

McKenzie Towne Council (MTC) - Board of Directors Meeting

Tuesday, October 20, 2015 at 6:00 p.m.
McKenzie Towne Hall
(40 McKenzie Towne Blvd. SE)

MEETING MINUTES

PRESENT: LAURA ST. CROIX; JAMES BOYLE; UTE DAVIES; BRIAN HENDERSON; JAYDEL GLUCKIE

ABSENT: ROB VAN GASTEL; MALIK AMERY; SHAUNNA BOYD; JIM FITZ-MORRIS

GUESTS: CHRISTINE HEMMINGER – GENERAL MGR; SHELDON KINGCOTT – PROPERTIES MANAGER

ITEM

1. **Call to Order** - Meeting called to order at 6:05 p.m. by Chair Brian Henderson.
2. **In Camera** – none
3. **Open Meeting** –
4. **Introduction and Attendance** – Sheldon Kingcott, Properties Manager MTC

MOTION: “That we excuse the absence of Laura St. Croix from the August 11, 2015 Board Meeting”.

Moved by: Jaydel Gluckie; Seconded by: Brian Henderson.

CARRIED

5. **Amendments to Meeting Agenda** - none
6. **GM Report** – General Manager Christine Hemminger

The 2015-2016 First Quarter Report was submitted for review and discussion.

A resident has contacted a board member and complained about the front area at Inverness Macs store, that it is dirty and un-kept. MTC has no say as to what commercial entities do with their property. Suggest that they contact the building owner.

The same resident expressed concern over the upkeep and maintenance of the corner of Promenade Way and Inverness Lane. This is where the City of Calgary had a truck parked all winter pumping out the Inverness Pond. MTC maintains these areas, but they do not repair damage from various City departments. Suggested they contact 311.

A board member asked if staff knew what was being done with the McKenzie Towne Blvd. trees that were removed. Sheldon Kingcott replied that he had met with the City of Calgary Urban Forestry department to discuss this. One thought was to leave the area tree free as it clears up sight lines when you are coming into the community. Another one was to plant a different tree as the ones that have been planted there previously were not hardy enough to survive the salt mixture that is spread over the winter months. A recommendation will go back to the Urban Forestry department head to put in Columnar Poplars in groups of three along the boulevard. We should see the new plantings in the spring of 2016.

Action Items:

The GM reported that the software upgrade went live on Monday, October 20th with little glitches. Board members are encouraged to log into the new platform and give feedback to staff.

Action Items:

MOTION: "To approve the GM report as circulated".
Moved by: Jaydel Gluckie; Seconded by: Brian Henderson.

CARRIED

7. Approval of Meeting Minutes

Brian Henderson stated that the motion to extend the meeting past 9 o'clock was listed twice and the second one on page 5 of 5 be removed.

MOTION: "That we approve the September 15, 2015 minutes as amended."
Moved by: Brian Henderson; Seconded by: Ute Davies.

CARRIED

8. Committee Reports

- A. **Executive Committee** – Has not met.
- B. **HR/Compensation Committee** – Has not met.
- C. **Finance Committee** – Has not met. Financial reports are differed to next board meeting.
- D. **Operations Committee** – Has not met.
- E. **Policy Committee** – did not meet. Recommend that each member review the current policies and bring back to the November 24, 2015 board meeting for approval.

9. MTCA – Jaydel Gluckie

The CA is very pleased with the turnout at their first teen dance. They will definitely be looking to hold more in the future. As well, they are looking to bring Bobs and Lo Lo back for a concert (children entertainers) and host more Speaker Series events.

They have put forward a motion at their last meeting to support the Prestwick Common project as proposed, which was accepted.

Their group is currently working on a "relationship" memo in regards to the RA and CA working together in the future.

10. New Business –

- A. **President Correspondence** – none.

11. Next Meeting Dates –

Board Meeting – Wednesday, October 28, 2015 @ 6:00 p.m.
Annual General Meeting – Wednesday, October 28, 2015 @ 7:00 p.m.
Post AGM Meeting – Wednesday, October 28, 2015 @ 8:00 p.m.
Board Meeting – Tuesday, November 24, 2015 @ 6:00 p.m.
Board Strategic Planning Meeting – Saturday, December 5, 2015 @ 9:00 a.m.
Board and Staff Christmas Party – Friday, December 18, 2015 @ 6:00 p.m.
Board Meeting – Tuesday, January 19, 2016 @ 6:00 p.m.