



## Erin Woods Community Association Board Meeting Minutes – Monday, June 8th, 2020 @ 7:00 pm

Due to Covid-19, Meeting to be held via ONLINE link which will be sent out on Monday

Call Meeting to order at 7:01 pm

Approval of Agenda

- No members vote against – approval of agenda @ 7:02pm

Adoption of May 11<sup>th</sup>, 2020 general meetings

- Tammy Motion – Shannon seconds motion – all in favour / motion passed @ 7:02

Announcements:

Reports to Board and related business:

1. *CPS Community Resource Office – Constable Miguel Lay: May Stats & Trends*
  - a. *Lori heard from Miguel prior to board meeting – there was a letter circulated to 10 communities. A Service Optimization Review being conducted. Lori will send around. [CPS COMMUNITY STAKEHOLDER ENGAGEMENT]*
  - b. *There has been an increase in marked and unmarked patrols in the trailer area – in addition, Lori sent email to contact at city in an effort to have a "No U-Turn" or "Dead End" sign placed at the entrance.*
  - c. *Crime Trends – only trend we are seeing right now is the theft OF and FROM vehicles, though has been decreasing in the last month (stats from April)*
2. *Safety – Lois*
  - a. *12CSI + Environmental Design Tactics – was quite an involved program and Lois/Lori didn't see the benefit for us as residents/a community, nor would those involved have the time available to engage.*
    - i. *2.5 hour Zoom meeting on a weekly basis from June 18 – Aug 17*
    - ii. *Lois has been discussing with Lori and it was determined this is of no benefit to the EW community at this time*
    - iii. *Do not have a core group who have been engaged in CATwalks that could commit/be involved*
3. *1st VP (Hall/Facilities) – Lucky*
  - a. *Lucky was not in attendance, though Carolyn confirmed there is no need at the hall currently*
4. *2nd VP (Sports) – Anne*
  - a. *No items for discussion at this time*



5. *East Calgary Twin Arena Society (ECTAS) – Anne*

- a. Next meeting is June 16, 2020. There have been a number of topics for discussion but no move forward action until arenas can reopen in September.
- b. CEWS has been utilized for the ECTAS staff, and renovations have started. ECTAS has also applied for and received the CEBA.
  - i. Note regarding the repayment of the CEBA: as shareholders and directors for ECTAS we (EW) may be held liable for the repayment of these funds (by Dec 31, 2022)
- c. ECTAS missed a Bingo due to COVID-19.
- d. There has been some discussion on protocols in place for reopening of the arena, including additional arena improvements (automatic doors, etc.)

6. *Treasurer – Denise*

- i. Balance Sheet
- ii. Comparative Income
- iii. Income Statement
- b. *Revenue is quite a bit lower than it was, however expenses have been cut.*
- c. Have received draft of 2019 financials, and Carolyn and Denise are reviewing with Nancy on Wednesday.
- d. EW is still considered a community of concern and will address how the community is able to rise out of this, as well as investigate as to certain coding on the financials.
  - i. COVID-19 is the main reason we are still a community of concern.
- e. We are in the same situation as ECTAS and unsure of requirements for rentals, cleaning, groups, etc.

7. *Hall Manager – Carolyn*

- a. Requested and update to the Painting quote from Gabriel to make it more professional and add all the scope of work including the free things but have not heard back. We are waiting on this painting grant Tammy put forward before moving forward with the painting. The church has not phoned to inquire about restarting and I have not pursued it.

8. *Secretary – Tammy*

- a. Potentially look at an August meeting, especially if we are approaching the opening following COVID
- b. *Invite the community to the meetings*
- c. *Begin recording/broadcasting*



- d. Building a Policy for return
- e. Policies + Procedures
- f. Marketing for Neighbour Day
- g. Community Garden

9. *Special Events – Ali*

- a. *Sherman is DJing Neighbours Day* – can work out of his vehicle. Drive around the neighbourhood and play tunes. Will start at the Hall and work his way around EW. Will go to the people.
  - i. Lois + Ali meet at the hall for noon on Jun 20<sup>th</sup> to decorate Sherman's van
  - ii. Post to ask if kids would like to come decorate the van
- b. *Support for Sherman* – due to the support Sherman has given us, he's asked for support with his store's opening by borrowing our grill. Ali will speak with him regarding the weight and difficulty moving.
  - i. *Ali will meet him beforehand to assist in getting set up for the day (will coordinate w/ Carolyn + Ashlynn)*
- c. *Neighbour Day* – Board Members can collect a TLC kit and walk through our blocks prior to drinking beer in our yards.

10. *Special Events – Amtul*

- a. *Amtul was not in attendance*

11. *Bingo – Shannon*

- a. *Online Bingo*: currently happening at the Barn, and the Palace may also run sessions. There are no specific details on dates, times, facilitation, etc.
  - i. Schedule – sometime this month and would rotate amongst the groups that would like to participate.
  - ii. Casinos / Bingo Halls are not supposed to open until Phase III.
  - iii. The Barn's Online Bingo has been quite successful, as far as Shannon has heard, though the only formal word has been the email EWCA received last week.
  - iv. Anne inquired if Shannon is interested in participating – Shannon is willing to organize. Shannon is able to arrange the 3-people required for the EWCA Bingo Night.
  - v. Shannon will send an email and let them know we're interested.

12. *NPC – Rob Dickinson:*

- i. *NPC Board Report*



- ii. Playgrounds Reopening
- iii. March 2020 Crime Report
- iv. Board Meeting Info Sheet

- b. COVID-19 Relief Funds – wondering if this can / has been submitted. Tammy can pop in and keep this going.
- c. Grant for Sign – Lori will stamp and send in.
- d. Clean Up Kits – Rob has them and can drop off if there's a need. Board members can collect from Carolyn @ the hall by calling ahead.

13. President's report – Lori

- a. Received an email today referencing Linda, EWCA President – will need to update.
- b. Email from Tony Mammone w/ ATCO Sustainable Communities – not sure if this is Homes for Heroes, small businesses, or if there would be bulldozed lots, or if there's additional space required.
  - i. EWCA is restricted by what we can do.
  - ii. This is between Gian-Carlo and ATCO.
  - iii. General consensus is that we need more information on the topic – I
  - iv. ROB - land use does not permit housing and changing community land use designation to something that allows these types of projects is an unknown project. Odd that they are coming from ATCO to Lori instead of a piloted city project.
- c. Greg – there are people parking at the end of pathways. It is suspected that residents are parking there to block these pathways due to the ballers not being in place. Lori has reached out to the city and they are slow to respond, but will keep us posted.
- d. Traffic Calming – They will most likely complete the boulevard this year. Hopefully get finished this year so roads/lines can be completed

Adjournment

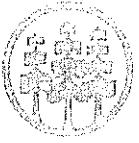
Next Meeting: July 13, 2020

# Please Sign In



DATE: June 8, 2020 – GENERAL MEETING  
ERIN WOODS COMMUNITY ASSOCIATION

NAME	MEMBER
Anne Miller	✓
Denise Buteau	✓
Shannon Coleman	✓
Ali Myhrall	✓
Tammy Amstutz	✓
Rob Dickinson	X
Lori Losowy	✓
Carolyn Teske	X
Lois Williams	✓
Greg Yakimishyn	



erin  
WOODS  
COMMUNITY ASSOCIATION  
25 ERIN PARK DRIVE S.E.  
CALGARY, ALBERTA T2B 3A2

## Erin Woods Community Association

### Board Meeting Agenda—Monday, June 8th, 2020 @ 7:00 pm

*Due to Covid-19, Meeting to be held via ONLINE link which will be sent out on Monday*

Call Meeting to Order

Approval of Agenda

Adoption of May 11th, 2020 general meetings

Announcements:

Reports to Board and related business:

1. *CPS Community Resource Office – Constable Miguel Lay: May Stats & Trends*
2. *Safety –*
3. *1st VP (Hall/Facilities) – Lucky*
4. *2nd VP (Sports) – Anne*
5. *East Calgary Twin Arena Society (ECTAS) – Anne*
6. *Treasurer – Denise*
7. *Hall Manager – Carolyn*
8. *Secretary – Tammy*
9. *Special Events – Ali*
  - a. *Support for Sherman – store opening, flyers, etc.*
10. *Special Events – Amtul*
11. *Bingo*
12. *NPC – Rob Dickinson: see reports sent out prior to meeting*
13. *President's report – Lori*

Adjournment

Next Meeting:



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

## Erin Woods Community Association Board Meeting Minutes—Monday, May 11<sup>th</sup>, 2020 @ 7:00

*Due to Covid-19, Meeting to be held via ONLINE link which will be sent out on Monday*

Call Meeting to Order 7:10am

Approval of Agenda

- Denise motions to approve, Ali to second approval, passes unanimously @ 7:11

Adoption of April 13<sup>th</sup>, 2020 general meetings

- Minutes Ali motions to approve, Denise second to approve

Announcements:

- Cancellation of all events and rentals extended to Aug 31
- TD Parks People Grant
- Neighbour Day
- Community Garden Planning
  - Goal is 8-10 core members. Challenge is both COVID and starting fresh.
  - **Tammy to set up a bi-weekly meeting to keep momentum going**

Reports to Board and related business:

1. *CPS Community Resource Office – Constable Miguel Lay: April Stats & Trends*
  - a. *Reached out to him to get help for Ali's neck of the woods. Said he would set up more patrols. They have seen an increase in patrols.*
  - b. *There was an incident in the last week for smashed vehicles and a vehicular incident in the park. Issues with graffiti, but also the community helping to clean it up.*
  - c. *There is awareness that they need to be calling the non-emergency line. They are ok monitoring their own park.*
  - d. *Lois – is this something they can be empowered to do on their own?*
  - e. **Lori will look into having a "NO ENTER/NO EXIT" sign put in place**
  - f. *Many homeless are not welcome at the centres and shelters w/ rules and guidelines, and homeless camps are on the rise. They do not expect answers quickly – can tell them to vacate the private premises, but they vacate to other locations. There is no legal location to displace them to, and there's hope the city and/or province will hopefully give direction soon.*







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

a. Address the garbage at the hall

**i. Tammy send the list of numbers to Ashlyn**

b. Address the swings – ROB

- i. Finalize a disc or traditional swing. The proposed design is baby, trad and saucer. Rob will let Parks know to make the final call, so long as there is a traditional swing included in the three
- ii. Saucer parks can fit 4 adults, even when drinking
- iii. The park mentioned by Denise is not on the radar. Rob has passed this along to Parks. Depending on maintenance score it may not come up for renewal. Rob will follow up on this as it was put down as a future wish list item. There are 4 long-term day homes in this area that cannot use this park due to the bad shape.
  1. Difficult to find donors and fundraisers, but could fundraise something nicer than what parks would do or have more say in the equipment if they're interested in being active participants. If they're only voicing that it's old and they want a new one, it just means there's a more limited budget.

9. Special Events – Ali

a. Took all the ideas from the different sources – plan is:

- i. Advertise Neighbours Day @ noon – everyone out at noon, set up lawnchairs, bang pots, bring lunch, and have the board get in their cars and do a parade past the houses – Music, wave, meet everyone
- ii. Bring out noisemakers – focus on physical distancing instead of social distancing.
- iii. Need to let the neighbourhood know
  1. Maybe on the neighbourhood sign?
  2. Make noise June 20<sup>th</sup> @ noon, remind your neighbours
  3. Window painting of houses
- iv. Larry informed Lori that they've pushed back the edition of 12CSI – now pushed back to June 5
  1. Unsure of when AGM will be held
  2. Possibly another call for garden volunteers
  3. We collectively vote to save the \$525 for this quarter's 12CSI



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10. *Special Events – Amtul*

11. *Bingo*

12. *NPC – Rob Dickinson: see reports sent out prior to meeting*

- a. *Rob has submitted the agreement for the signs.*
- b. *Financial cashflow projections – doesn't look super ominous but will keep us in the loop for any funding support accessible. Groups immediately challenged are the focus right now.*
- c. *Looking at how the support from the city will coordinate with other businesses = there are a lot of unknowns across the city.*

13. *President's report – Lori*

- a. *Almost a month since Hinshaw has mentioned the antibody testing – this has not been mentioned again.*
- b. *Neighbour Day advertising for restaurants – Woods Well, PopnPizza, Petro Canada, 7/11*

**Adjournment**

**Next Meeting: Monday, June 8<sup>th</sup>, 2020 @ 7:00 p.m.**

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Erin Woods Community Association  
Income Statement 01/02/2020 to 31/05/2020

**REVENUE**

<b>Revenues</b>	
Registration Credit - Ref	0.00
Total Soccer Revenue	0.00
JB Dance Income	497.80
Hall Rentals	2,447.62
Preschool	952.38
Church - All Nations	1,300.00
Bar Income	1,067.70
Membership Income	19.05
Miscellaneous Revenue	2,756.68
Yoga Revenue	0.00
Bingo Income	2,859.17
<b>Total Revenue</b>	<u>11,900.40</u>
<b>TOTAL REVENUE</b>	<u>11,900.40</u>

**EXPENSE**

<b>Expenses</b>	
Vouchers Issued/Registration Cr...	3,300.00
Jelly Bean Dances	54.41
Neighbour Day Expense	0.00
Bar Expense	297.33
Bar Over/Short	-0.08
BFI Expense	573.09
Hall Rental	140.00
Maintenance Expense	2,329.00
Telus	327.18
Enmax	1,518.30
Direct Energy	574.56
Security Expense	720.00
TOSHIBA	19.27
Office/Admin Expense	97.73
Website Expense	0.00
Licences and Dues	514.33
Advertising	240.00
Wages	8,765.32
Employer's EI Expense	185.36
Employer's CPP Expense	465.26
Total Wages and Employer's Ex...	<u>9,415.94</u>
Bingo Expense	105.62
Casino Expense	2,477.02
Yoga expense	0.00
<b>Total Expenses</b>	<u>22,703.70</u>
<b>TOTAL EXPENSE</b>	<u>22,703.70</u>
<b>NET INCOME</b>	<u><u>-10,803.30</u></u>

Erin Woods Community Association  
Balance Sheet As at 31/05/2020

**ASSET****Current Assets**

Float - Bar	300.00	
Float - Petty Cash	200.00	
Float - Stampede Stomp	0.00	
Float - Children's Events	350.00	
Float - concession	0.00	
General Bank Account	-13.08	
TD General Account	8,525.89	
Soccer Bank Account	0.00	
Casino Bank Account	13.08	
TD Casino Account	19,638.99	
Pull Ticket Bank Account	0.00	
TD Bingo Account	35,975.40	
Total Cash		64,990.28
Accounts Receivable	25.32	
Accounts Receivable - Restricted	0.00	
Account receivable accrual acco...	-1,836.00	
Total Receivable		-1,810.68
Prepaid Expenses		3,966.52
<b>Total Current Assets</b>		<b>67,146.12</b>

**Inventory**

Inventory		3,846.72
<b>Total Inventory</b>		<b>3,846.72</b>

**Capital Assets**

Leasehold Improvements	132,091.26	
Acc. Amort. - Leasehold Improve...	-42,454.98	
Office Furniture & Equipment	33,285.56	
Accum. Amort. -Furn. & Equip.	-27,468.78	
Computer Equipment	5,723.17	
Acc. Amort. - Computer Equipment	-5,565.87	
Outbuilding	46,619.87	
Acc. Amort. - Outbuilding	-24,780.73	
Pavement	10,700.00	
Acc. Amort. - Pavement	-9,232.79	
Sports Equipment	3,242.53	
Acc. Amort. - Sports Equip.	-3,062.59	
Basement Renovation	32,989.02	
Acc. Amort. - Basement Renovat...	-18,205.75	
Mechanical Room Renovation	45,480.68	
Acc. Amort Mech. Room Renova...	-15,307.85	
Building	372,688.06	
Acc. Amort. - Building	-52,582.82	
Signs	8,441.00	
Acc. Amort. Signs	-4,220.50	
<b>Total Capital Assets</b>		<b>488,378.49</b>

**TOTAL ASSET** 559,371.33

**LIABILITY****Current Liabilities**

Accounts Payable		-821.82
Accrued Liabilities		4,115.52
Vouchers Payable		6,917.75
Vacation payable		350.23
EI Payable	148.68	
CPP Payable	289.18	
Federal Income Tax Payable	56.97	
Total Receiver General		494.83
Damage Deposit Payable		1,650.00
GST Charged on Sales	312.11	
GST Paid on Purchases	-434.59	
GST Owing (Refund)		-122.48
Deferred Membership Revenue		250.04
Deferred soccer fees		0.00

**Erin Woods Community Association  
Balance Sheet As at 31/05/2020**

<b>Total Current liabilities</b>	<u>12,834.07</u>
<b>Deferred Contributions</b>	
Deferred Cash Contributions	66,522.61
Deferred Cash Contributions - Bi...	32,350.92
Deferred Capital Contributions	<u>151,476.10</u>
<b>Total Deferred Contributions</b>	<u>250,349.63</u>
<b>TOTAL LIABILITY</b>	<u>263,183.70</u>
<b>EQUITY</b>	
<b>Net Assets</b>	
Net Assets Previous Year	308,443.05
Current Earnings	-10,803.30
Prior period adjustments	-1,452.12
<b>Total Retained Earnings</b>	<u>296,187.63</u>
<b>TOTAL EQUITY</b>	<u>296,187.63</u>
<b>LIABILITIES AND EQUITY</b>	<u><u>559,371.33</u></u>



FEDERATION OF  
CALGARY COMMUNITIES

## Board Meeting Information *June 2020*

### Online Workshops and Sessions:

<b>ENGAGEMENT</b>
<b><u>Table Talk – Minutes in Plain Language</u></b> – Tuesday, June 2
<b><u>Planning Lunch-n’-Learn: Development Map</u></b> – Wednesday, June 3
<b><u>Administrators’ Weekly Check-in</u></b> – Wednesday, June 3
<b><u>Administrators’ Weekly Check-in</u></b> – Wednesday, June 10
<b><u>President/Board Member Meeting</u></b> – Friday, June 12
<b><u>Table Talk – Board Burnout: When Only a Few People Do All the Work</u></b> – Tuesday, June 16

To register and view all online workshops and sessions visit [calgarycommunities.com/our-events/](https://calgarycommunities.com/our-events/)

### Breaking News:

#### **Neighbour Day 2020 Scavenger Hunt!**

Neighbour Day is on Saturday, June 20, and while it might look a little different this year, we are excited to celebrate it! Working with the Sunalta Community Association and the City of Calgary, along with feedback from some of our other members, we have developed a scavenger hunt activity card for you to promote to your residents! The City of Calgary is currently finalizing the activity and it will be available on their website by [clicking here](#) later in the week of June 1. We will send out communications as soon as it is available along with sample social media and website content to help you get the message out! We also hope you will consider changing your outdoor sign, if you have one, to engage with residents who are not connected online! We want everyone celebrating Neighbour Day using this exciting scavenger hunt card- all while practicing safe physical distancing! Let's show everyone the power of Calgary's community association network!

#### **Community Garden Cleaning Supplies on Sale**

We have restocked the 1L and 10L hand sanitizers on our online store! Please note that there is a limit of one per customer to give everyone a chance to get these items for their community gardens. Some of the other items in our store have already sold out, but we are working hard to try to procure more items for you! Thanks to generosity of The Calgary Foundation Neighbour Grants – your community garden can save an extra 15% off the already reduced cost using the coupon code GARDEN15 (we have scored

some awesome prices!). Shop now on our charity's website, The Friends of the Federation of Calgary Communities, by [clicking here](#).

**Financial accountability one-on-one support!**

We are excited to introduce you to Andy- our new Financial Literacy Coach! Andy is a Business Administration and Accounting student who will be joining the Friends of the Federation of Calgary Communities this summer to provide one-on-one financial literacy support to our members who have been affected by COVID-19. As a Financial Literacy Coach, Andy will be here to offer you the support and guidance you need to understand financial accounting concepts, understand financial statements - such as cash flows and budgeting - and answer any questions you may have in regards to resources available during this COVID-19 pandemic. These services will be offered through one-on-one support sessions, virtual workshops, and tip sheets. If you are interested in signing up for a one-on-one session, send Andy an email at [help@calgarycommunities.com](mailto:help@calgarycommunities.com) and he will get in touch with you as soon as he can. Learn more about Andy by [clicking here](#).

**Learn something new at noon!**

There are only a couple of Table Talk Tuesday sessions left until summer! Join us on June 2 at noon for '[Minutes in Plain Language](#),' and on June 16 for '[Board Burnout: When Only a Few People Do All of the Work](#).' Learn something new in 15 minutes with another 15 minutes for a live question and answer! [Click here](#) to register for our next session!

Calgary



# This playground area is open.



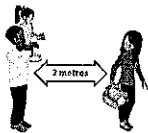
- Use at your own risk. These play areas are not disinfected or cleaned for use.



- Wash or sanitize your hands before and after using this facility and do not touch your face.



- Please maintain 2 metres of physical distancing from others.



- Follow Government of Alberta rules on group gatherings.

- Help us limit the spread of COVID-19. For more information, visit [calgary.ca/covid19](https://calgary.ca/covid19)







**Erin Woods Community Association  
Neighbourhood Partnership Coordinator Board Report  
June 2020**

<b>Priority Items</b>	
COVID-19 Relief Funds	The application, along with the guidelines can be found on our website - <a href="https://www.calgary.ca/CSPS/cema/Pages/COVID-19-Community-Partners.aspx">https://www.calgary.ca/CSPS/cema/Pages/COVID-19-Community-Partners.aspx</a>
Playgrounds reopening	All playgrounds should be open by Thursday June 4 and will have new signage displayed.
Covid - 19	<p>Please connect with NPC if you have any questions. NPC understands the challenges faced by the organization and importantly the individuals within the organization. Prioritization of needs and identifying necessary work is vital and NPC will support wherever possible.</p> <p>New information comes out frequently:</p> <ul style="list-style-type: none"> <li>• City website: <a href="https://www.calgary.ca/CSPS/cema/Pages/COVID-19-Cancellations.aspx">https://www.calgary.ca/CSPS/cema/Pages/COVID-19-Cancellations.aspx</a></li> <li>• Provincial website: <a href="https://www.alberta.ca/coronavirus-info-for-albertans.aspx">https://www.alberta.ca/coronavirus-info-for-albertans.aspx</a></li> <li>• Alberta Health Services: <a href="https://www.albertahealthservices.ca/topics/Page16997.aspx">https://www.albertahealthservices.ca/topics/Page16997.aspx</a></li> <li>• Federal website: <a href="https://www.canada.ca/en/public-health/services/diseases/coronavirus-disease-covid-19.html">https://www.canada.ca/en/public-health/services/diseases/coronavirus-disease-covid-19.html</a></li> </ul> <p>Please keep track of the impacts EWCA incurs during the Covid -19 pandemic Please let NPC know of any positive community and EWCA initiatives that are taking place.</p>
Community Sign	Final version of the agreement was circulated with instructions to finalize signature and submission. Any questions on this item? Is it almost ready to submit?
Board Meetings	NPC is able to attend meetings held online.
<b>Organizational Development</b>	
Annual General Meetings and annual returns	In keeping with mass gathering restrictions, deadlines are suspended for corporations, partnerships, cooperatives and not-for-profit organizations to hold annual general meetings and file their annual returns. These groups will remain active in Alberta and will not be dissolved due to failing to file annual returns. Additional information about annual returns can be found at <a href="https://www.alberta.ca/corporations-cooperatives-organizations-annual-returns.aspx">https://www.alberta.ca/corporations-cooperatives-organizations-annual-returns.aspx</a>
<b>Financial Management</b>	
Financial Cash Flow Projection	EWCA has submitted a cash flow projection to NPC for review.  The City is recommending that groups complete the Financial Cash Flow



	<p>Projection, which can be found on the Federation's website, to assess their fiscal health during the ongoing pandemic. There are instructions, as well as, an instructional video to assist in the document's completion.</p> <p><a href="https://calgarycommunities.com/covid-19-community-organization-resources/#financial">https://calgarycommunities.com/covid-19-community-organization-resources/#financial</a></p>
<b>Grants</b>	
<p>Paint4Good Building Community Through Painting</p>	<p>Paint4Good is donating free painting services to give back to the Calgary community. Many charities, non-profit and community organizations have had to close their spaces during the COVID-19 pandemic. Paint4Good aims to brighten these empty spaces so they are refreshed and ready to inspire when people are able to return to them.</p> <p><b>Grant amount:</b> \$5,000 per group  <b>Application intake:</b> May 5 – June 15, 2020  <b>Contact:</b> <a href="mailto:info@theurbanpainter.com">info@theurbanpainter.com</a></p> <p>For more information and/or to apply visit: <a href="https://paint4good.ca/">https://paint4good.ca/</a></p>
<p>AGLC – Use of Proceeds</p>	<p>The AGLC has released an update regarding Use of Proceed allowances for casino funds. The full Q&amp;A can be found here: <a href="https://aglc.ca/sites/aglc.ca/files/aglc_files/QA%20-%20Use%20of%20Proceeds_23March2020.pdf">https://aglc.ca/sites/aglc.ca/files/aglc_files/QA%20-%20Use%20of%20Proceeds_23March2020.pdf</a></p> <p>The main updates many groups may be interested in include:</p> <ul style="list-style-type: none"> <li>• Facility - Groups may now use 100% for operating expenses on the facility, compared to 50% in the past</li> <li>• Wages/Salaries - Gaming proceeds can be used on wages/salaries that provide charitable services</li> <li>• Emergency Assistance – proceeds can be used to assist individuals who are facing dire or serious circumstances</li> </ul> <p>As always, if your group is unsure please connect with AGLC directly to ask case by case questions. The direct contact is: <a href="mailto:gaming.useofproceeds@aglc.ca">gaming.useofproceeds@aglc.ca</a> with subject line COVID 19 UOP Request.</p> <p>Keep up to date on future AGLC updates by checking out their website here: <a href="https://aglc.ca/covid-19">https://aglc.ca/covid-19</a></p>
<p>ActivateYYC</p>	<p>ActivateYYC 3.0 Traffic Calming has been postponed until 2021. <b>If your organization has already applied for ActivateYYC Traffic Calming</b>, there will be no need to reapply next year. The Federation will reach out early next year to see if you would like your application to proceed.</p>
<p>Ward Community Event Fund</p>	<p>Ward Community Event Fund approvals have been temporarily suspended in the wake of the COVID-19 pandemic. For more information please visit: <a href="https://www.calgary.ca/citycouncil/Pages/Ward-Community-Event-Fund.aspx">https://www.calgary.ca/citycouncil/Pages/Ward-Community-Event-Fund.aspx</a></p>
<p>TD Park People Grant</p>	<p>Grant approved.</p>



CCG for flooring	Grant approved.
<b>License of Occupation</b>	
<b>Connecting City Resources</b>	
Annual Street Cleaning	<p><b>Street Cleaning is Changing with the Times</b></p> <p>The City's street cleaning program started this week, however due to COVID-19, we've made some changes to support Calgarians. Cleaning will only take place weekdays between 8 a.m. and 4 p.m. If you're unable to move your vehicle in time, you can avoid a ticket by cleaning up the gravel and debris under your vehicle and placing it in your black bin. Learn more and check when your neighbourhood is scheduled for sweeping at <a href="http://calgary.ca/sweep">calgary.ca/sweep</a>.</p>
<b>Public Relations</b>	
<b>Programming</b>	
Garage Sales	<p>While the City strongly discourages citizens from having garage sales during the Covid-19 Pandemic, these are currently not prohibited provincially or municipally. However, they must continue to follow all public health orders and directives from Alberta's Chief Medical Officer of Health. Alberta Health Services requires that anyone operating in a retail capacity adopt mitigation strategies, as indicated in the public guidelines online, to ensure the safety of both the retailer and their customers. Before your sale, please read through the information provided in Alberta's Guidance for Retail Businesses document, which can be downloaded as a PDF online when you visit <a href="http://www.alberta.ca/bizconnect">www.alberta.ca/bizconnect</a>. This will help to ensure that you are taking all the necessary steps to operate your garage or yard sale in a way that supports your community's health and wellbeing.</p> <p><a href="https://www.alberta.ca/assets/documents/covid-19-relaunch-guidance-retail.pdf">https://www.alberta.ca/assets/documents/covid-19-relaunch-guidance-retail.pdf</a></p>
TLC kits for community cleanup activities	NPC has a number of TLC kits and can drop off at hall to be used for cleanup efforts in the community.
Neighbour Day	Information being finalized and will be shared with EWCA once available.
Recreation Bookings	NPC shared information on changes to playfield and sport field restrictions.
Public Event Cancellations	<p>All public events scheduled in Calgary between April 3 and the end of August have been cancelled as we work together to flatten the curve of COVID-19. CEMA has cancelled all permits for events that were scheduled in any city parks or facilities until the end of August 2020.</p> <p>The City is asking the public to come up with innovative ways to still celebrate Neighbour Day on June 20, but without mass gatherings. Anyone with ideas is encouraged to reach out to The City by email or social media using the hashtag #YYCNeighbourDay.</p>
Community Clean-up Cancellation	Please note, Calgary Community Standards has announced the cancellation of all community clean ups for 2020, due to concerns over COVID-19. Please direct comments/concerns to Katie Yeung at <a href="mailto:katie.yeung@calgary.ca">katie.yeung@calgary.ca</a> .
At Home Activities	The City has put together a collection of online activities and resources for Calgarians of all ages. At <a href="http://Calgary.ca/athome">Calgary.ca/athome</a> . You'll find videos, instructions and



	<p>learning modules for everything from fitness, to crafts and games, to ways to engage with nature. Please check back regularly as the information will be continually updated.</p>
CFD Drive-By Birthdays	<p>To help celebrate Calgarians' birthdays, while respecting the rules of physical distancing, the Calgary Fire Department is offering Drive-By Birthdays to people between the ages of 4-12 and 75+.</p> <p>From now until the end of May 2020, citizens can request a special Drive-By Birthday by calling 311 or filling out a <a href="#">Fire Dept – Operation Birthdays</a> service request online.</p> <p>Please note, this service is not guaranteed as our crews may be called upon to assist at an emergency.</p> <p><i>Due to the high volume of requests received, we will be focusing on requests for the next week first, prior to responding to requests for a later date.</i></p> <p>For more information, please visit <a href="http://calgary.ca/birthdaysurprise">calgary.ca/birthdaysurprise</a>.</p>
Lawn Chair Theatre	<p>Status TBD depending on Covid-19</p> <p>Lawn Chair Theatre will be held in Erin Woods. Stay tune for specifics. Date will be one of August 11, 12 or 13 and run in the evening.</p>
<b>Facility Maintenance &amp; Capital Construction</b>	
CCG application	Has been approved..
Capital Conservation Grant (CCG) Guidelines	Updated CCG Guidelines have been shared with EWCA via email from NPC.
Letters of Municipal Opinion	Please note that it is a requirement to receive 'Support in Principle' for capital projects (if applicable, over 50K or DP required as per Lease/LOC agreement) PRIOR to the City of Calgary providing letters of Municipal Opinion (CFEP or otherwise). Please make sure to discuss any projects within your Lease/LOC as far in advance as possible with your NPC.
<b>Other</b>	
<b>NPC Contact Information</b>	
<p><b>Robert Dickinson</b>          Neighbourhood Partnership Coordinator, Neighbourhood Connections          Calgary Neighbourhoods            C 403.801.7864   <a href="mailto:Robert.Dickinson@calgary.ca">Robert.Dickinson@calgary.ca</a></p>	

## Erinwood

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**From:** "Mammone, Tony" <Tony.Mammone@atco.com>  
**Date:** June-05-20 11:21 AM  
**To:** "Mammone, Tony" <Tony.Mammone@atco.com>  
**Cc:** "EA Ward9 - Devon LeClair" <EA WARD9@calgary.ca>  
**Subject:** Rebuilding Community with Housing First Micro homes and healthy creative support services and small business all in one Community complex Now looking for Sites

Good morning and Happy Friday,

We are a group called ATCO sustainable communities currently working closely with counsellor Gian Carlo Carra in Ward 9 to identify potential locations where we can build nice multifamily affordable homes for all members of the community. We have been given your contact information by Ward 9 as a potential contact to consider adding value to your community association property, generate income while increasing availability of Housing, community social engagement, supportive community services, health and wellness potential small business. If you're interested to learn more please call me directly on my cell anytime at 403-815-1447. Furthermore, if you are familiar with other potential sites in your area feel free to let me know as I would appreciate this very much.

Best regards,

Be safe, well and healthy.

**Tony Mammone P.ENG.**

Senior Manager, Project Development  
 ATCO Sustainable Communities Inc.

C. 403 815 1447

A. 115 Peacekeepers Drive S.W. Calgary, AB, T3E 7X4

ATCO.com



Community Association	President		Email
Applewood Park	Steve Ayrheart	<a href="mailto:info@applewoodpark.ca">info@applewoodpark.ca</a>	<a href="mailto:steve.ayrheart@gmail.com">steve.ayrheart@gmail.com</a>
	(Currently	David Barret (VP	
Renfrew	Unoccupied)	External)	<a href="mailto:president@renfrewyyc.ca">president@renfrewyyc.ca</a>
Ramsey	Vince Bodnar		<a href="mailto:vincent@ramsaycalgary.ca">vincent@ramsaycalgary.ca</a>
Bridgeland-Riverside	Brian Beck		<a href="mailto:president@bcracalgary.org">president@bcracalgary.org</a>
Inglewood	Phil Levson		<a href="mailto:president@icacalgary.org">president@icacalgary.org</a>
Erin Woods	Linda		<a href="mailto:erinwood@telus.net">erinwood@telus.net</a>
Millican-Ogden	Rick Smith		<a href="mailto:rgsmith@shaw.ca">rgsmith@shaw.ca</a>
Fairview	Regan Klyn	(403)651-7600	<a href="mailto:regan.klyn@fairviewcommunity.ca">regan.klyn@fairviewcommunity.ca</a>
Dover	Brian Simpson		<a href="mailto:doverdenca@gmail.com">doverdenca@gmail.com</a>
Southview	Wendy Whitehouse		<a href="mailto:presidentsouthviewyyc@gmail.com">presidentsouthviewyyc@gmail.com</a>
Albert Park -Radisson Heights	Nancy Kearney		<a href="mailto:nancykearney1942@gmail.com">nancykearney1942@gmail.com</a>
Forest Lawn	Caitlyn Flegel		<a href="mailto:president@myforestlawn.ca">president@myforestlawn.ca</a>
Penbrooke Meadows	Bob Dauphene		<a href="mailto:pmcacontact@gmail.com">pmcacontact@gmail.com</a>

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08/06/2020