



General Membership Monthly Meeting

<https://www.princerupertcommunity.ca/>
Central Lions – Room 12 and via Google Meet

January 11, 2023

Vision:

- An inclusive, healthy, and thriving community where residents feel connected to one another and the land on which we live.

Mission:

- Facilitate and encourage diverse opportunities to connect
 - Maintain and nurture our urban environment
 - Increase community involvement
 - Foster a sense of safety within the community
- Advocate for the community to other organizations and governments
- Keep residents up to date with community-relevant information

Land Acknowledgment:

We acknowledge that we are meeting on Treaty 6 Territory, a traditional meeting ground for many Indigenous peoples. The land on which this Community League is located has provided a home and traveling route to Indigenous peoples including the Cree, Blackfoot, Saulteaux, Métis and others, and we are privileged to be able to gather here today.

Present: Brent, Kathy, Tony, Lyle, Angela, Cindy, Mel, Irene G.

Regrets: Shannon, Stephanie, Mo, Anna, Jody

1. Call to order and introductions – 18:41
2. Approval of the agenda
Motion to approve by Lyle and seconded by Brent
3. Approval of the Minutes
Motion to approve by Tony and seconded by Brent
4. Review Action Items
 - a. Social media – to be continued
 - b. Update website – ongoing
 - c. Clarify signing authority – to be updated; Treasurer and another Executive Board member
 - d. Grant funding – to be discussed outside of general meeting to decide how we want to proceed because the Grants may be lost if there is no incentive to apply. Lyle to draft up a procedure.
 - e. New – NRC Report – Anna to leverage report to share Grants and Activities.
 - f. New – Notice Board – Angela to send email to Carly for sign updates. More generic.
 - g. New – Temporary park sign permit to be renewed – Angela sent email to Jody/copied
5. NRC Updates – See attached flyer for all activities, events and news around Edmonton. Highlights are below:
 - a. Winterscapes – A competition to showcase our Winter City. Create something fun out of snow and/or ice and win great prizes: www.edmonton.ca/winterscapes
 - b. Connected Communities
 - i. Free [Sandboxes](#) for snow removal.
 - ii. [Sports Central](#) – has a bulk equipment program for communities
 - c. Funding and Event Support



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- i. Grant Application Deadlines:
 - 1. Canada Summer Jobs - January 12
 - 2. Community Better Challenge - December 14 to February 1
 - 3. Community Facility Enhancement Grant (small funding stream) - January 15
 - 4. Community Initiatives Program Project Based Grant - January 15
 - 5. Community Services Recovery Fund - January 6 to February 21
 - 6. Co-op Community Spaces Program - February 1 to March 1
 - 7. Jumpstart Community Development Grants - February 13 to March 10
 - 8. Green and Inclusive Community Buildings (GICB) Program - February 28
 - ii. [Neighbourhood Funding Applications](#)
 - 1. Neighbourhood(s) Micro-Grant (up to \$500)
 - 2. Neighbourhood Connections Grant (\$501-\$2,500)
Available in Revitalization Neighbourhoods Only:
 - 3. Revitalization Micro-Grant (up to \$500)
 - 4. Revitalization Project Macro-Grant (\$501-\$20,000)
 - 5. Revitalization Extensive Project Funding (REPF) (\$20,001-\$250,000)
 - d. City Engagement Opportunities and Resources
 - i. [Civic Boards](#)
 - ii. [Public Engagement Opportunities](#)
 - iii. [City Council Budget](#)
6. Director updates:
- a. President's Report – Angela
 - i. Huge success at Christmas party. Rugby club was very affordable and quaint. Priorities should be to continue to get together socially and continue land development. Help Social Director for planning social events.
 - ii. Let's try to support each other and to keep things flowing as a unit.
 - b. Vice President's Report – Lyle
 - i. Two new mail items for development
 - 1. Conversion of building along 119 St. to Animal hospital
 - 2. Renovations to Food Bank.
 - ii. Land Development Committee
 - 1. Waiting for Terms of Reference to be approved fully
Motion to approve TOR by Lyle. Brent, Anna, Cindy, Kathy and Mel approve.
 - 2. Many members eager to get the committee underway.
 - 3. To think about vagrant occupation.
 - iii. Old land
 - 1. Still must remove light poles
 - 2. COE and Slo-Pitch group may want lights and so land to remain as is.
 - iv. Grant advance
 - 1. Not useful for PRCL
 - v. Your league's role in housing – seminar to be attended by Lyle
 - vi. Ski Trail – seems to be used frequently in the dog park along 119 St.
 - c. Civics – Lyle for Marilyn
 - i. See above.
 - d. Treasurer's Report – Angela for Shannon
 - i. See report on Website



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- ii. Casino payment should be available in late January as per timing of payments for previous Casinos (February)
 - iii. Suggestion for Casino and Big Bin separate lines for future
 - iv. Budgeted amounts for next meeting to be confirmed (plans for each Committee). Actioned.
 - v. Capital Airshed membership renewal
Motion by Lyle to continue membership and seconded by Brent
 - vi. Temporary sign permit to be renewed
Angela to email Jody
 - e. Membership Update – Cindy
 - i. 107 active members on website; 156 last year (prior to new website).
Will send email to remind members to sign up.
 - ii. Ask Anna to do social media post with respect to membership
 - f. Communications – Angela for Anna
 - i. Flyer for Winter Events
 - g. Garden update – Cindy for Sandra
 - i. No Updates
 - ii. Five beds already booked and to be built in the Spring
 - iii. Meeting in April for all members
 - iv. Clothesline removed as it was attracting un-homed individuals.
 - h. Social Committee Update – Angela for Stephanie
 - i. Holiday party was amazing
 - ii. Winter family fun day to be scheduled mid/late February. Ideas:
 - 1. Fire pits/equipment
 - 2. Sleigh Ride
 - 3. Indigenous Games
 - 4. Volunteers: Kathy/Brent/Angela
 - i. Sports Director – Angela for Mo
 - i. 21 community members dropped in
 - ii. Upcoming Community walk day
 - iii. Anna volunteered for next Sport drop-in day (January 19)
 - j. Ways and Means – Tony
 - i. Will help with Grant application for Family Fun Day
 - k. Secretary – Kathy
 - i. N/A
7. Adjournment – 19:42 Motion to adjourn by Lyle. All in favour.