



erin  
woods  
COMMUNITY ASSOCIATION  
83 ERIN PARK DRIVE S.E.  
CALGARY, ALBERTA T2B 3A2

## Erin Woods Community Association

Board Meeting "Minutes"-Monday, June 14<sup>th</sup>, 2021 @ 7:00 pm

Note-Meeting held via Zoom Link:

<https://zoom.us/j/94048923148?pwd=VjNyWmR3SkZHeS9pbHh2M21JclloQT09>

Call Meeting to Order: 7:03 pm

Approval of Agenda: NOT APPROVED

Adoption of March 15, 2021 and April 12, 2021 general meetings Minutes:

- NOT APPROVED due to needing to redo 2<sup>nd</sup> VP vote.

Announcements:

- Anne Miller was e-voted in as 2<sup>nd</sup> VP effective June 6, 2021-NOT ACCEPTED due to needing to redo 2<sup>nd</sup> VP vote; per Lois, she objects per Bylaw 5.10.7 and 5.10.8
- As mentioned by Rob, he suggested we may need to use a mediator or other outside help to guide us through our 2<sup>nd</sup> VP issues.
- We will need to have a special meeting/more time and possibly post pone the July 12 meeting due to the 2<sup>nd</sup> VP position issue and as a result we will have to post pone tonight's meeting due to it.
- Rob is willing to talk to The Federation of Calgary Communities on our behalf about the 2<sup>nd</sup> VP issues to see how long it will take for them to come and help with this issue, so we do not have to drag this issue out any longer than it already has been.
- Depending on what The Federation says, the meeting for the vote may or may not be open to the public/rest of the board.

Reports to Board and related business:

Following items held until next meeting once we have had a chance to have a special meeting with a mediator, etc.

1. NPC – Rob Dickinson: see reports; Board to schedule orientation session with Rob?
2. *President's report* – Lori L:

a) Community Garden update – Shellbie C:

- Garden site update; rain barrel fundraiser
- Rain barrel fundraiser
- June 26/21 – Market tables @ the Hall for Garden Fundraiser - vote?

b) Lois: Newsletter – President's message – need board approval?

c) Motion to continue to pursue Off-Leash Dog Park in Erin Woods Park

d) Wishing Wall – U of C Planning students project in Erin Woods

3. *Bingo Director* – Shannon C: – Bingo report

4. *Anne M:* – ECTAS report

5. *Ali M:* – Event planning – 40<sup>th</sup> Anniversary Party for EWCA ~ August 4<sup>th</sup>?

Adjournment: 7:49 p.m.

Next General Meeting is: Monday, July 12, 2021 @ 7:00 p.m. pending 2<sup>nd</sup> VP vote?

# Please Sign In



DATE: June 14 – GENERAL MEETING  
ERIN WOODS COMMUNITY ASSOCIATION

NAME	MEMBER
Kassi Davidson	✓
Ali Myhrall	✓
Lois Williams	✓
Lori Petersen	✓
Lisa Nuttan	
John Stark	✓
Howard Johnson	✓
Naomi Withers	
Carol Christopherson	✓
Ashlynn Nixon	
Anne Miller	✓
Rob Dickinson	
Shellbie Chayeski	✓
David Beck	
Lori Kosoway	✓
Shannon Cotman	✓



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**Erin Woods Community Association  
Neighbourhood Partnership Coordinator Board Report  
June 2021**

Priority Items	
NPC away	NPC will be out of office June 16 and 18-23 and July 8-15, please contact <a href="mailto:Rosanne.Pinchin@calgary.ca">Rosanne.Pinchin@calgary.ca</a> for support during this time.
Board Orientation	NPC can work with EWCA to schedule a board orientation
COVID-19 Relief Funds	EWCA was approved for Q1 2021 Covid-19 funding in the amount of \$4,451.44
Community Garden	NPC will support this initiative wherever possible
Covid - 19	Information on the relaunch: <a href="https://www.alberta.ca/alberta-relaunch-strategy.aspx">https://www.alberta.ca/alberta-relaunch-strategy.aspx</a>
Organizational Development	
Financial Management	
Grants	
CCG Turnaround Reminder	If your CA plans to submit a Capital Conservation Grant (CCG) in the near future, please note that all applications received in the summer months of June, July & August will have an 8-10 week turnaround (as opposed to the standard 6-8 weeks).
Intersectoral Action Fund	The Public Health Agency of Canada (PHAC) is launching the Intersectoral Action Fund to build capacity in communities to advance intersectoral action on social determinants of health. The deadline for submitting completed Funding Request Forms is July 12, 2021, 3 pm EST. All Funding Request Forms must be submitted by email to: <a href="mailto:phac.cgc.solicitations-csc.aspc@canada.ca">phac.cgc.solicitations-csc.aspc@canada.ca</a> . More details can be found here: <a href="https://www.canada.ca/en/public-health/services/funding-opportunities/grant-contribution-funding-opportunities/call-for-applications-intersectoral-action-fund.html">https://www.canada.ca/en/public-health/services/funding-opportunities/grant-contribution-funding-opportunities/call-for-applications-intersectoral-action-fund.html</a>
Parks Foundation Embrace the Outdoors Grant	<p><b>Amount:</b> Grants up to \$4,500</p> <p><b>Applicable To:</b> Any local non-profit organization in good standing located within The City of Calgary boundaries</p> <p><b>Contact Info:</b> Keenan Ince (587)-888-1334 <a href="mailto:Kince@parksfdn.com">Kince@parksfdn.com</a></p> <p><b>Grant Website:</b> <a href="http://www.parksfdn.com/embrace">www.parksfdn.com/embrace</a></p> <p><b>Due Date:</b> Grant applications are reviewed on an ongoing basis.</p> <p><b>Eligible Projects:</b> <i>Community projects should provide activities that families and neighbours can enjoy on an ongoing basis</i></p> <ul style="list-style-type: none"> <li>• Occur between October 1, 2021 and April 30, 2022</li> <li>• Be free of charge and open to the general public</li> </ul>



	<ul style="list-style-type: none"> <li>• Adhere to <u>the most up to date</u> public health and safety restrictions provided by Alberta Health Services and the City of Calgary</li> <li>• Be located within The City of Calgary municipal boundaries</li> <li>• Make every effort to be accessible to people of ALL ages and abilities</li> <li>• Events or community style gatherings will not be funded</li> <li>• The grant will support outdoor experiences where people can safely participate on their own.</li> </ul> <p><b>Successful Grantees must contact Alberta Health Services (AHS) at <a href="mailto:specialevents@ahs.ca">specialevents@ahs.ca</a> to inform them of their project, ensure compliance with public health restrictions, and report back to AHS if adjustments need to be made.</b></p>
<p>Inspiring Neighbourhoods Grant</p> <p>Website: <a href="http://inspiringneighbourhoods.ca">inspiring Neighbourhoods Grant (calgary.ca)</a></p>	<p>After launching the Inspiring Neighbourhoods Grant on March 3rd, 2021, we have had high interest from groups applying for these funds. To date we have awarded funding for projects in the Social and Recreation Program, Beautification and Placemaking and Technology streams.</p> <p>While the response has been positive, due to the high interest for funding, the Inspiring Neighbourhood Grant is closed for the following funding streams:</p> <ul style="list-style-type: none"> <li>• Beautification and Placemaking</li> <li>• Communication and Engagement</li> <li>• Community Education and Safety</li> <li>• Technology</li> </ul> <p>The Social and Recreation Program stream will remain open until September 30, 2021. Please consider applying for funding for eligible programs you plan on running between now and Spring 2022.</p> <p>Please watch for the re-opening of this grant to all funding streams in early 2022.</p>
<p>AGLC – Use of Proceeds</p>	<p>AGLC related information can be found here: <a href="https://aglc.ca/covid-19">https://aglc.ca/covid-19</a></p>
<p><b>License of Occupation</b></p> <p><b>Connecting City Resources</b></p>	
<p>Flooding in Calgary</p> <p>Website: <a href="http://www.calgary.ca/flood">www.calgary.ca/flood</a></p>	<p>High river flow season is May 15 – July 15, thus we are right in the middle of the season. The City of Calgary has a site for residents to monitor Bow River and Elbow River Conditions, including how The City is responding and what residents should be doing.</p> <p>Other resources on the site include: View flood maps, Prepare for Flooding and Sign up for e-mail alerts and notices.</p>
<p>The Giving Wall Initiative</p>	<p>The City has officially launched <u>the Giving Wall</u>, a partnership with Julie Van Rosendaal that is a pay-it-forward program with restaurants, cafes and coffee shops. The initiative enables Calgarians to buy a meal or gift card for someone who may not be able to pay for one, supporting those in need of food and helping to keep restaurants afloat. Here's how it works: After a restaurant owner</p>



	<p>establishes their Giving Wall (physical or virtual), anyone ordering food for pickup or takeout can pre-pay for an extra menu item like a slice of pizza, a pad Thai, a smoothie, a sandwich - whatever makes sense for the restaurant. They can also choose to purchase a gift card in any denomination. The gift card or receipt is tacked on the wall for anyone coming in to take and use. Restaurants can include the option to add a gift card for online orders, and if they don't have a physical wall, could keep a pre-paid tab for anyone coming in, ordering online or by phone. Restaurant owners can download signage at <a href="http://calgary.ca/givingwall">calgary.ca/givingwall</a>.</p>
<p>Calgary Community Food Map</p> <p><a href="#">Calgary COVID-19 Community Food Map – Google My Maps</a></p>	<p>A sharable google map has been developed to help Calgarians find access to the following food-related topics: No Cost Food Hampers and Baskets, Community Food Pantries, Food Bank Referrals, Good Food Box Pick Up Locations, Fresh Routes Mobile Market, Free and Low Cost Meals, Baby Supplies, Grocery Delivery Services and Free Bagged Lunches for Kids and Youth.</p>
<p>AFC Social Isolation Awareness Campaign:</p>	<p>#Stayconnected promotes awareness and support of older adults who may be social isolated. The campaign helps to educate Calgarians about the impacts of social isolation, and facilitates connections by providing resources and ideas to those who want to get involved. It also promotes the idea that we can all play a role in making meaningful social connections, whether it's you, a neighbour, a friend, or a family member who is at risk of social isolation.</p> <p>More information can be found on the webpage <a href="http://Calgary.ca/stayconnected">Calgary.ca/stayconnected</a>. You'll find material to help you spread the word with your networks in the <a href="#">How to Get Involved</a> section. To make things easier for you to amplify the campaign a Partner Toolkit is attached and will be on the webpage. We also have a Facebook page that you can connect to <a href="https://www.facebook.com/stayingconnectednevergetsold">https://www.facebook.com/stayingconnectednevergetsold</a>. Please email me if you would like to use a Content Calendar to support your amplification efforts.</p>
<p>World Elder Abuse Awareness Day Events June 15</p>	<p>The Calgary Elder Abuse Awareness Collective is hosting virtual events on World Elder Abuse Awareness Day (June 15) and multilingual events on related topics throughout the week of June 14-18.</p>
<p>Immigrants of Distinction Awards 2021</p>	<p>The Immigrants of Distinction Awards is a special event that honours the exceptional achievements and community contributions of Calgary's immigrants and refugees. Nominations for the 2021 annual Immigrants of Distinction Awards are officially open and will remain open until 12:00 p.m. on <b>July 26, 2021</b>. Nominations can be made online by visiting <a href="http://www.immigrantsofdistinction.com">www.immigrantsofdistinction.com</a>.</p>
<p>National Indigenous History Month</p>	<p>As we grieve the discovery of the bodies of 215 children at the Kamloops Indian Residential School, we must also commit to pushing for real change in Canada's relationship with Indigenous Peoples. June is National Indigenous History Month with Aboriginal Awareness Week Calgary running from June 21 – 28. It is an ideal time to learn more about the rich cultures, history and contributions of Indigenous Peoples in Canada.</p>
<p>Research interest in the natural hazard risk</p>	<p>Over the past decade, Calgarians have experienced natural hazards, such as floods and severe storms, that have impacted their individual and community well-being. As Community Associations, you are uniquely positioned to</p>



<p>communication in Calgary -Call for CA's</p>	<p>understand the hazards posed to your community members and how hazard and risk information is communicated to and within your community.</p> <p>Our research project, led by Dr. Sandeep Agrawal, Professor &amp; Director of the School of Urban and Regional Planning at the University of Alberta, entitled "Say it Loud and Clear: Understanding Risk Communication in Alberta's Municipalities," hopes to understand how multiple groups, including community associations, perceive risk and hazard information.</p> <p>We want to hear your knowledge of and experience with natural hazard risks in your community. For instance, do you feel homeowners have enough information on the hazards in your neighbourhood? Do you have thoughts on what additional information might be useful for your community? Please contact Hana Ambury, <a href="mailto:ambury@ualberta.ca">ambury@ualberta.ca</a>, if you are interested in participating or would like more information on this project.</p>
<p>City of Calgary Development Map</p>	<p>The City of Calgary has taken an innovative step towards improving the development approvals process by enhancing the <u>Development Map</u>, an online and interactive tool that citizens and industry professionals can use to access planning related information in a fast and convenient format.</p> <p>The Development Map modernizes the planning process by increasing the accessibility of planning information to citizens and community members. The Development Map is accessible 24-hours a day and positions The City of Calgary as a leader in how cities and people engage in the planning process.</p>
<p><b>Public Relations</b></p>	
<p>2021 Community Clean Up Program</p>	<p><u>Scheduled for September 25, 2021 9am to 2pm</u></p>
<p>City of Calgary Neighbour Day</p>	<p>Neighbour Day is Saturday, June 19.</p> <p>Neighbour Day started in June 2014 to celebrate the incredible outpouring of support and generosity neighbours demonstrated after the 2013 floods. We want to continue to celebrate one of the things that makes Calgary such a great city — our strong and caring communities. Strong neighbourhoods are important to the health and well-being of our whole city. When neighbourhoods thrive, the people who live there thrive too.</p> <p>Neighbour Day now provides the opportunity for Calgarians to celebrate our community spirit, kindness and resilience through the pandemic.</p> <p>Visit <a href="http://www.Calgary.ca/NeighbourDay">www.Calgary.ca/NeighbourDay</a> for more information. Please continue to watch for updates as the health restrictions change.</p>
<p><b>Programming</b></p>	
<p>Summer Programs</p>	<p>It has been quite the year, but we are excited that we are able to safely re-launch summer programs for 2021! The 2021 FREE Community Outdoor Summer Programs brochure and schedule can be found at <a href="http://Calgary.ca/free">Calgary.ca/free</a>.</p>





TLC kits for community cleanup activities	NPC has a number of TLC kits and can drop off at hall to be used for cleanup efforts in the community.
<b>Facility Maintenance &amp; Capital Construction</b>	
Capital Conservation Grant (CCG) Guidelines	Updated 2021 CCG Guidelines have been shared with EWCA via email from NPC.
Letters of Municipal Opinion	Please note that it is a requirement to receive 'Support in Principle' for capital projects (if applicable, over 50K or DP required as per Lease/LOC agreement) PRIOR to the City of Calgary providing letters of Municipal Opinion (CFEP or otherwise). Please make sure to discuss any projects within your Lease/LOC as far in advance as possible with your NPC.
<b>Other</b>	
Federation of Calgary Communities Workshops	<p><u><a href="#">Get to know your municipal Government</a></u> – Saturday June 19  <u><a href="#">Toole Peet Action Grants</a></u> – Thursday June 24  <u><a href="#">Microsoft Teams 100 (fundamentals)</a></u> – Friday June 25  <u><a href="#">Federation of Calgary Communities AGM</a></u> – Monday June 28</p> <p><b>To register and view all online/virtual workshops and sessions visit <a href="http://calgarycommunities.com/our-events/">calgarycommunities.com/our-events/</a></b></p>
Government of Alberta – Community Development – Workshops & Trainings	<p>For more information or to register visit: <u><a href="#">Government of Alberta - Community Development Unit Events   Eventbrite</a></u></p> <p>Email contact is: <u><a href="mailto:communitydevelopment@gov.ab.ca">communitydevelopment@gov.ab.ca</a></u> or call 310-0000 then dial 780-963-2281.</p>
<b>NPC Contact Information</b>	
<p><b>Robert Dickinson</b>          Neighbourhood Partnership Coordinator, Neighbourhood Connections          Calgary Neighbourhoods            C 403.801.7864   <u><a href="mailto:Robert.Dickinson@calgary.ca">Robert.Dickinson@calgary.ca</a></u></p>	