



McKenzie Towne Council Meeting Minutes

Meeting October 15th, 2024

6:30 pm: Open to Membership

In-camera @ 6pm to 6:30pm

McKenzie Towne Hall & Teams

Attendance:

In person: Dar Zuch, Jason Todd, Keith D'Souza, Debbie McKinnon, Nancey Yip, Marshall Lang, Shauna Sanheim, Sheri Barclay

Teams: None

Regrets: Shahzad Khan, Ignatius Emeye, Joshua Samuel, Laura Kitchen

Resident Guests: Greg McCombs, Jim Clement (GM), Bree Moore (Community Relations Mgr.)

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1. Call to Order 6:33 PM
 2. Reading of Safety and Harassment Policy
 3. Introductions & Attendance
 - Board & Resident attendees as above
 4. Approval of agenda – Motion – Keith D'Souza. Jason Todd Seconds. No discussion. Motion passes.
 5. Approval of Minutes - September 17th, 2024, Board meeting minutes. Sheri Barclay Motions, Debbie McKinnon seconds. Discussion on Roberts Rules on minute taking – motion passes.
 6. Approval of Minutes September 27th, 2024, Board Meeting Minutes Jason Todd Motions, Sheri Barclay seconds. No discussion – Motion passes.
 7. Greg McCombs Bold Cup Consulting presentation.
 - Summary of the progress of the staff
 - Mission Vision Values on the way
 - Code of Conduct
 - Culture of healing and openness
 - Re-establish the leadership in McKenzie Towne
 8. Executive Committee Report
Did not formally meet. Green Line McKenzie Towne Station Towne Hall on November 23, 2024.
 9. Finance / HR Committee Report
The auditors have since submitted the clean opinion.
Treasurers' presentation.

10. Communications & IT Committee Report

Continue not to have the manpower to put reports into place to determine Comms Plan implementation.

11. Ops Committee Report

- Plans for a “Hallmark Style” Classic Christmas lighting and have red, green, and white light theme throughout the community.
- Working with First Capital for High Street lighting.

MOTION from Ops Committee – To approve \$8000 for First Capital Lighting – All in favour – motion passes.

MOTION – To approve the green, white and red-light theme throughout community and Hallmark theme. Nancey Yip motions, Debbie McKinnon seconds. Discussion – viewed examples of the theme. All in favour - motion passes.

- Look into sensor lights in the parking lot for security reasons.
- MTC sign is currently set at 15% of the power with white background and animations removed.
- Christmas lights installation to be completed by November 12th with official lighting on November 21st. Removal to be completed by March 1st.

12. Green Space Committee Report

- On hiatus until next season

13. General Manager Report

- Discussed each departments achievements for the last year.
- Each department freely shared their opinions of the GM. Was not collected by the GM. Bree Moore organized these comments and presented. Comments were very complimentary.
- This year only 60 members have not paid their annual fees and have gone to collections. Huge reduction from other years.
- Culture has improved immensely in the last year.

14. Motions Submitted in Advance

15. Other Business: None

16. Comments from visiting members - None

17. Next Meeting Dates:

- Tuesday November 19th, 2024, 6:00 PM (In-Camera) 6:30 (Public)

18. Adjournment.

- Motion to adjourn (8:33PM)
- Moved by: Darwin Zuch. Seconded by Nancey Yip
- **Carried**