



AUBURN BAY COMMUNITY ASSOCIATION BOARD MEETING  
Wednesday, October 9, 2024 at 7 p.m. | Held Online

**MINUTES**

**1. Introductions of Guests and Board Members**

Evan Spencer; Carla Obuck (D); Leanna McMillan (D); Erica Martin (D); Jaclyn Damboise (D); Cole Andew; Tiffany Winters (D).

**2. Round table discussion** (not needed)

**3. Call to Order** by Chair (Carla Obuck) at 7:05 p.m.

**4. Approval of Agenda.** Approved.

**Approval of past minutes.** Approved.

Carla Motion to approve minutes and agenda from September meeting. Seconded by Tiffany.  
No objections. Motion is passed.

**5. Reports from Advisors and Affiliates (N/A)**

- **Matt Jones' Office** - n/a
- **Evan Spencer Office** - Evan Spencer - [report](#)
  - **Committee involvement:** Informed the CA of the various committees he chairs and/or is involved in. Both City-related and separate.
  - **Watermain - what's happening now?** Comprehensive reviews underway, accelerated water loss program and water utility rates. Water utility rates will be going up.
  - **2023-2024 snapshot:** Green Line (preserve as much value as possible), Rezoning (I stand by my division and the fact that Calgary needs to embrace change) and Budget (City has not been keeping pace with growth plus inflation).
  - **Auburn Bay Updates:** School waste on pathways, traffic coordinator improvements and pedestrian safety.

Q: Process for feedback for traffic calming and concerns around some of the changes.

- **Community Resource Officer** - n/a

- **Neighbourhood Partnership Coordinator** - Joylynn - n/a
- **Tom Kmiec's Office**
  - The House is back in session as of Mid. September before breaking for Thanksgiving week.
  - Tom's office is there to assist with CRA, IRCC, EI or any other federal government-related
  - Carla is the recipient of the King Charles Coronation for her volunteer contributions.
- **Auburn Bay Residents' Association/Auburn House**
  - AGM was October 3 was well attended.
  - A lot of residents expressed that they didn't know who the RA Board was.
  - Opportunity to learn from these discussions as a CA and leverage some ideas such as shortening the newsletter, forming sub-committees, etc.
  - October 14 from 4-6 is Community Conversations. CA needs to be there. Let Carla know if you can attend.

#### **6. President's Report - no update.**

#### **7. Treasurer's Report**

- As part of our Casino Licence, we have to provide an annual report. This is what we receive and how we spend it.
- Everything needs to be taken from the Casino account so it's coming from out of separate accounts and requires 2 expense reports.

#### **8. Social Media Updates/Communications Report**

- FB Followers: 4,794
- FB New Followers: 53
- FB Post Engagement: 1,721
- IG Followers: 1,404
- IG Accounts Views: 399
- IG Accounts Interactions: 10

#### **9. Community Garden Update**

- Looking to get people more involved.
- Need to get the concrete blocks in and we're going to hire a local artist to paint numbers on the beds.
- Looking to get a quote from 24-7 electric for what it would cost to get electrical added to the site.

#### **10. Newsletter Updates**

- New e-newsletter has been sent out.
- RA considering being included in

#### **11. Community Events**

- Waiting to hear back from Foothills soccer re: cheque.
- **Casino** - January 3-4: Need volunteers
- **Autumn in the Bay**: finalizing vendors.

#### **12. Other business not covered above - n/a**

#### **13. Next meeting** is November 13, 2024.

#### **14. Adjournment** at 7:51 p.m.