



AUBURN BAY COMMUNITY ASSOCIATION BOARD MEETING
Wednesday, September 8, 2021 at 7:00 p.m. | Held Online

MINUTES

1. Introductions of Guests and Board Members

Carla Obuck (D), Terri Bostrom (D), Mark Coates, Paul Rees (D), Leanna McMillan (D), Lisa Eyamie (D), Joylynn Matheson (City of Calgary), Jennifer McIntosh

2. Round table discussion (10-15 minutes)

3. Call to Order by Chair (Terry Richard) at 7:02 p.m.

4. Approval of Agenda - Approved by Terri Bostrom, seconded by Mark Coates.

5. Approval of past Minutes - [June 5, 2021](#) - Approved by Lisa Eyamie, seconded by Mark Coates.

6. Reports from Advisors and Affiliates

a. **MLA Matt Jones' Office** - no update

b. **Councillor Shane Keating's Office** - no update

c. **Liaison Officer (no representative available)**

d. **Neighbourhood Partnership Coordinator**

- i. Scheduling conflict in October, but will be in attendance at November meeting.
- ii. **AGLC Gaming licence:** in process
- iii. [Organizational Health Service Measures Survey & Tool](#) - used in report back to Council (will connect with Carla on this).
- iv. **Priorities:** There is an opportunity to discuss priorities for the upcoming year. We could pick two or three to focus on and move the needle before the next AGM. Potential to add to the November agenda.
- v. **Grants** - [Active Transportation Fund is opening soon](#).
- vi. **Community Learning Sessions** - run by volunteers from CAs on specific topics. On Sept. 25, Riverbend CA is running a free online session for 1.5 hrs on how they moved their accounting processes online. [Learn more here](#).

e. **Tom Kmiec's Office (no representative available)**

f. **Auburn Bay Residents' Association/Auburn House**

- i. No new updates. Next meeting is September 9, 2021.

g. **Trico Centre** - no updates

7. President's Report (Terry)

- a. Nothing new to update. Thank you to all the volunteers and to Carla for their work on the community garden.

8. Treasurer's Report - no update

9. Social Media Updates/Communications Report

- a. Need to finalize the job posting descriptions. Paul to support posting these.
- b. Leanna to support the development of a high level content strategy to inform comms in the upcoming months.

10. Community Garden Update

- a. **Update:** Site is up and running and going well. Have had a few vandalism incidents and are working with CPS to help mitigate issues through additional drive-bys, etc.
- b. **Water update:** FYI - The City said they can grant access to the water on the north line of the CA site through the irrigation lines. There is potential for them to pay the cost for accessing the water source on a scheduled basis.
- c. **Request for land:** Would like to motion that we do proceed with getting the LOC on the CA site (parcel). Motioned by Carla Obuck and seconded by Lisa Eyamie.
 - 1. Next steps: Joylynn will process now that the motion has been made.
Once LOC is signed, we will need to get permission from the neighbours that surround the site to get their permission to move forward.
- d. **Other:** Urban farm - Josh is looking to build an urban farm on the LRT site once the Community Garden has moved (through hands-on growing - no direct connection to the CA).

11. Sports & Events Report

- a. **Making Spirits Bright** - this event will be moving forward. Grant money has been awarded (\$3K) and we have an opportunity to add some new elements this year.
- b. **Parade** - do we take the chance with potential restrictions? At the next CA meeting, we will need to make a decision either way and confirm the date.

12. Newsletter Updates (no updates - still need to find volunteer to support this)

13. Other business not covered above

- a. Meetings will move to the 2nd Wednesday of each month starting January 2022 (Motioned by Carla Obuck, seconded by Paul Rees).

14. Next meeting is scheduled for October 6, 2021

15. Adjournment at 7:49 p.m (Terry Richard motioned to adjourn, seconded by Carla Obuck).