



## General Membership Monthly Meeting

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

General Meeting – January 08, 2024

Central Lions – Room 12 at 18:30 to 20:30

### 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.

**The Board:** Anna Vrbanc-McRae, Andrei Kisil, Kathy Banjavcic, Cindy Langlois, Gabriela Sosa, Laurie McRae, Sandra Lee, Bruce Best and Marilyn Dumkee.

Present: Anna, Andrei, Kathy, Cindy, Gaby, Laurie and Bruce

Regrets: Heather, Sandra, Marilyn

1. Call to order and introductions: Call to order at 18:48
2. Approval of the Agenda:  
Motion to approve agenda as presented by Kathy and seconded by Andrei  
All in favour
3. Approval of the Minutes:  
Motion to approve previous meeting minutes by Anna and seconded by Andrei  
All in favour
4. NRC Update – [Heather O'Hearn](#)  
See link for full report.  
[Prince Rupert January 2025 - NS update - Google Docs](#)
5. Executive/Committee Updates:
  - a. President – Anna
    - i. Scholarship information was emailed to membership and is on our website. Applications open Summer of 2026.
    - ii. Starting to work on the CLOG grant (deadline March 1).
    - iii. Prince Rupert Neighbourhood Park Name is “Mistâpos Park”.
      1. The name Mistâpos [mess-ta-poo] is a Plains Cree term for White-tailed Jackrabbits.
      2. Park name on website was updated.
  - b. Vice President – Andrei
    - i. Sent out a few communications/December was pretty quiet on the communications front.
      1. A letter has been drafted to send to the property owner on 111 Ave.
  - c. Treasurer – Cindy
    - i. See report online
    - ii. No major activity in December



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- d. Secretary – Kathy – No update
  - e. Membership – Gabriela
    - i. Three new members enrolled, bringing our total to 297.
    - ii. Communal is now all set up with the FINTRAC application approved.
    - iii. Will email membership steps to get their membership cards online.
  - f. Social – Laurie
    - i. Planning a Winter Family Fun Day for February, awaiting news on Grant application.
    - ii. Yoga starts Jan 14, Tuesday' nights from 7-8pm for 7 weeks (free).
    - iii. Edmonton Neighbourhood Watch sponsoring a block party in the spring or Summer.
  - g. Civics – Marilyn
    - i. No update
  - h. Casino – Sandra
    - i. No update
  - i. Director at Large – Bruce
    - i. Bruce raised concerns around icy walks and the need for sand boxes.
    - ii. Anna to email Heather for clarification on sand boxes.
  - j. Other Committees with Updates:
    - i. Land Development:
      - 1. Letter of Support for community facility by Councillor Anne Stevenson
      - 2. Formally approve a total of \$465,000 of existing funds to the building project and 50% of Casino 2026 proceeds (estimated at \$35,000) Plus the bottle drive and 50/50 raffle proceeds and future fundraising proceeds should be directed/allocated to the building fund. Motion by Cindy, seconded by Andrei. All in favour.
      - 3. CLIP Grant is currently being worked on by Sandra and Anna (deadline Feb 15)
6. Round Table Items/Items to be Tabled:
- a. Round Table:
    - i. Mel Laurie provided an update on crime statistics for Prince Rupert and numbers are down.
  - b. Tabled Items: n/a
7. Adjournment –At 19:27