

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, Mike Van Boom</p> <p>Elizabeth McEwan, Albert Bernard</p> <p>Heather O’Hearn (CoE CRC); Taro (E4C), Lyall Brenneis & Samuel Juru (CoE), Mike Siek & Gautam Karnik (Heart of the City)</p> <ol style="list-style-type: none"> 1. Meeting called to order 7:09 pm 2. Agenda approved. Motion (Grace/Phil) Carried. 3. Motion: To approve minutes of March 7, 2017 (Grace/Shauga) Carried. 	<p>Meeting chaired by Mike</p> <p>Minutes taken by Rosalie</p>
<p>Guest/ Partners:</p>	<p>Heart of the City Festival: June 4/5, Mike and Gautam talked about the mission and history of the festival, presented plans for this year (partnering with Mile Zero Dance, again having a spoken word tent, engaging youth), have had successful friend-raisers and currently have a 17 person board. The event will be promoted on McCauley League Facebook and website.</p> <p>Community Wellness Services: Lyall (City of Edmonton) presented the concept of the centre that would serve vulnerable persons with complex needs; a co-located service Hub, augmenting the capacity of existing agency partners to serve that population 24/7. Discussion ensued with the many inner city agencies that hope to expand services with limited consultation with the community league.</p> <p>E4C: Taro reported that they are sponsoring a tent for HOTC. Global Fusion Youth Cultural Arts Celebration planned for July 21, 11 am – 9:30 pm in Giovanni Caboto Park. Showcase and open auditions will be held May 7th at Studio 96 – public welcome. McCauley Community Clean Up; Shauna will need to apply for the bin grant rather than E4C, David willing to assist. Suggested to have community league T-shirts (or vests) that would increase visibility. Phil willing to help organize event. Will do a flyer drop, back side of HOTC flyer.</p> <p>City of Edmonton: Heather reported soccer field booked for league for May and June. Grants available for leagues was emailed, Rosalie will check. See handout for further info: Big Bin list (June 17/18 & Sept 23/24 at Commonwealth Stadium), Jane Walk on May 5-7, dates booked for the park and application for booking. The Park Bench, monthly newsletter from the City was shared as well.</p> <p>Revitalization: an Indigenous booklet was delivered door to door.</p>	
<p>Standing Items</p>	<ol style="list-style-type: none"> 1. Action Item Review: item discussed in recreation report 2. Abundant Communities/Intercultural Dialogue: public meeting held March 27 to launch the project for this year. Naomi Pahl already meeting with residents. Intercultural Dialogue Photo Voice project public launch May 6. All are invited. Request to contribute \$500 to the cost of the food. Will fill out project application first. 3. McCauley REACH: Rosalie attended the March 23 meeting, has 	

	<p>not received minutes.</p> <p>4. Correspondence: City of Edmonton, Waterpark will be operational from May 19 – September 18.</p>	
<p>Discussion & Decisions</p>	<p>1. AGM; April 22, 3 – 5 pm at St. John’s Lutheran Church. Grace, Phil and Shauna organizing. Give names of volunteers to Grace so they can be recognized. Draft annual report sent to board, send revisions to Rosalie.</p> <p>3. Board Recruitment & Orientation; Mike reported that three members have been approached – Greg Lane, Adam Snider, and an aboriginal resident, Darrel. Current board members willing to stand need to be re-elected for a second two-year term. Jill and Darren need to be ratified. Mike and Elizabeth will be leaving the board. Maximum is 12 members so will have a full slate since one position is in flux. Orientation booklets needed for May meeting.</p> <p>4. Medically Supervised Injection Service Follow up; Notes were sent to all participants and board members, will be shared at AGM. Will also be shared with Federal MPs (Diotte and Sohi) and provincial MLA’s. Phil will do so.</p>	
<p>Committee Reports</p>	<p>1. Executive Report: no report</p> <p>2. Treasurer’s Report: no report</p> <p>3. Recreation: minutes shared of last meeting, which includes the guidelines for borrowing of league assets. Soccer registration at Rink Trailer April 6 & 13, needs assistance and membership forms. Bouncy castle follow up. To use at public events, need a binder with instructions on how to install and need manufactures’ information that it was tested for fire (Alberta Elevating Devices & Amusement Rides Safety Association - AEDARSA). Shauna will look for the invoice. Family Day event went well despite the lack of ice – showed that no skating events can be hosted at that site. Idea of garage sale on June 17 lines up the Revitalization event, Hallelujah Garage Sale. Rosalie will connect with Stephanie/Jane to partner with that event. Committee will be meeting April 12. Block club activity kit will be purchased soon.</p> <p>4. Rink Facility Development: Dan met with Heather and the business case is underway. Cannot use casino monies until business case is done. Will provide update for the AGM.</p> <p>5. Zoning Report: Met with the city planner twice about Church Street rezoning. Aim is to maintain the heritage character, not lose housing and puts restriction on size and location of businesses (on corners only). Committee would like a motion to support the rezoning proposed by the city. Moved by Dan/Darren. Carried. A public hearing will occur next.</p>	
<p>Other Business</p>		

McCauley Community League (MCL) Minutes	April 4, 2017
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Upcoming events	AGM: April 22, 3-5 pm, St. John's Lutheran Church McCauley Community Gathering (Intercultural Dialogue Launch): May 6, 11- 3 pm, Intercultural Centre	
Adjournment	Motion to Adjourn 9:56 PM	
Next Meeting	Tuesday, May 2, 2017	

1. Action Items:

#	WHAT	Who	Due	Status
1	Correspondence to MPs and MLAs re. Community meeting notes	Phil	May	
2.	Bin Grant	Shauna	May	
3.	League Board Orientation Booklets	Rosalie	May	