



McKenzie Towne Council
Tuesday Sept 28th, 2023
Board of Directors Ad Hoc Emergency Meeting @5:30PM
Location: MTC Hall & Teams
Minutes taken by Nancey Yip

Attendance:

In Person: Darvin Zuch, Nancey Yip, Jim Clement (GM), Keith D'Souza (Teams), Teresa Hargreaves (Teams), Farooq Qadir (Teams)

Regrets: Nicole Myrie, Neha Ashani, Shahzad Khan

1. Call to Order 5:34 PM

2. Open meeting - Call to Order (5:34 PM)

3. Approval of agenda – Motion to approve Agenda by Keith D'Souza, Second by Nancey Yip. No discussion – motion passes.

4. Perfect Minds – board previously approved \$30k to change from Ivrrnet system.

- Opinion of staff is that Ivrrnet does not work well for this organization. Ivrrnet is very slow and cumbersome.

- No improvement to the system since 2015.

- Perfect Minds (Xplor) as well as Activenet were reviewed with Ops committee in the past.

Implementation of Perfect Minds is \$19k and monthly cost adds up to \$1562/month vs Ivrrnet at \$3000/month. Would end up saving costs in the long run.

- New Brighton, Auburn Bay, and Cranston use Perfect Minds and are willing to help if needed.

- Residents will be able to log in to register for events much easier.

- Would like to implement card system.

Motion – To move forward with accepting Perfect Minds proposal. Darvin Zuch motioned. Nancey Yip Seconds. No discussion. Motion Passes.

5. Optional Amenities Agreement (OAA) – There has been constant discussions with City for months regarding Optional Amenities Agreement. Executive committee met with Evan Spencer recently. Discussion of purchasing the land where the Splash Park took place. Evan Spencer is in agreement of this purchase and will have to get other councillors on board to accept the purchase. Evan Spencer would like for us to have OAA signed.

- Darvin Zuch had conversation with Miller Thompson and said that these agreements are likely all new agreements each time.

- date on agreement has changed from May 1st, 2023, to Feb 22, 2023. City will not move to Feb 21, 2023.

- auditors do not have concern from an audit standpoint.

Motion – To accept the OAA as presented from City of Calgary. Darvin Zuch motioned.

Nancey Yip Seconds. No discussion. Motion Passes

6. Financials – audited 2022/2023 financials are very consistent with monthly reports.

- Current year's Financial Statements have reverted to a functional classification of the Income Statement.

- Note number 2 relating to Fixed Assets has been updated to include the current status of our negotiations with the city in relation to land use

- The Finance Committee has reviewed the Financial Statements in conjunction with the auditors and recommends its approval.

Motion – To recommend approval of audited Financial Statements of 2022/2023. No discussion – Motion passes.

7. Escribe – Feeds to website. Takes minutes – used in lots of municipalities. Has consistency.

Motion – To get pricing quotes for Escribe. Discussion - are we able to use Escribe with our website? It is a standalone program. – Motion passes.

9. Next Meeting Dates: October 17th, 2023, 6:00PM (In Camera) 6:30 (Public)

10. Adjournment: Motion to adjourn 6:03PM.