



MINUTES – BOARD OF DIRECTORS MEETING

Tuesday, November 19, 2024

6:00pm (In-Camera) & 6:30pm (Public - Open to Membership)

McKenzie Towne Hall (in person) & Teams (Remote)

Attendance:

In person: Dar Zuch, Jason Todd, Debbie McKinnon, Marshall Lang, Shauna Sanheim, Ignatius Emeye, Tania Cortez-Diaz, Chris Fader

Teams: Keith D'Souza

Regrets: Nancey Yip, Shahzad Khan, Joshua Samuel, Sheri Barclay, Jeff Josey

Resident Guests: Jim Clement (GM), Colleen Atterbury (First Capital)

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1. Call to Order 6:31 pm
 2. Approval of Agenda – **MOTION** made by Marshall Lang. Jason Todd seconded. Motion carried.
 3. Reading of Safety and Harassment Policy
 4. Introductions & Attendance
 - Board & Resident attendees as above.
 5. Approval of Minutes – October 15th, 2024, Board meeting minutes. **MOTION** made by Jason Todd. Chris Fader seconded. Motion carried.
 6. Approval of Minutes October 16th, 2024, Board Meeting Minutes (post-AGM) **MOTION** made by Jason Todd. Debbie McKinnon seconded. Motion carried.
 7. Executive Committee Report

Discussed a creation of checklist tracking for projects. Board Committee TORs and Handbook will be updated and presented at February Board Meeting.
 8. General Manager Report

Jim Clement presented the General Manager Report, including the status of collections, social activities and events and parks and building. It was noted that the HVAC replacement should be completed mid to late December.
 9. Forming of Operations Committee

MOTION made by Marshall Lang to approve the formation of the Operations Committee consisting of Nancey Yip, Chris Fader, Ignatius Emeye, Shauna Sanheim and Debbie McKinnon. Ignatius Emeye seconded. Motion carried.
 10. Forming of Greenspace Committee

MOTION made by Jason Todd to defer the formation of Greenspace Committee. Marshall Lang seconded. Motion carried.

11. Forming of Communications & IT Committee

MOTION made by Ignatius Emeye to approve the formation of the Communications & IT Committee consisting of Jason Todd, Darvin Zuch, Tania Cortez. Chris Fader seconded. Motion carried.

12. Forming of Finance / HR Committee

MOTION made by Jason Todd to approve the formation of the Finance / HR Committee consisting of Marshall Lange, Debbie McKinnon and Shahzad Khan. Chris Fader seconded. Motion carried.

13. Motions Submitted in Advance: None

14. Other Business:

MOTION made by Ignatius Emeye to approve the Snow and Ice Contract (SNIC) 2025-2029, as provided by the City of Calgary. Debbie McKinnon seconded. Motion carried.

15. Comments from visiting members:

Colleen Atterbury of First Capital looks forward to working more closely with MTC and intends to attend future MTC Board Meetings.

16. Next Meeting Dates:

- Strategy Meeting proposed to be second weekend in December
- Tuesday, January 21st, 2025, 6:00 pm (In-Camera) 6:30 pm (Public)

17. Adjournment

MOTION to adjourn at 8:33 pm made by Ignatius Emeye. Seconded by Jason Todd.