



EXECUTIVE COMMITTEE MEETING AGENDA

November 24, 2016
7:00 PM – 8:00 PM
City Park Collegiate

CHAIR	S. Wall
PRESENT	Rob Bechard, J Carla Fehr, Maureen Bourassa, Brett Bradshaw, Olivia Hilderman, John Bradley, Leanne Gruending, Marc Bourassa, Michael Murphy
REGRETS	
GUESTS	City Centre Food Co-op representatives Matt and Mark, John Bradely
SECRETARY	S.Wall

AGENDA ITEM	DOCUMENTATION
1 INTRODUCTIONS	
2 APPROVAL OF THE AGENDA Maureen Bourassa approved the agenda	<i>2a) 2017-01-12- Agenda</i>
3 APPROVAL OF PRIOR MINUTES a) Minutes of December 15, 2016 to be approved in February	
4 ITEMS ARISING FROM PRIOR MINUTES None	
5 REPORTS AND PRESENTATIONS A report was given by Matt and Mark describing the pop-up food market happening every other Thursday at the Community Village from 10:30 to 4:30pm. They announced a Town Hall meeting to be on Jan 24. It will be to help them determine how the neighbourhood is interested in accessing food and what drives the food purchasing decisions. John Bradley reported on the CDC meeting held on Tues Jan 10. The speaker reported that after a peak of Break and Enter activity in City Park in Sep and Oct of 2016, the crime has decreased due to a series of apprehensions. Police have started a Get Back my Bike Campaign. It includes taking a photo of your personal bike and barcode, and creating identification markings on bikes so that they can be reclaimed if stolen. Police are willing to come to CA meetings to help teach people on how to make their homes more secure. <u>a) Treasurer's Report</u> Rebecca was not present to report.	

b) Programs report

Registration night was Tuesday Jan 10. Forever in Motion was canceled due to lack of instructor. New teacher too expensive. Talk of using Cost-as-a-Barrier funding to partially fund the class. Brett considered the possibility of teaching the class.

There has been requests for a sign easily visible for drive-by updates on programs. Michael volunteered to talk to Kirby Wirchenko about what happened to our old sign letters and sign when Affinity tore it down. Program payment could be done using "Square" for credit card payment or e-transfer.

c) Basketball court

Integrated is to schedule the placement of asphalt in spring. Money has been received from Affinity.

d) Community Consultant - see attached report

Events Planning

SKI DAY: hot chocolate shifts-Colleen and Brett

Cookies: Carla, Susan, Marc

Maureen: Oranges

Stickers for obstacle course: Susan

Olivia to buy hot chocolate and napkins

Marc to help with skis

Obstacle course: to be done by Colleen, Miranda, Brett

Ski Lessons: Maureen, Susan, Jan

Rink Day Feb 12th: Susan to get fire pit, permit and wood
Bring hot dogs

Discussion of purchase of coffee urn. They are \$150 at Costco. Olivia to borrow from NPW and Maureen to borrow from her Mom.

Wine Night: Doug has yet to send food descriptions

Action Group: Rebecca, Julie, Brett, Maureen (will help with food (not organizing))

The meeting was adjourned at 8:35 pm.

The next meeting is February 16, 2017 at 7pm.

