

Items	Business	Completed or person responsible
<p>Present:</p> <p>Regrets:</p> <p>Guests:</p>	<p>Phil O’Hara, Rosalie Gelderman, Shauna Forsyth, Darren Pielak, Dan Glugosh, Grace Kuipers, Jill Hoselton</p> <p>Elizabeth McEwan, Mike Van Boom, Albert Bernard</p> <p>Karen Kennedy (retired CRC), Heather O’Hearn (CoE CRC); David (E4C), Greg & Stephanie Lane (residents), Claudio Wong, Sandy Pon</p> <ol style="list-style-type: none"> 1. Meeting called to order 7:09 pm 2. Agenda approved. Motion (Dan/Grace) Carried. 3. Motion: To approve minutes as amended from Feb 7, 2017 (Darren/Grace) Carried. 	<p>Meeting chaired by Phil</p> <p>Minutes taken by Rosalie</p>
<p>Guest/ Partners:</p>	<p>Chinatown Project: Claudio Wong-Rusnak (CoE), Sandy Pon (China Benevolent Assoc.), focusing on north business area, have done an economic strategy, Chinatowns generally are challenged across Canada if do not receive city attention/funds. Economic strategy: strong small and medium businesses, be a destination zone. Seeking support from community on vision: keep informed, combine efforts on addressing common issues (social disorder, parking). Timeline - present to council in June.</p> <p>E4C: David reported that all league board members are invited, please R.S.V.P. re: the 20th anniversary March 10 at Sacred Heart Church. Global Fusion Youth Cultural Arts Celebration planned for July 21, 11 am – 9:30 pm in Giovanni Caboto Park, scaled back funding request to \$5000. Suggestion made to create a parking and waste management plan. Motion (Rosalie/Dan) To support the Global Fusion Youth Celebration with \$5000 grant. Carried. Jill volunteered to join the planning committee. McCauley Community Clean Up budget presented. Phil willing to help organize event.</p> <p>City of Edmonton: Karen thanked for her time with us as CRC and all the contributions made to the league. We hope to still see her at community events. Heather reported on follow up re: bathroom survey and short turnaround on participation - Phil talked to city about it. Soccer field not booked by EMSA, league will finalize soccer program days soon (public bookings start March 31). Green Shack - will get full day and 2 staff. Breathe, Edmonton’s Green Network Strategy. Board members encouraged to check out the draft strategy and provide feedback. Jill able to attend the March 15th event lunchtime event.</p> <p>Revitalization; 2016 Annual Report printed & delivered door to door, included a MCL annual report.</p>	
<p>Standing Items</p>	<ol style="list-style-type: none"> 1. Action Item Review: items discussed elsewhere 2. Abundant Communities/Intercultural Dialogue: public meeting will be held March 27 for people interested in being block leaders (location tba), all will receive personal invites. Intercultural Dialogue project addressing racism/end poverty now strategy will be doing a 	

	<p>photo voice project, gathering stories of life in McCauley. Project launch date is May 6.</p> <p>3. McCauley REACH: next meeting will be held March 23, 5 – 7pm. Phil, Rosalie, Mike, Dan receive invites.</p> <p>4. Correspondence: see letters attached to agenda - Scott McKeen re Medically supervised injection sites, EFCL membership sales campaign (will not participate), Church Street rezoning letter from city planner (goes to council next month), acknowledgement of letter in support of CRC role.</p>	
Discussion & Decisions	<p>1. Project Application: presented by Rosalie. Suggestion made to have those requesting money \$1000 and over to come to the board meeting to present and respond to questions. Application will reflect that change.</p> <p>2. AGM; mid April date proposed to be held at Intercultural Centre, April 22. Grace, Phil and Shauna will organize further.</p> <p>3. Board Recruitment & Orientation; Rosalie reported that a number of people have been approached; two indicated interest, reaching out to an aboriginal resident, also approached Winnie from Intercultural Centre for suggestions.</p> <p>4. Community Consultation - Safe Injection Service Debrief; most found the meeting to be well organized, good discussions held at most tables (not all), suggestion made to have evaluation forms at these events. Notes are being typed up and will be sent to all participants and shared at AGM.</p>	
Committee Reports	<p>1. Executive Report: no report</p> <p>2. Treasurer’s Report: no report</p> <p>3. Recreation: Meeting this week.</p> <p>4. Rink Facility Development: no report</p>	
Other Business	In camera session held.	
Upcoming events	20 th Anniversary of McCauley Apartments E4C Dinner/Coffee House March 10, Sacred Heart Basement	
Adjournment	Motion to Adjourn 9:56 PM	
Next Meeting	Tuesday, April 4, 2017	

1. Action Items:

#	WHAT	Who	Due	Status
1	Lending League Assets	Recreation	April	