

McKenzie Towne Council

Tuesday August 16, 2022

Board of Directors Meeting @ 6:00 p.m.

McKenzie Towne Hall

Attendance: Rick Leigh, Debra Klippenstein, Shawn MacDougall, Patrick Giroux, Dar Zuch, Farooq Qadir.

Regrets: Margaret McPherson, Shirley Wilson, Teresa Hargreaves

1. Call to Order 6:00 PM
2. In Camera
3. Open Meeting 6:20 PM
4. Approval of Previous Minutes:
No July Board of Directors meeting. (summer schedule)
5. Introductions and Attendance.
 - a. Board attendees as above and GM. Two residents joined the meeting in person and introductions occurred.
6. GM Report — Maryann Miller in person circulated and presented verbally her GM Report Dated August 2022. Items covered in said report:

Administration:

- Grant application made to Community Facility Enhancement Program, CFEP for capital projects, roof and furnaces replacement at approximate \$200K
- BDO Auditors scheduled August 16 & 17
- Splash Park scheduled to be closed Sept 6th for shutdown and repairs

Operations/Building (Towne Hall):

- Motion sensor lighting installed in all washrooms. Energy saving initiative
- Gazebo repairs completed which include new lattice, board replacement, sand, paint
- Clock Tower chime replaced. Chime set to 9am, 12noon, 6pm M-S

Programs:

- Summer camps open for registration. Variety of camp options available for all ages. Many camps booked at full capacity
- Fall programming in progress

Events:

- Community Clean Up scheduled for Sat, August 20 (9am-2pm) Services booked include City of Calgary (1) Crusher Trucks, Metal Bin, Techno Bin, Calgary Drop-In clothing/small furniture bin
- Wine Tasting Event, Sept 16
- Family Halloween Pumpkin Carving Event, Oct 28
- Paint & Sip Event, Nov 4th
- Grand South Christmas Market, Nov 19
- Family Brunch with Santa, Dec 3
- Whiskey tasting event scheduled, Jan 20

Motion: To support shutdown of Splash Park for season on September 6th to facilitate repairs. Moved by Dar Zuch; Seconded by Debra Klippenstein.

Carried

7. Committee Reports:

- a) Executive Committee – Executive met on July 31st.
- b) Finance / IT – Finance reports submitted to Board and presented in person by Chair.
- c) Operations – Next meeting September 15th.
- d) Board Development – Chair reported no meeting this past month and progress on items from previous months meeting.
- e) Operations – Chair presented ‘Board of Directors Interest’ form for feedback and plans to publish with GM and staff support.

8. **Other business** –

- Strategic Planning Session (Annual Board Activity) – On-going conversation on when this activity should occur; target remains September or early October.

9. **Next meeting Date** –

September 20, 2022.

10. Adjournment –

Motion: Motion to Adjourn

Moved by Rick Leigh; Seconded by Shawn MacDougall

Carried