



General Membership Monthly Meeting

Wednesday, March 8, 2023

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

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: Angela, Anna, Tony and Mel. Cindy, Stephanie and Marilyn (online)

Regrets: Kathy, Shannon, Lyle.

1. Call to order and introductions
18:39
2. Approval of the agenda
Motion to approve the agenda by Tony and seconded by Mel
All in favour.
3. Approval of the Minutes
Motion to approve the minutes from February by Stephanie and seconded by Cindy.
All in favour.
4. Review Action Items
 - a. Social Media - Anna met with Alison to review website design options and was advised our site is functional, so best path forward is to revise vs. recreate. Anna reached out to Garden Committee to request any changes/updates they want. Content is moving to different tabs and numerous broken links that Anna will fix. Anna will also update home page pictures to reflect actual local Prince Rupert pictures.
 - b. Re-Zoning Content - Marilyn questioned where the re-zoning content is and was advised it is now in News and Events then Development & Rezoning.
5. NRC Updates – no comments.
Contact: abbas.mancey@edmonton.ca



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6. Director updates:

- a. President's Report – Angela
 - i. Will send out the NRC updates to Anna. These should be reviewed for content and communicated as required.
 - ii. Angela to request that Carly Chen champion the Green Shack this summer
 - iii. Date of the AGM to be confirmed.
 - iv. Announcement: Shannon will not be running for a 2nd term on the Board and that we need to pursue a replacement for the Treasurer position.
- b. Vice President's Report – Lyle per email
 - i. Land Situation –
 - 1. Lyle sent an email re: Motion on grant use for board approval.
Cindy – Approved
Stephanie - Seconded
 - 2. Next steps on hall development: The Board had a healthy discussion. Some voiced opinions in favour of moving forward and some were hesitant.
 - 3. Due to board absences at this meeting a motion was not put forward. Next meeting to discuss what the committee initial monetary ask is.
- c. Civics – Marilyn
 - i. Quiet on the Civics front: no new rezoning or development notices.
 - ii. The draft Zoning Bylaw is being refined based on public engagement and stakeholder feedback from 2022.
 - iii. There will be more public engagement opportunities in May 2023.
- d. Treasurer's Report – Shannon
 - i. Provided an email:
 - 1. Both annual returns for 2021 and 2022 were filed. The Community League Operating Grant application was filed.
 - 2. Casino funds were deposited and AGLC report was submitted.
 - 3. Payment was received from the construction company for the replacement of the PRCL sign.
 - ii. Official report to be posted on website and will be available in the Drive.
- e. Membership Update – Cindy
 - i. Currently at 117 members
- f. Communications – Anna
 - i. Working on the website updates and still trying to figure out Facebook (sign-in issues). Stephanie advised that she can still sign-in and will try to contact FB to get help.
 - ii. We need to link the FB account to the communications email to hopefully prevent these issues in the future.
 - iii. What are the dates for Spring Clean-up?
The Board agreed on April 30 - May 6.
Angela will get things rolling and reach out to Ralph.
- g. Garden update – Sandra/Cindy
 - i. 6 new plots ordered and new garden sign coming soon!
- h. Social Committee Update – Stephanie
 - i. Family Fun Day was a success, small group and may have been impacted by weather.
 - ii. Next year explore possibility of changing the route the Horse drawn sleigh takes.
 - iii. Overall cost approx. \$1,700.00
- i. Sports Director – Mo (By Angela and Anna)
 - i. Good turnout (over 20) at the Sports Drop in event.
 - ii. Next one scheduled for March 17 and then April 13.



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- j. Ways and Means – Tony
 - i. Advised that PRCL Bylaws require updating.
- k. Secretary – Kathy
 - i. n/a

7. Adjournment – 20:20