone to challenge the policy at the AGM. Motion (Phil/Dan) to continue to accept nominations from the floor for the upcoming AGM. Carried. 2 abstentions. Rosalie will assist Mike on a Nominations Committee. Shauna and Mike indicated their intention to not stand for another term.</p> <p>4. 2017 Draft Budget; Elizabeth declared a potential conflict of interest in that she is on the board of HOTC. Since she does not personally benefit from that role, she can vote on the budget. Motion (Shauna/Rosalie) To accept the amended budget as presented. Shauna thanked for all her work.</p> <p>5. MCL Safety Initiatives; REACH meeting held this evening but no one was able to attend.</p> <p>6. Community Consultation - Safe Injection Service; BMHC will be a site for safe injection service. Flyers will be delivered to all residents within a 4-block radius and offered tours of the BMHC. The board will host a community consultation on the issue but community will not have a vote or veto. Planning Committee of Phil and Darren. Will try to plan for March 2 or 6. Will flyer the neighbourhood for the meeting (with the Abundant Community meeting on the reverse side).</p>	
<p>Committee Reports</p>	<p>1. Executive Report: B&G wants to know if we want to continue to meet at their site. Decided to continue to do so and try to hold events at the Intercultural Centre rather than board meetings (difficult to gain entry for meetings). Rosalie and Mike met with</p>	

	<p>agencies involved in the Enhancing Intercultural Dialogue project. Plan to do Photo Voice art project to address racism.</p> <p>2. Treasurer’s Report: Financial statement for the year-end presented. Will be reviewed by John Gee and Alison Slivak.</p> <p>3. Recreation: Minutes from October distributed. In addition, there was a Halloween Fire Pit, New Year’s Eve event, McCauley Cup that were well attended. 660 people have used the rink in the 23 days the rink was open. Learn to Skate is popular, the ice is appreciated. 3 groups/schools also use the rink. Will meet with Parkdale/Cromdale to discuss a neighbourhood soccer program. Important for EMSA not to reserve the soccer fields at Giovanna Caboto. Heather will double check. Kids wanting to register for EMSA will need to go to Highlands.</p> <p>4. Rink Facility Development; surveys were completed at numerous events, business plan close to completion. Need new members for committee since Karen and Krista no longer attending. Current committee: Phil, Dan, Daren, Elizabeth and Stephanie. Next step will be drawings of possibilities. Dan will share an electronic copy of the survey results.</p>	
Other Business	In camera session held.	
Upcoming events		
Adjournment	Motion to Adjourn	
Next Meeting	Tuesday, March 7, 2017	

1. Action Items:

#	WHAT	Who	Due	Status
1	Lending League Assets	Recreation	April	
2	Review Project Application	Rosalie	March	
3	Safe Injection Site Meeting	Phil/Darren	March	
5.	Nomination Committee Update	Mike/Rosalie	March	