



## General Membership Monthly Meeting

**Wednesday, February 8, 2023**

**<https://www.princerupertcommunity.ca/>**

**Central Lions – Room 12 and via Google Meet**

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**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.

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**Present:** Cindy, Shannon, Anna, Lyle, Tony, Barrie, Roy, Mel, Kathy, b

**Regrets:** Angela

1. Call to order and introductions  
18:39
2. Approval of the agenda  
Motion to approve the agenda by Tony and seconded by Lyle  
All in favour.
3. Approval of the Minutes  
Motion to approve the minutes from January by Lyle and seconded by Mel  
All in favour.
4. Review Action Items
  - a. Anna – website updates ongoing; doing research to see what layouts other communities are doing on their website
  - b. Lyle – Grant funding process sent to Board for review
  - c. Angela – The temporary park sign renewal; application submitted and should be complete shortly.
5. NRC Updates – Abbas – taking over for Jody for the time being. Contact: [abbas.mancey@edmonton.ca](mailto:abbas.mancey@edmonton.ca)  
*"How can I best support the Community?" "What does the group need from me?"*
  - a. CSRF – Community Services Recovery Fund – 10,000.00 to \$100,000.00
    - i. Focuses on programs and services, systems and procedures
    - ii. Could be a good use for the Sports program (Mo)
    - iii. NRC Connections Grant up to \$20,000.00 or the Micro Grant (\$500.00) could also be beneficial
  - b. Abundant Community Edmonton Workshops – get more connected on your block, building floor or cul-de-sac.



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- i. FREE Webinars and event dates: [Check here](#) for Dates and events.
- c. [Sandbox program](#) – get online and complete the survey if sandboxes for winter walks are important to you. Click here for the [SURVEY](#)
- d. BLOCK PARTIES! – Connect with Abbas if we need assistance getting this set up.

### 6. Director updates:

- a. President's Report – Angela
  - i. Looking forward to Winter Family Fun Day!
  - ii. Rugby club offers great discounts for bookings
  - iii. Central Lions has discounted rates for bookings for the community as well
- b. Vice President's Report – Lyle
  - i. Land Situation
    - 1. City approach/interpretation was not 100%
    - 2. School grounds needs a plan, not a structure built by a certain time.
      - a. We are not at risk at losing the school grounds
      - b. We need to plan what we want to use the grounds for. This requires a process.
      - c. May need to update some engagement
    - 3. Demo the lights at Airway grounds or come up with a plan to repurpose
      - a. Lyle to lead this initiative.
    - 4. Meeting held in early February
      - a. Some type of Community hall is the consensus
      - b. Strong desire to move towards the next steps for a structure but no desire for additional engagement
      - c. Terms of Reference (TOR) that was approved was not what committee wants. This will be raised to the Board for review.
      - d. Community support is important for a structure to move forward as there are other structures in the vicinity that the City wants to utilize.
      - e. Review AGLC funds and "expiry" of.
        - i. (Tony) Fair amount of Casino money spent (if not all) for construction of playground
        - ii. AGLC are more lenient with respect to how and when funds are spent
- c. Civics – Marilyn
  - i. n/a
- d. Treasurer's Report – Shannon
  - i. Not much happened in the past month
  - ii. Waiting for funds from Casino to be deposited. If not by end of month then Shannon will reach out to AGLC.
  - iii. Spent ~\$20,000.00 to date for this fiscal (Sep. 1 to Aug. 31)
  - iv. GIC's hold most of our funds
  - v. (Roy/Lyle) Review future ways to invest funds
  - vi. (Roy) We should review GST recovery options
- e. Membership Update – Cindy
  - i. Up to 114 Active Memberships
  - ii. Looking to changing membership renewal date to May
- f. Communications – Anna
  - i. 5 posts this past month via email and Social Media
  - ii. Website update reviews
  - iii. Instagram statistics



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1. Up 20 followers to 389
  - iv. Check Facebook settings for notifications
  - v. Process/policy for communications from outside the community (and within)
    1. Should be community active-related
    2. (Abbas)
      - a. Reach out to Sherbrooke or other leagues to see what they do
      - b. Open Facebook forum
      - c. Check with EFCL – may have a statement that refers to these requests
      - d. Tri-part agreement specifies realm of the league
  - g. Garden update – Sandra/Cindy
    - i. New beds ordered for this summer
    - ii. Discussion to plant for community in common plot instead of Food Bank this year
    - iii. Cindy applied for Grant from TD
    - iv. “Orchard” options to be planned for
  - h. Social Committee Update – Stephanie
    - i. Family Day confirmations
      1. Similar to 2022 event ~\$2500
      2. Let’s move forward
      3. February 26, 2023 13:00 to 15:00
  - i. Sports Director – Mo
    - i. Anna covered for Mo in January – 19 attendees
    - ii. Community walks on Saturday mornings continue
  - j. Ways and Means – Tony
    - i. Nothing to report
  - k. Secretary – Kathy
    - i. Read my minutes
7. Adjournment – Motion to approved by Roy and seconded by Lyle at 20:09