

Winston Heights - Mountview Community Association
Board of Directors' Meeting Minutes
Apr 2, 2024

Agenda

Present: Alex Reed, Werner Harahap, Jeff Haussacker, Scott Duncan, Marcia Xaiver
Guest: Eric McKenzie

1. Call to Order 7.30 pm

2. Land Acknowledgement

The WHMCA would like to acknowledge that we are on Treaty 7 territory, the traditional territories of the Blackfoot Nations, including Siksika, Piikaini, and Kainai, the Tsuut'ina Nation and Stoney Nakoda First Nations. We acknowledge all the many First Nations, Metis and Inuit whose footsteps have marked these lands for centuries.

3. Approval of the April Agenda

Moved: Werner Seconded: Tyler Motion: Carried

4. Approval of the March Minutes

Moved: Jeff Seconded: Tyler Motion: Carried

5. Outstanding/Ongoing Business

5.1. Bylaws

5.1.1. Scott will review, draft and make suggested changes for January.

5.1.2. The Secretary will change and register the updated bylaws - **ONGOING**

5.2. Review of policies and procedure documents for updates. **ONGOING**

6. Partner Reports

6.1. Neighbourhood Partnership Coordinator

6.1.1. Multiple grants are available. See report.

6.2. City Councillor

6.3. Calgary Police Liaison

6.4. MLA

6.5. MP

7. Committee Reports

7.1. Executive Committee

7.1.1. Motion: The Board approves appointing Scott Duncan as chair of the Nominating Committee.

Moved: Jeff Seconded: Marcia Motion: Carried

7.2. Facilities & Operations

7.2.1. Report attached

7.2.1.1. Kitchen: Eric M. requested cut sheets (dimensions) of fridge & stove. Architects are running behind and haven't started our project yet. Marcia & Tyler will email Eric to confirm what the project stage deadlines are.

7.2.2. Motion: The WHMCA Board rescinds the following motion from December 5, 2023:

Moved: Jeff Seconded: Tyler Motion: Carried

The WHMCA Board approves replacing the West Hall HVAC, the Boardroom/Office HVAC, and the Closed Circuit TV system immediately. As part of this motion:

(a) The board acknowledges that the overall cost is estimated to be \$47,212.

(b) The board will apply for a grant from the City of Calgary Capital Conservation Grant program which will cover \$35,409.

(c) The board approves spending \$11,803 of Casino funds already in hand.

7.2.3. Motion: The WHMCA Board approves replacing the West Hall HVAC, and the Boardroom/Office HVAC immediately. As part of this motion:

Moved: Werner Seconded: Scott Motion: Carried

(a) The board acknowledges that the overall cost is estimated to be \$35,847.00.

(b) The board will apply for a grant from the City of Calgary Capital Conservation Grant program which will cover \$26,885.25.

(c) The board approves spending \$8,961.75 of Casino funds already in hand.

7.3. Community Garden: Briefly reviewed February 21st committee minutes.

7.4. Planning & Development: No report provided. Meeting on April 4th will discuss whether a position will be developed regarding the city-wide R-CG policy.

8. Motion to adjourn the meeting at 8.19pm

Moved: Jeff Seconded: Tyler Motion Carried

Next Board Meeting: Tuesday, May 7, 2024