

McKenzie Towne Council -Board of Directors Meeting
 Tuesday at 6:00p.m.
 McKenzie Towne Hall
 Meeting Minutes

Present: UTE DAVIES, ROGER DOUCET, ROB VAN GASTEL, BRIAN HENDERSON, MALIK AMERY, JESSICA SMITH, PRESTON THIRLWALL (630)

Regrets JAMES BOYLE, MARGARET MCPHERSON, LAURA ST. CROIX, JIM FITZ-MORRIS, RICK LEIGH

Guests NONE

Item	Action Item
Call to Order- meeting called to order by Rob Van Gastel at 6:04 p.m.	
In Camera 6:04	
<p>Open Meeting 6:55</p> <p>Motion: Moved by Malik Amery Seconded by Ute Davies Approval of Minutes from June Meeting Carried</p> <p>Meeting Agenda: no amendments</p>	
<p>Motion: Moved by Malik Amery Seconded by Brian Henderson to accept Absent Directors as excused: Carried</p>	
<p>GM Report:</p> <ul style="list-style-type: none"> • Stampede Breakfast <ol style="list-style-type: none"> 1. Stampede breakfast tremendous success 2. Proposing a 5-year extension <p>Motion: Moved by Rob Van Gestell Seconded by Malik Amery to congratulate Dan and Brit Wilson for their commitment and work for the breakfast Carried</p> <p>Motion: Moved by Malik Amery Seconded by Preston Thirwall; MTC will approach caravan committee and sign a 5-year commitment for stampede breakfast. Carried</p> <ul style="list-style-type: none"> • No new information from sit reps. 	

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<p>MOTION: Moved by Malik Amery Seconded by Jessica Smith In the absence of the GM the three business unit heads, as defined by McKenzie Towne Policy, will continue to be responsible for their business unit and when an issue arises, concerns will be brought to the President of MTC. All policies relating to GM Approval or oversight are amended and the word "General Manager" is replaced with the word "President" until (DAY AFTER NEXT BOARD MEETING August 16 ,2016, with the exception of payroll approval which will be directed to the Treasurer." Rob Van Gestell abstained Carried</p>	
<p>Finance:</p> <ul style="list-style-type: none"> • Malik Amery will meet with Audit Manager • Internal controls despite not having a GM still strong • We are ahead of schedule in the collection of member fees • Visa and Mastecard fees are up from previous years 	
<p>Operations: None</p>	
<p>Policy: None</p>	
<p>Prestwick Common:</p> <ul style="list-style-type: none"> • The proposed plan falls under allowable use and can proceed. • Development permit application expected to be finalized soon • Construction expected to begin this fall • Building proposed is 600sq feet including an information kiosk and bathroom 	
<p>HR: IT</p> <ul style="list-style-type: none"> • New phone but software missing • Looking to purchase soon a push to talk phone • Looking at securing independent contractor for IT support 	
<p>Community Association:</p> <ul style="list-style-type: none"> • CA now in compliance • MTC asks if CA can supply funds for rubber crumb for play structure in Prestwick common and perhaps upgrade equipment • CA supportive of Prestwick project and would like to help out as it is able to. 	
<p>New Business:</p> <ul style="list-style-type: none"> • Fountains: Enmax application to do front end utility work, May need engineer to sign off on proposal. 	

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<ul style="list-style-type: none">• Federation of Calgary Communities: looking for a nominee from MTC to sit and committee <p>Motion: Moved by Rob Van Gestell Seconded by Roger Doucet to nominate Malik Amery to serve on committee.</p> <p>Carried</p>	
<p>Motion:</p> <p>To Adjourn the meeting:</p> <p>Motioned by Roger Doucet</p> <p>Carried.</p>	