

Please Sign In



DATE: October 2, 2023 – General Board Meeting
ERIN WOODS COMMUNITY ASSOCIATION

NAME	MEMBER
Shannon Coleman	Yes
Kassi Jeffrey	Yes
Christina Young	NO
Anne Miller	YES
Jayden Baldozido	No
HEATHER JENSEN	Yes
Jessie Meier	Yes y
John Starke	yes
Melody Ho	yes
Stephan Horbury	No
Dennis Carr	Yes
Brent Wilson	Yes



Erin Woods Community Association
October 2, 2023 Board Meeting Minutes

Meeting was called to order at 7:05 pm.

Approval of agenda: Kassi J. approved Anne M. 2nd ; passed

Adoption of the General meeting minutes from September 11, 2023: Heather J. adopted the minutes Kassi J. 2nd ; passed

Reports to Board and related business:

1: City NPC – Stephan Horbay

- The board will meet with Stephan for the Strategic Planning session on Saturday October 14, 2023. This will take place at the Forest Lawn City Office
- Grants being considered to address the lifecycle items: CFIP and Capital Conservation. Applications are due by November 20, 2023
- The Hatch project (Community Fridge) proposed drawing are good with the city as long as the fridge is on a concrete base

2: Safety Director – Heather Jensen

- The Community Cat Walk will be on October 18, 2023 at 6:00 pm. Meet at the hall. Brent from bylaw and Larry from CSI will also be participating
- Crime stats for August: there were only 8 issues reported.

3: Community Fridge Project Update – Christina Young

- Cement blocks for the base have been secured
- Melody H. and John S. are pricing out prefab sheds; they will have to withstand the heat from a stand-alone heater.
- Christina is actively looking for a fridge. One suggestion was to also check out auctions.
- Christina has been in contact with Cobbs bread and a vegetable store for donations
- No motion needed in order to create a Fridge Facebook page. Christina will take care of producing the facebook page



4: 1st Vice President – Kassi J.

- Hall rentals are still looking good
- Will check with Anne M. and Carolyn T. to go over the Policy and Procedures manual
- Looking at the Life Cycle report to better understand the operations

Hall Administrator: Carolyn T. Report:

- To clarify between the Can Learn program and preschool: Can Learn Society runs the Magic Carpet Ride program out of the hall Tuesday afternoons. This is a free family literacy program for 3-5 year old children
- There was a preschool program who inquired about renting the hall. Carolyn sent an email with specific requirements and questions. They have not responded back.
- Bike racks were donated to the hall. Dennis C. will investigate where to put them.
- The hall had an incident where the renters did not lock the doors or arm the system. Loan from downstairs found two people in the hall. They were high on drugs. Because of this incident Carolyn and Christina propose to have Robert, the custodian, let renters in and come back to lock up. After discussion Carolyn and Christina will implement this new procedure and manage the logistics with Robert.

5: 2nd Vice President and 3-Way Sign Co-Ordinator: Dennis C.

- Proposed free skate lessons on the outdoor rink. After much discussion it was clarified that all profits will come back to EWCA. It is not through an organization that will be profiting from this. The agenda mistakenly stated it was for profit. The coaches will be paid for their time.
- This program allows local kids the opportunity to get 6 one hour lessons from professional coaches for about \$35.00
- Dennis C. will talk to Jonathan the rink coordinator and the coaches on which day of the week these will happen
- Clarified if there is a rental in the hall, parents may have to park on the street
- Carolyn T. will check with the insurance agent on liability
- Christina will check with the other communities also offering this and how it is going with them
- Melody H. has secured equipment for the skaters through the Sports Bank.
- The EWCA will be responsible for taking registrations and monies and paying the coaches



6: Treasurer & Community Garden update – John S

Community Garden update:

- All the boxes are expected to be built before winter
- There has been no income from the garden

Financial report:

- Melody H. asked how the Casino monies are being spent: for all expenses related to the hall
- Stephan questioned why there is no income reported on Income Statement for casino, only bingo. Casinos only happen once every 18 months and that is when the income will show on the Income Statement

7: ECTAS Director - Anne M.

ECTAS report:

- The AGM will be held Thursday October 26, 2023 at 7:00 pm upstairs at the arena
- There will be a special resolution vote to change the ECTAS bylaws. The major change will be how the ECTAS board will be elected. The seven communities will no longer elect 1 or 2 directors at the community level. If someone holds a membership at one of the seven communities it will be honoured or if they live outside the seven communities they may buy an ECTAS membership to nominate themselves at the arena
- The ECTAS board will be made up of 4 to 12 individuals
- The executive will be appointed by the elected directors. The EWCA will still be responsible for advertising the ECTAS AGM within the community

Community Clean Up report:

- It was a success. Volunteers worked very hard but there were not enough. The city drivers are not responsible for unloading vehicles.
- The cars started lining up at 8:15 am and the last car went through at 2:00 pm. This was the busiest ever seen in the history
- For next year there needs to be a minimum of 14 volunteers. 8 for the city trucks, 1 helping at the e-cycling, 1 helping at the metal recycling, 2 to direct traffic, 1 overseeing the entire parking lot and at least 1 to make and serve lunch.
- Anne M. will be stepping down from organizing the event; there will have to be a volunteer by January 2024 as that is when the city sends out notification to apply for the community clean up date



erin
woods
COMMUNITY ASSOCIATION
83 ERIN PARK DRIVE S.E.
CALGARY, ALBERTA T2B 3A2

8: Fundraising & Grants Director- Melody

- The \$3500.00 grant funding has been received for the community fridge project; within 2-4 months EWCA will have to show the impact of receiving this grant to unlock the final \$1500.00 to help sustain the project
- Municipal and Provincial grants will be applied for to cover the cost of the Lifecycle building updates. Quotes will be needed. A motion will be brought forward in November

9: Rink Co-ordinator- Jonathan – Jonathan was absent

10: President's report–Shannon

- Bingo and Casino: Bingo Pool summary for August 2023.
Per event from (Bingo) \$1 309.14 and per event from Balls/ seals \$ 970.02
Total per event \$2279.16
- Casino dates are Sunday, February 4 & February 5th, 2023 at PURE Casino 1420 Meridian Rd NE

New Business: No new business

Meeting was adjourned at 9:04 pm.

Next General Meeting: Monday, November 13, 2023 @ 7 pm



Erin Woods Community Association Board Meeting Agenda
Monday, October 2, 2023 @ 7 pm (in person at hall)

Call to order

Approval of agenda

Adoption of the General meeting minutes from September 11, 2023

Reports to Board and related business:

1: City NPC – Stephan Horbay: see attached report.

We have a couple of proposed dates for a Strategic Planning session and they are:

Saturday, October 14

Saturday, October 21

I can also find dates in early December if that works, but maybe we can discuss those first two as options!

2: Safety Director – Heather Jensen

3: Christina-Community Fridge Project Update as well as ask for a motion to be created for a Facebook page for the Community Fridge.

4: First Vice President:

-Hall Rentals are still looking good.

-I need to see if Anne, Carolyn, and I can make some time to go over the Policy Manual

-I'm looking at the Life Cycle Report & Life Cycle Plan to better understand the operations.

-To clear up the confusion for the pre-school and can learn they are 2 different groups run by the same person. Can Learn is what we previously had here at the hall which ran without issues and the pre-school side, Carolyn has already asked questions and let the operator know we are not set up for the type of operation they need but what they are able to use for days and is still waiting to hear back about the pre-school side of things.

5: Second, Vice President and 3-Way Sign Co-Ordinator: updates on things:

Since the last meeting, I was approached by a professional Figure Skating coach who already has a working relationship about hosting learn-to-skate lessons on our outdoor rink this winter, at very reduced costs! She is already running these in three other communities with wait lists of up

to 50 students and is looking to expand into Greater Forest Lawn. At my request, Melody has already secured equipment for skaters through the Sports Bank, which should allow local kids the opportunity to get 6 one-hour lessons from professional coaches for about \$35.

This will require two things from the association to make this happen.

- Scheduling a block of time at the rink and sharing the parking lot may impact potential hall rentals.
- The registration needs to be done through the Association. She is offering these classes at such a reduced rate that she cannot post this registration on her website.

Please discuss and decide if this is something that The Board would like to bring to the community, I will not be present at the meeting.

-discussion on if we are allowed to have skating lessons for profit on our free ice rink
It is a free outdoor rink for the community with no scheduled booking times.

6: Treasurer & Community Garden update – John S:

7: ECTAS Director: - Anne M: ECTAS report/bylaws review update:

ECTAS Report: The ECTAS AGM will be held Thursday, October 26 2023 at 7:00 pm upstairs at the arena. It will include a special resolution vote to change the ECTAS bylaws. The major change will be how the ECTAS board will be elected. The seven communities will no longer elect 1 or 2 directors at the community level. If you hold a membership at one of the seven communities it will be honoured or if you live outside the seven communities you may buy an ECTAS membership to nominate yourself at the arena. The ECTAS board will be made up of 4 to 12 individuals. The executive will be appointed by the elected directors. The EWCA will still be responsible for advertising the ECTAS AGM within the community.

Community Cleanup Report: The community cleanup was a success. Our volunteers worked hard but there wasn't enough of them. It is hard work offloading the vehicles and it is the community responsibility to offload, not the drivers or the city workers. For next year you will need to have at least 14 volunteers on site at all times. 8 volunteers for the city trucks, 1 volunteer helping at recycling and 1 volunteer at metal recycling to make no one drops something off that is not allowed and to assist offloading, 2 volunteers to direct traffic, at least 1 volunteer to do lunch and one volunteer to oversee the entire parking lot. You will also need a new volunteer to organize the event, I am stepping down from organizing this event.

The cars started lining up at 8:15 a.m. and didn't stop until the last vehicle went through at 2:00 p.m. This event keeps getting more people using the service and this year's event was the busiest since I started helping 15 years ago.

8: Fundraising & Grants Director- Melody:

We received the funding for the community fridge project. \$3500 is available to us now to begin the project, and after 2-4 months we will show the impact of receiving the grant to unlock the final \$1500 to help sustain the project.

We will be applying for both municipal and provincial grants to cover the costs of lifecycle building updates. A motion to this effect will be brought in November, in the meanwhile work is begun on the information/quotes needed for the grant.

9: Rink Co-ordinator- Jonathan: updates if any

President's report-Shannon:

a) Bingo and Casino:

Bingo Pool Summary for August 2023

Per event from (Bingo) \$1 309.14 and per event from Balls/ seals \$ 970.02

Total per event \$2279.16

Our casino dates are Sunday, February 4 & February 5th, 2023 at PURE Casino 1420 Meridian Rd NE

New Business:

Adjournment:

Next General Meeting: Monday, November 13, 2023 @ 7 pm



Erin Woods Community Association
General Board Meeting September 11, 2023

Call to order Dennis C. approves the call to order, Anne M. seconds; all approved.

Approval of agenda Shannon C. approved the agenda, Dennis C. seconds; approved.

Adoption of the General meeting minutes from July 10, 2023

- Anne approved the general meeting minutes for July 10, 2023, Heather seconds the general meeting minutes for July 10, 2023, all approved.

Approval of email vote for Legacy Ranch to be booked for our children's Christmas party horse and wagon \$787.50 Saturday, December 2, 2023, from 1:00-3:00 pm.

- Anne M. approved email vote for Legacy Ranch to be booked for our children's Christmas party horse and wagon for a total cost of \$787.50 Saturday, December 2, 2023, from 1:00-3:00 pm, Dennis seconds; approved.

Reports to Board and related business:

1. City NPC – Stephan Horbay

- Stephan recommended EWCA put forth a fresh business plan. Dates will be presented to the board for the meeting.

2. Fundraising & Grants Director- Melody:

- The Electrical needs to be quoted for the community fridge
- Christina's landlord is giving concrete slabs for free. These will be used for the base of the community fridge
- Melody H. has applied for a seeding grant from Amazon: that we can get approved for starting September 11 if approved 30 days from today.
- Can we ask about a 10x10 company for a donation with a floor?
- John S. has been appointed chair of the Erin Woods Eats committee.
- Melody H. motions to approve the community fridge project for \$4700.00 plus GST. Dennis seconds; approved.
- Melody H. approves the Amazon Seeding Fund Grant for the Community Fridge Project, Gordon seconds; approved.

2: Safety Director – motion to vote Heather Jensen in as our new Safety Director.

- Kayla motions to approve Heather Jensen as our new Safety Director. Anne seconds; approved.

3: First Vice President & Community Events Director update:

- Hall rentals are good, and I am still working on updating the policy and procedures manual as well as I am still working on the Life Cycle Report and 25 Life Cycle Plan. Can Learn wanted to rent from us again for their Magic Carpet Ride from September to June on Tuesday afternoons from 1 to 2:30. There was an inquiry from a preschool to run a program out of the hall. Carolyn T. is looking into this for us and getting more answers.

4: 2nd Vice President and 3 Way Sign Co-Ordinator

- The Community Clean Up will need 15-20 Volunteers, Anne motions to spend \$100 plus GST for food for the Community Clean Up Dennis seconds; all approved.

5. Treasurer & Community Garden update John S:

- Treasurer update: maintenance was higher because of new furnace and repair of urinal in bathroom
- There is enough material for 3 more boxes to be built before winter

6. ECTAS Director: - Anne M: ECTAS report -

- ECTAS is getting ready for the upcoming winter season. The 2023/2024 budget was passed. New policies and procedures manual was presented to the employees. Ongoing projects are still the roof and the front steps. Next meeting September 19 2023.
- EWCA bylaws have been approved; the bylaw committee has been dissolved.

7. Rink Co-ordinator- Jonathan: Absent

8. President's report – Shannon:

Looking for Communications Director

a) Bingo and Casino: Bingo Pool Summary for July 2023

Per event from (Bingo) \$956.24

Per event from Balls/ seals \$ 1044.56

Total per event \$2000.81

Our casino dates are Sunday February 4 & February 5 th 2024 at PURE Casino (1420 Meridian Rd NE)

New Business: Kassi stepped down as the Events Director and put her name up for the Communications Director. Anne motions to approve Kassi as the Communications Director, and Heather seconds; all approved. Kassi emailed resignation and brought in hard copy to the office.

Adjournment 8:30 pm

Next General Meeting: Monday, October 2, 2023 @ 7 PM

Erin Woods Community Association
Comparative Income Statement

	Actual 01/02/2022 to 30/09/2022	Actual 01/02/2023 to 30/09/2023
REVENUE		
Revenues		
Community Clean Up	417.00	10.00
Stampede Breakfast Income	36.45	500.00
Total Stampede Breakfast	36.45	500.00
Hall Rentals	9,335.00	13,091.00
Church - All Nations	5,046.45	5,200.00
Bar Income	3,568.42	4,618.89
Membership Income	704.85	552.45
Miscellaneous Revenue	2,673.80	140.00
Comm. Garden - Fundraising R...	1,188.68	0.00
Comm. Garden - Interest and Ot...	0.00	0.00
Comm. Garden - Total Revenue	1,188.68	0.00
Grant Revenue	23,278.09	4,704.29
Bingo Income	13,270.96	9,064.48
Total Revenue	59,519.70	37,881.11
TOTAL REVENUE	59,519.70	37,881.11
EXPENSE		
Expenses		
Vouchers Issued/Registration Cr...	4,160.00	1,500.00
Community Clean Up	382.50	428.22
Children's Christmas Party	0.00	750.00
Halloween Party	0.00	0.00
Stampede Breakfast Expense	1,358.77	1,324.90
Neighbour Day Expense	0.00	0.00
Bar Expense	1,109.94	1,601.03
Bar Over/Short	-0.23	-19.22
Waste Expense	1,459.42	2,191.68
Hall Cleaning	592.08	1,151.71
Maintenance Expense	6,317.00	13,709.81
Door Mat Service	469.32	0.00
Telus	525.06	528.20
Enmax	4,180.19	4,655.55
Direct Energy	1,226.54	1,133.30
Security Expense	561.25	350.00
Toshiba	107.11	113.38
Office/Admin Expense	239.46	521.36
Bank Charges - Casino/Restr. Sav.	4.95	0.00
Bank Charges - Bingo	27.50	0.00
Gifts/Volunteer Recognition/Meet...	583.23	388.54
Newsletter Expense	1,725.00	1,725.00
Legal and Accounting	2,953.00	6,288.79
Licences and Dues	509.84	305.00
WCB	351.02	415.90
Wages	20,520.92	24,167.79
Employer's EI Expense	438.67	549.51
Employer's CPP Expense	829.21	1,003.27
Total Wages and Employer's Ex...	21,788.80	25,720.57
Bingo Expense	423.95	518.65
Casino Expense	2,411.63	0.00
Comm. Garden - Fundraising E...	508.98	1,555.82
Comm. Garden - Bank & Squar...	0.00	0.00
Comm. Garden - Total Expenses	508.98	1,555.82
Total Expenses	53,976.31	66,858.19
TOTAL EXPENSE	53,976.31	66,858.19
NET INCOME	5,543.39	-28,977.08

Erin Woods Community Association
Comparative Balance Sheet

	As at 30/09/2022	As at 30/09/2023	Difference
ASSET			
Current Assets			
Cash to be deposited	250.00	0.00	250.00
Float - Bar	300.00	300.00	0.00
Float - Petty Cash	200.00	100.00	100.00
Float - Stampede Stomp	0.00	0.00	0.00
Float - Children's Events	350.00	350.00	0.00
Float - concession	0.00	0.00	0.00
General Bank Account	0.00	0.00	0.00
TD General Account	26,091.31	27,334.35	-1,243.04
Soccer Bank Account	0.00	0.00	0.00
Casino Bank Account	0.00	0.00	0.00
TD Casino Account	5,905.10	32,232.17	-26,327.07
Pull Ticket Bank Account	0.00	0.00	0.00
TD Bingo Account	49,267.02	66,286.38	-17,019.36
Total Cash	82,363.43	126,602.90	-44,239.47
Accounts Receivable	12,624.46	388.02	12,236.44
Accounts Receivable - Restricted	840.00	1,992.64	-1,152.64
Account receivable accrual acco...	1,639.36	558.44	1,080.92
Allowance for Doubtful Accounts	0.00	528.33	-528.33
Total Receivable	15,103.82	3,467.43	11,636.39
Prepaid Expenses	4,477.92	4,683.75	-205.83
Total Current Assets	101,945.17	134,754.08	-32,808.91
Inventory			
Inventory	1,854.00	1,342.85	511.15
Total Inventory	1,854.00	1,342.85	511.15
Capital Assets			
Leasehold Improvements	153,298.86	153,298.86	0.00
Acc. Amort. - Leasehold Improve...	-57,223.67	-62,027.43	4,803.76
Office Furniture & Equipment	33,807.46	33,807.46	0.00
Accum. Amort. -Furn. & Equip.	-30,562.06	-31,211.14	649.08
Computer Equipment	6,834.47	6,834.47	0.00
Acc. Amort. - Computer Equipment	-6,042.70	-6,201.05	158.35
Outbuilding	46,619.87	46,619.87	0.00
Acc. Amort. - Outbuilding	-27,895.53	-28,831.75	936.22
Pavement	10,700.00	10,700.00	0.00
Acc. Amort. - Pavement	-9,630.40	-9,737.36	106.96
Sports Equipment	3,242.53	3,242.53	0.00
Acc. Amort. - Sports Equip.	-3,150.40	-3,168.83	18.43
Basement Renovation	32,989.02	32,989.02	0.00
Acc. Amort. - Basement Renovat...	-20,314.22	-20,947.96	633.74
Mechanical Room Renovation	45,480.68	45,480.68	0.00
Acc. Amort Mech. Room Renova...	-19,611.25	-20,904.72	1,293.47
Building	372,688.06	372,688.06	0.00
Acc. Amort. - Building	-98,237.83	-111,960.34	13,722.51
Signs	8,441.00	8,441.00	0.00
Acc. Amort. Signs	-6,752.80	-7,596.90	844.10
Total Capital Assets	434,681.09	411,514.47	23,166.62
TOTAL ASSET	538,480.26	547,611.40	-9,131.14
LIABILITY			
Current Liabilities			
Accounts Payable	838.38	1,612.58	-774.20
Accrued Liabilities	2,953.00	5,907.79	-2,954.79
Vouchers Payable	1,950.00	2,360.00	-410.00
Vacation payable	634.70	178.69	456.01
EI Payable	297.98	0.00	297.98
CPP Payable	596.60	0.00	596.60
Federal Income Tax Payable	150.00	0.00	150.00
Total Receiver General	1,044.58	0.00	1,044.58

Erin Woods Community Association
Comparative Balance Sheet

	As at 30/09/2022	As at 30/09/2023	Difference
Damage Deposit Payable	2,650.00	4,400.00	-1,750.00
GST Charged on Sales	892.67	-269.35	1,162.02
GST Paid on Purchases	-1,295.81	175.81	-1,471.62
GST Owing (Refund)	-403.14	-93.54	-309.60
Deferred Membership Revenue	449.08	369.68	79.40
Deferred soccer fees	0.00	0.00	0.00
Total Current liabilities	<u>10,116.60</u>	<u>14,735.20</u>	-4,618.60
Deferred Contributions			
Deferred Cash Contributions	24,808.12	74,622.59	-49,814.47
Deferred Cash Contributions - Bi...	50,311.95	63,503.47	-13,191.52
Deferred Capital Contributions	142,472.30	132,377.70	10,094.60
Total Deferred Contributions	<u>217,592.37</u>	<u>270,503.76</u>	-52,911.39
TOTAL LIABILITY	<u>227,708.97</u>	<u>285,238.96</u>	-57,529.99
EQUITY			
Net Assets			
Net Assets Previous Year	-768.16	-859.27	91.11
Invested in Capital Assets	305,996.06	292,208.79	13,787.27
Current Earnings	5,543.39	-28,977.08	34,520.47
Prior period adjustments	0.00	0.00	0.00
Total Retained Earnings	<u>310,771.29</u>	<u>262,372.44</u>	48,398.85
TOTAL EQUITY	<u>310,771.29</u>	<u>262,372.44</u>	48,398.85
LIABILITIES AND EQUITY	<u>538,480.26</u>	<u>547,611.40</u>	-9,131.14



	<p>Communication and Engagement Maximum funding \$10,000 Community Education and Safety Maximum funding \$5,000 Social and Recreation Programs Maximum funding \$5,000 Technology Maximum funding \$5,000</p> <p><u>Role of the Neighbourhood Partnership Coordinator (NPC)</u> Your NPC will be able to provide information on the grant and support your project. Connect with your NPC to discuss project eligibility before submitting an application.</p> <p>Applications open February 6th, 2023 Grant Website: <u>Inspiring Neighbourhoods Grant (calgary.ca)</u></p>
<p>Community-Run Public Art Microgrant</p>	<p>APPLICATIONS OPEN SEPTEMBER 25, 2023</p> <p>This opportunity is open to community-run organizations, including informal groups that define themselves in terms of distinct communities, neighbourhood associations and non-profit organizations or charitable organizations. Community-run organizations in Calgary are invited to apply for funding to hire local artists and create public art in their neighbourhoods. Communities are required to team up with local artists at any level of experience to explore any form of public art in any part of the city.</p> <p>Communities may apply for up to \$10,000 to support eligible projects. Total funding available for this program is \$300,000.</p> <p><u>Guidelines</u> September 11, 2023: Full guidelines published September 25, 2023: Applications open November 3, 2023: Application deadline (no applications accepted after 4:30pm MT) Mid to Late November 2023: Evaluation of applications Early December 2023: Notification of results</p>
<p>Kitchen Workshop</p>	<p>Standards, Safety, and Rules for Facility Kitchens (Both Commercial and Non-Commercial)</p> <p>Join us for an important “Info 101” panel discussion on the rules and regulations for the use of facility kitchens, with important distinctions for both commercial and non-commercial kitchen use. We will be joined by a guest panel addressing standards and compliance, with key presentations from the Calgary Fire Department (building code, risk and safety) and Alberta Health Services (food handling, health and safety), and the City of Calgary Water Services. Other guests will be in attendance, should folks have additional questions on public facility use, third-party rentals, liability and more!</p> <p>12:30 – 1:00 pm: Bring your own lunch and network! Join us for a “brown bag lunch,” for folks who wish to bring their lunch, snack and network with peers. 1:00 – 3:30 pm: Panel Presentations, with Q&A from the audience.</p>



	<p>Venue: Montgomery Community Association Address: 5003 16 Ave NW, Calgary, Alberta, Canada, T3B 0N2 Register Today! https://calgarycommunities.com/events/standards-safety-and-rules-for-facility-kitchens-both-commercial-and-non-commercial/</p>
<p>Centralized Climate Fund</p>	<p>Amount: Unknown</p> <p>Applicable To: Civic Partners A Civic Partner is an independent organization that has either been created by The City or with whom The City partners:</p> <ul style="list-style-type: none"> • to deliver a Council-approved strategy or mandate through an operating grant or other form of investment over \$500,000; or • to deliver programs and services, operate major City-owned facilities or steward land, artifacts or other assets through the management or use of a Regional Recreation Centre, a nominal lease, or an operating or capital grant over \$500,000 <p>Contact Info: climate@calgary.ca</p> <p>Grant Website: Centralized Climate Fund (calgary.ca)</p> <p>Due Date: The application period for the 2023-2026 Centralized Climate Fund (CCF) is September 13 to November 13, 2023. Eligible projects MUST apply during this period to be considered for funding for the next three years (2024, 2025 and 2026). If funds are remaining following the initial intake period, intake for future years funding will be re-opened in each subsequent year during the same timeframe.</p> <p>Eligible Projects: The CCF provides additional funding to City-owned and Civic Partner new and retrofit infrastructure projects, including natural infrastructure, to integrate GHG reduction and climate risk reduction into capital projects. This funding opportunity prioritizes the implementation of on-the-ground projects, including piloting innovative technologies and solutions, and improvements to existing or baseline conditions in capital assets that also advance climate actions (i.e. renewable energy and low carbon technologies, climate resilient affordable housing, district energy decarbonization) and enhance community climate resilience (i.e., climate resilient natural infrastructure, flood reduction projects, and climate adaptive restoration programs).</p> <p>The following criteria must be met to be eligible for CCF funding: Projects must result in improvements to capital assets which are owned, managed, or a majority owned by the City of Calgary or a Civic Partner. Funding requests must demonstrate a clear connection with one or more of the following streams:</p> <ul style="list-style-type: none"> • Low Carbon Built Infrastructure • Climate Resilient Built Infrastructure



	<ul style="list-style-type: none"> • Climate Resilient Natural Infrastructure
Facility Maintenance & Capital Construction	
Capital Conservation Grant (CCG) applications	<p>If your CA plans to submit a Capital Conservation Grant in the near future, please note that all applications received in December will have an 8–10-week turnaround (as opposed to the standard 6-8 weeks).</p> <p>In addition, all applications received in December will count towards the following year's annual funding maximum (if approved). For example, if you submit an application in December 2023, any funds approved will count towards your 2024 annual funding maximum.</p>
Connecting City Resources	
GamePLAN Phase 2	<p>The GamePLAN team worked over the summer to refine our approach and explore opportunities to strengthen our collective impact.</p> <p>Facilitated workshops and interviews conducted by The City's Innovation Lab in the spring helped establish a baseline understanding for how we can work better together to develop a long-term vision and strategy for public recreation in Calgary.</p> <p>O2 Planning, the consultant hired by The City to support GamePLAN engagement, will facilitate a series of workshops based on themes identified in the spring. The workshops will be attended by City managers and leaders and will focus on problem solving, knowledge sharing and relationship building.</p> <p>Call to Action</p> <p>You will receive a series of Outlook meeting requests. Please accept the workshop themes, dates and times that best suit your availability and interest. We welcome you to attend multiple sessions and encourage you to forward the invitation to anyone else from your organization you would like to attend. You do not need to have participated in the spring to attend the workshops. For questions, please email GamePLAN@calgary.ca.</p>
Other	
Federation of Calgary Communities Workshops	To register and view all online/virtual workshops and sessions visit calgarycommunities.com/our-events/
Government of Alberta – Community Development – Workshops & Trainings	<p>For more information or to register visit: Government of Alberta - Community Development Unit Events Eventbrite</p> <p>Email contact is: communitydevelopment@gov.ab.ca or call 310-0000 then dial 780-963-2281.</p>
NPC Contact Information	
<p>Stephan Horbay Neighbourhood Partnership Coordinator, Recreation, Sport & Community Partnerships</p>	

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