

Attendees

Officers

Position	Name	Present	Absent	Regrets
President	Chris	x		
Vice President	Shree	x		
Secretary	Bernadette	x		
Treasurer	Mamatha	x		
Past President	Melissa	x		

Directors

Position	Name	Present	Absent	Regrets
Activities Director (Adult, Family, Neighbourhood Club, Sports)	Marina	x		
Buildings & Grounds	VACANT			
Communications	Heather			x
Fundraising	VACANT			
Grants Coordinator	Karen	x		
Membership	Sandy			x
Planning & Transportation	Ivy	x		
Safety Director	Lionel	x		
School Liaison	VACANT			
Sustainability	Erin	x		

Guests

Position	Name	Present	Absent	Regrets
NRC representative	Heather Teghtmeyer			x

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Agenda

1. Call to Order @ 7:04 pm
2. Land Acknowledgement (1 minute) - Melissa
3. Welcome & Introduction of Guests - Chris
4. Approval of the Agenda (1 minute)

Motion: to approve agenda. Motion made by Mamatha. No amendments to Agenda made.

5. Approval of Previous Minutes - (1 minute)

Motion: to approve previous minutes. Motion made by Karen. Seconded by Marina. All in favor.

6. Financial Matters and Requests (20 minutes)

- a. Financial update - Mamatha

AGLC report will be completed once access to new cards is obtained. Will present the financial report at the next Board meeting.

Action: Mamatha to forward monthly financial reports in advance to Bernadette so that they can be sent out with other Board meeting documents.

- b. Grant update - Karen

Canada Student (STEP) grant deadline to hire a student is coming up in November for next summer. Karen has updated information within the Grant folder with input from Erin and Kurena. Goal is to create a standardized method of accounting that can be used when new grants are received to ensure grant applicants take responsibility for managing successful grants.

Action: Karen will update/share Grant folder documents with Mamatha.

7. New Business (20 minutes)

a. Changed/tweaked Board Meeting format - Melissa

The *New Business* section of the Board Meeting Agenda has been moved to early in the meeting. Rationale for this change is to leave sufficient time to discuss new and upcoming issues.

b. Rink Manager Position - Melissa

The [rink manager position](#) for 2023-24 was advertised in NGCL News (October 9, 2023). Andrew (rink volunteer) recommended NGCL hire a rink manager to coordinate the volunteers. Chris suggested that a rink manager may not be needed for the entire season, but only for the initial establishment of the rink, and that volunteers could then manage it thereafter. He estimated that volunteers would be required to flood the rink (2-3 shifts/week at least initially).

Motion: to hire a rink manager (student) up to a maximum of \$1000 for season. Motion made by Melissa. Seconded by Erin. All in favour. No further discussion. Motion carried.

Action: Chris to connect with Andrew to get an estimate of hours required to get the rink up and running. Request Heather repost the position with salary and role expectations included..

c. Community Conversation - Melissa

A community conversation is in the planning stages. This conversation is in response to/in follow up to the protests and counter protests around 'parental rights' held outside the Alberta Teachers' Association Building (142 Street and 111 Avenue). Beth Sanders has been asked to facilitate this/these conversations. Melissa has already applied for a City grant to cover the cost of a facilitator. Beth suggested we start with a small (diplomatic) group to try out the process and then open it up to the larger community. The point of this conversation is not to change peoples' beliefs, but to bring community members together to have a respectful conversation, hear perspectives, and look for common ground, and ensure accurate information is shared.

Action: Melissa to continue conversations and planning with Beth Sanders.

8. Business Arising from the Minutes (30 minutes)

- a. Corporate donation policy update - Sandy (deferred)

Sandy and committee have been working on the [NGCL Donation policy](#).

9. NRC Update - Heather Tegtmeyer (Regrets)

Heather provided the [October 2023 Community Relations Report](#), and the following updates: The City Manager (Andre) was invited to attend a NGCL Board meeting. Heather T is putting together NGCL information for him, and will share this with the Board and confirm a date once known. Discussion ensued around what to speak to the City Manager about with suggestions about sustainability committee activities and to highlight activities in abundant communities.

Heather attended a Net Zero Project with Chris and Erin along with all the communities who applied for the federal grant. The purpose was to move everyone through the Checkpoint #1 document and the Business Case. Still waiting to hear about the status of the grant.

North Glenora was invited to participate in the Memorial Pilot Project (via Blues Lacrosse Plaque Project). Melissa and Jim are working through the initial assessment questions. Will be meeting with Jim to discuss the project further.

Action: Heather T to notify NGCL Board when the meeting date is set with the City Manager, and request ideas from Board members for ideas.

10. Correspondence and Announcements - None

11. Committee and Project Reports (30 minutes)

- a. Safety - Encampment Groat Road update - Lionel

Lionel to investigate the damage caused by the encampment fire in the green area along Groat Road. He has put forward a request to the City for a clean up of the area; however it may be weeks before they attend to it. He's had some phone calls from concerned community members about future encampments. Lionel wants to discourage mob mentality that wants to drive unhoused people out of our neighbourhood. He's waiting to hear an update from Councilor Andrew Knack re: other surrounding communities' experiences with this issue. He has also contacted Bent Arrow (Indigenous people support) and is waiting to hear back from them.

Discussion followed around the role of the Board in addressing community members' concerns about encampments. Suggestion made to have a clear process to direct members to, similar to the

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information sent out to the community about 'problem properties'. Other actions the NGCL Board could undertake would be to advocate to municipal governments for appropriate and timely supportive housing and longer term solutions to the housing crisis.

Action: Lionel to put together a NGCL process for community members about encampments that outlines the Board's position and includes options/resources for those concerned with encampments. Heather M to distribute this information via a NGCL News bulletin.

b. [Planning and Transportation Committee \(Reader Board Update\)](#) - Chris

No update. Surveyor not able to show up in September for pictures to be taken around the proposed site.

Action: Chris to rebook meeting with surveyor to take pictures.

c. [Planning and Transportation \(P & T\) update \(Zoning Bylaw Renewal Initiative\) update](#) - Ivy

Ivy reported concerns about narrowed streets with parking on both sides (E.g., 108 Street) which become inaccessible for emergency vehicles such as fire trucks to enter.

Action: P & T committee to follow up with City re: issue of blocked access for emergency vehicles.

d. [Membership committee & membership information sharing update](#) - Sandy (deferred)

e. [Sustainability Committee update](#) - Erin

- i. [Schoolyard Project](#) - Draft of the [Project Manager](#) job description for the Schoolyard project was circulated to the Board. Once finalized the advertisement will be posted widely utilizing job type platforms such as Indeed. Erin received suggestions/feedback to improve information contained within the draft job description.

Action: Erin to revise the posting and send it to Karen for further review.

- ii. [Air quality policy for NGCL](#) - Erin identified the need for NGCL to have a policy for cancellation of outdoor events secondary to smokey air conditions. Standard used as the threshold for canceling outdoor activities in schools is "7". Members agreed that this should also be the standard followed by NGCL.

Action: Members to be notified of canceled outdoor NGCL activities via the NGCL website.

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North Glenora Board Meeting Minutes
 October 10, 2023 @ 7:00 PM
 In Person at NGCL Community Centre

Motion: to adjourn meeting made by Melissa.

Adjournment @ 8:40 pm

Next NGCL Board Meeting (November 14, 2023 at 7 pm)

Board Signatures

Bernadette Chevalier

Bernadette Chevalier
 NGCL Secretary
 November 14, 2023

Christopher Hyde

Chris Hyde
 NGCL President
 November 14, 2023

Pending Actions from previous Board Meetings

Date	Action	Director Assigned	Status
March 14, 2023	Board to follow up on The Grocery People fundraiser	?Treasurer (Fundraising - vacant)	
May 9, 2023	North Glenora Blues Commemorative Plaque	Melissa	Connect with Jim re: plaque placement in Hall for interim (until City changes made) Jim is connecting with other Blues players regarding potentially putting items in the display case.
May 9, 2023	Process to have NGCL recognized as an 2SLGBTQ+ friendly community league update	Heather M & Wendy	EFCL has tons of resources we can access including posters, brochures and stickers for the hall door. Looking into the costs, will report back in September.
June 13, 2023	Indigenous Peoples Day / Land Acknowledgement	Melissa	Melissa to connect with Metis Nation of Alberta to see if they can give recommendations on including an acknowledgement of Metis region 4.

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