



### ***February 28, 2024, Meeting Minutes***

#### ***In attendance:***

Patrick Giroux  
Sarah Ferguson  
Shelley Wark-Martyn  
Sally Samuel  
Joylynn Matheson

#### ***Absent:*** Kimberley Stewart

Called to order at 18:36.

#### ***General***

- The January 16<sup>th</sup> meeting was approved: a motion was passed that \$88.20 was spent to provide the MTCA executive members' Christmas dinner (Patrick Giroux, Shelley Wark-Martyn, Sally Samuel).

#### ***President's Report***

- Shelley confirmed that the City approves the use of the gazebo, which requires a permit.
- Shelley noted that blanket upzoning in Calgary is currently in discussion by the City.
- The next meeting will take place in April.

#### ***Vice President's Report***

- Kimberley Stewart has missed 3 consecutive MTCA meetings and has consequently been removed from the office.

#### ***Secretary's Report***

- A motion was made to give Sally the mail key, and the responsibility to check and provide MTCA mail to Patrick. This includes using the mail recording log.
- Sally shared she will be away from March 21-April 22.
- Sally asked that Joylynn share the names of the recycling companies that other CAs are using for recycling program.

#### ***Treasurer's Report***

- Patrick shared about the Youth Write Winter Play.
- He expressed that the latest Servus Credit bank statement was \$1, and that the last account statement from ATB was received on December 31.
- Patrick updated that there are 5 active memberships (soon to be 6 once Shelley reactivates hers).
- Patrick shared that he received an invoice from the Calgary Federation of Community Associations.
- He also explained that we are approaching the end of the fiscal year (according to director's insurance, the Federation, etc.).
- He will have the report ready for the next meeting.

#### ***New Business***

- A suggestion was given to ask the MTCC for additional storage space.



- Sally also offered her garage as additional storage space.

***Ward 12 Update***

- See attached.

***City of Calgary Update***

- See attached.

Meeting adjourned at 20:18.