



McKenzie Towne Council Agenda
Tuesday January 17, 2023
Board of Directors Meeting @ 6PM
Location: McKenzie Towne Hall and Teams

1. Call to Order – 6:02 PM
2. In Camera
3. Open meeting – Call to Order 6:07PM
4. Approval of Agenda Move – Darwin, Second - Keith
5. Reading of Safety and Harassment Policy-Note: full policy not read just a reminder to be respectful with commentary during the meeting. Darwin
6. Attendance and Introductions:
Board Members as below and Guest Attendees,

Darvin Zuch, Nancey Yip, Neha Ashani, Teresa Hargreaves, Jim Clement,
Carrie Coma, Shahzad Khan, Margaret McPherson, Keith D'souza

MTC General Manager, Facility Manager
7. Motion to approve minutes from previous meetings as circulated by email
November 25th, 2023
Move –Teressa, Second - Keith
Discussion – no discussion
Vote – Approved

November 30th, 2023
Move -Teressa, Second - Jim
Discussion – None
Vote – Approved
8. Executive Committee Report No report
9. Finance/HR Committee Report Full Report as read by Keith

10. Communications & IT Report Full Report as read by Teresa
11. Board Improvement Committee Report No Report
12. General Managers Report Full report as read by MaryAnne Miller with support
From Stephen, Facility Manager
13. Motions Submitted in Advance
- a) Motion to elect Keith D'souza as Treasurer
Move- Shahzad Second - Jim
Discussion – None
Vote – Approved by all members
- b) IT and Communications committee chair will be decided between Neha and Teresa.
- c) Ops committee has been formed. No Report
- d) Green Spaces Meeting with Pam Taylor City of Calgary Parks on January 25th, 2023
- All Board Members as well as any Residents are invited to attend.

14. Next Meeting Dates:
· Feb 21st, 2023 6:00 PM

15. Adjournment. Motion to adjourn
Dar moved, Shahzad second
Carried by all in Attendance