



EDMONTON FEDERATION OF COMMUNITY LEAGUES

BOARD OF DIRECTORS

REGULAR MEETING PACKAGE

DATE: Thursday, November 09, 2017

DINNER: 5:00 PM / MEETING 6:00 PM

LOCATION: EFCL Office, 7103—105 Street

EFCL Board Planning Calendar November, December, 2017 & January, 2018

November

2017

- 09 EFCL Board Meeting
- 18 Leagues Alive
- 29 EFCL Planning & Development Committee Meeting

December

2017

- 02 Successfully Navigating Civics Workshop
- 14 EFCL Christmas Board Meeting
- 23—02 EFCL Office Closed

January

2018

- 03 EFCL Office Open
- 11 EFCL Board Meeting
- 31 EFCL Planning & Development Committee Meeting

Edmonton Federation of Community Leagues

Board of Directors Regular Meeting

EFCL Office: 7103—105 Street

Thursday, November 09, 2017, Dinner 5:00 PM / Meeting 6:00 PM

AGENDA

Item 1.0

- 1.0 Call To Order**
- 2.0 Agenda Review (6:00 PM) (pg. 3)**
- 3.0 Approval of the October 12, 2017 Board Meeting Minutes (6:05 PM)**
- 4.0 Presentations / Urgent Matters**
 - 4.1 None**
- 5.0 Decision/Discussion Items**
 - 5.1 Holiday Mixer And Strategic Planning (6:10 PM) (pg. 4)**
 - 5.2 Indigenous Acknowledgement At Meetings (6:15 PM) (pg. 5)**
 - 5.3 Leagues Alive Presenters (6:25 PM) (pg. 6)**
 - 5.4 General Meeting Attendance (6:30 PM) (pg. 7)**
 - 5.5 100th Anniversary Project Update And SEF (6:40 PM) (pg. 8)**
 - 5.6 Human Resource Policy Review And Approval (7:00 PM) (pg. 9)**
- 6.0 News From The City Of Edmonton**
 - 6.1 News From The City Of Edmonton (7:25 PM) (pgs. 10-14)**

Break 7:30 PM—7:40 PM

- 7.0 Exemptions**
- 8.0 Staff Reports (7:40 PM)**
 - 8.1 Executive Director's Report (pgs. 15-16)**
 - 8.2 Planning And Development Committee Report (pgs. 17-18)**
- 9.0 Work In Progress (7:50 PM) (pgs. 19-20)**
- 10.0 District Updates/Feedback (7:55—8:15 PM)**
- 11.0 Next Meeting/Announcements**
 - 11.1 Thursday, December 14, Details To Be Determined**
 - 11.2 Leagues Alive: November 18, 2017—McEwan University**
- 12.0 Adjournment**
- 13.0 Private Matters**

5.0 Decision/Discussion Items

MEETING DATE : November 09, 2017
AGENDA ITEM # : 5.1 – Holiday Mixer And Strategic Planning
PREPARED BY: Debra Jakubec, Executive Director

Item 5.1

The Edmonton Federation of Community Leagues will have a staff and board dinner together to celebrate the coming holiday season, at our next meeting. A date, tentatively scheduled for December 14, has been set following a doodle poll of all board members.

After the staff and board dinner, the staff teams will give brief presentations on the key tasks in their individual roles. Then the board will begin our strategic planning process.

MEETING DATE : November 09, 2017

Item 5.2

AGENDA ITEM # : 5.2 – Indigenous Acknowledgement At Meetings

PREPARED BY: Debra Jakubec, Executive Director

Recommendation:

Given the EFCL's leadership role in the community and the EFCL's desire to welcome all community members to become a part of the community league movement, be it resolved that the EFCL will begin each meeting acknowledging the importance of our gathering and that we are on indigenous land.

Background:

In spring of 2017, a community league president sent a note to the Executive Director and President about the EFCL's and community leagues' position and action regarding the Truth and Reconciliation Commissions (TRC) "Call to Action" which outlines 94 actions organizations, governments and individuals can take to respond to the TRC's recommendations.

([http://www.trc.ca/websites/trcinstitution/File/2015/Findings/Calls to Action English2.pdf](http://www.trc.ca/websites/trcinstitution/File/2015/Findings/Calls_to_Action_English2.pdf))

We responded by stating that the EFCL was hoping to secure funds to increase our ability to support leagues learning about and increasing their diversity.

Since then, the EFCL has received funding from Alberta Status of Women for a Women's Leadership project that focuses on newcomers and indigenous community members. The EFCL has also begun working with an Elder in relation to building the 100th Anniversary Community League Plaza. Given that we are working to increase our own diversity and the ability of leagues (as needed) to increase diversity at the board level, it would be useful for the board to explore meeting acknowledgments as recommended below by Kyra Brown (consultant) and Elder Francis Whiskeyjack.

Sample of something on diversity:

The Indigenous, Metis nations and Inuit people, along with all Canadian cultures, are rich in heritage and traditions; it is incumbent upon all of us to respect and learn more about each other's cultures so we can find better ways of living and working together; there are many opportunities in our very own neighbourhoods.

Basic example:

It's important to acknowledge we are gathered here on traditional treaty 6 territory. The traditional territory of the Cree, the Dene, the Saulteaux, the Sarcee, the Dakota Sioux, the Nakota Sioux, the Blackfoot people, as well as the home lands of the Metis Nation and land of the Inuit people.

MEETING DATE : November 09, 2017

Item 5.3

AGENDA ITEM # : 5.3 – Leagues Alive Presenters

PREPARED BY: Debra Jakubec, Executive Director

Board members who wish to attend as volunteers will be asked to introduce speakers at Leagues Alive for the sessions in which they participate. Introducing presenters provides board members with the opportunity to connect with league members and increase their profile as a District Representative. Biographies and notes will be provided.

If you would like to use this volunteer commitment as your payment for the workshops, please select volunteer commitment at the bottom of the page. This form will be available at the meeting.

We will then work to balance the introduction of presenters between board volunteers and staff members. If you cannot attend, please inform the Executive Director.

Please select one topic for each session

Session 1

- Technology tools to enhance engagement
- Risk Management & Insurance
- Resolving Interpersonal Conflict
- Navigating Civics
- Banking Tips for Leagues

Session 2

- Engaging Volunteers
- Adding (a little) Flexibility with Bylaws
- Making the Most of Upgrading with Sustainability
- Using Abundant Communities Edmonton Data
- Things I Wish I Knew About Financial Statements

Session 3

- Storytelling to Engage Your Community
- Success with AGLC Funding
- Physical Literacy in the Community
- Programs in Partnership
- Mentoring to Develop Board Talent

MEETING DATE : November 09, 2017
AGENDA ITEM # : 5.4 – General Meeting Attendance
PREPARED BY: Debra Jakubec, Executive Director

Item 5.4

Recommendation:

That the EFCL Board outline the role of guests at general meetings and ensure that proper protocol for guests is followed to allow for well-run meetings.

Background:

At a recent district meeting, a community league President stated that a member of their board, who was neither invited nor authorized to attend on behalf of the organization, did attend the general meeting, spoke with EFCL staff and other attendees, and provided commentary.

Several of the leagues present at the District Meeting were concerned that members of their community would be able to attend EFCL general meetings, which are for leagues representatives and that this attendee could be disruptive to the general meetings if no protocol were in place around guest participation at general meetings.

Since the EFCL serves its' members (the community leagues), our bylaws allow one (1) representative per member and instruct us to follow Robert's Rules of Order. Only one representative per community league should be participating in the meeting and all other attendees should be considered guests. Our bylaws do have defined rights for guests, so convention would be that guests do not have rights of participation.

At the district meeting, the District Director noted that the EFCL board should develop a protocol on how guests are permitted to participate in general meetings as our bylaws only allow 1 representative per member organization. The minutes for the meeting are draft and unofficial, however some suggestions made at the meeting include:

- The EFCL needs to have a list of who will be attending on behalf of each community league
- Attendees who are not a community league representative would sign in as guests
- A set of rules for guests should be given to guests as they sign in

MEETING DATE : November 09, 2017

Item 5.5

AGENDA ITEM # : 5.5 – 100th Anniversary Project Update And SEF

PREPARED BY: Debra Jakubec, Executive Director

Recommendation:

That the EFCL Board discuss next steps regarding the Social Enterprise Fund.

Update:

The Executive Director met with the City of Edmonton staff involved in the project to discuss the challenges surrounding the awarding of the project to one of the tender bidders.

USL has spoken with a design company, Modulex, and will be meeting with them before the Steering Committee meeting scheduled for November 15, 2017.

The Social Enterprise Fund has been informed that our membership requires more information before proceeding with a vote to approve the borrowing of funds. Information will need to be sent to the membership before December 24, 2017, based on the motion at the October 24th general meeting.

MEETING DATE : November 09, 2017

Item 5.6

AGENDA ITEM # : 5.6 – Human Resource Policy Review And Approval

PREPARED BY: Debra Jakubec, Executive Director

Recommendation:

That the EFCL Board repeal the entire Human Resource Manual (Policy 5.0 in the Governance Policy Document) and authorize the Executive Director to manage the Human Resource Policy of the organization.

Background:

Human resource policy needs to be responsive and flexible to the needs of an organization. The role of the Board in human resource policy should be in setting broad policy directions rather than specific policy mechanics.

For the Board's consideration and confidence, the proposed policy manual for organizational implementation is being presented to the EFCL Board for information and any needed discussion.

A policy direction the board may want to consider is, that they are presented with the Human Resource Policy annually for information, given that new Board Members may not be familiar with the document. This would give the Board the background information to provide broad policy direction.

6.0 NEWS FROM THE CITY OF EDMONTON

MEETING DATE : November 09, 2017

Item 6.1

AGENDA ITEM # : 6.1 – News From The City Of Edmonton

PREPARED BY: Marlene Kankkunen, Office of Great Neighbourhoods

News From The City Of Edmonton EFCL Board Meeting, November 09, 2017



THE WAY WE LIVE: *Improve Edmonton's Livability*

Edmonton's new City Council

Edmonton's 13 members of City Council were officially sworn in an historic and memorable ceremony at City Hall.

"I issue this challenge to my colleagues on City Council: let's put family-friendliness at the centre of our ambition and let's build a city that matches our ambition," said Mayor Don Iveson. "Let's uplift all people here so they can live their best possible lives in Edmonton."

The ceremony began with a procession of City Council and included a performance of O Canada by Asani, Wajjo African drummers and Mattierin Irish dancers.

The oaths of office were administered by the Honourable Don Manderscheid, a judge with the Court of Queen's Bench. Following the ceremony, the Mayor and City Councillors held their inaugural meeting in Council Chambers.

Edmonton's new City Council is:

Mayor	Don Iveson	Ward 7	Tony Caterina
Ward 1	Andrew Knack	Ward 8	Ben Henderson
Ward 2	Bev Esslinger	Ward 9	Tim Cartmell
Ward 3	Jon Dziadyk	Ward 10	Michael Walters
Ward 4	Aaron Paquette	Ward 11	Mike Nickel
Ward 5	Sarah Hamilton	Ward 12	Mohinder Banga
Ward 6	Scott McKeen		

Age Friendly Edmonton

In the spring of 2017 Age Friendly Edmonton hired a consultant to engage the public and their stakeholders in a conversation about AFE and what the next steps would need to be. There were a total of seven sessions held throughout the city that were well attended and provided the team with a wealth of information. A ['What We Heard' report](#) is now available that summarizes the dialog and next steps, and gives the City and community direction to continue making Edmonton age friendly.

Engage Edmonton 2017 is coming to a Community near you soon!

The City of Edmonton's Engagement Branch is excited to provide a fun and coordinated engagement events throughout November and December of this year.

Share your voice on many important topics in one convenient location at one time.

November 14: Southwest: Blue Quill Community League

November 16: Southeast: Mill Woods Town Centre Mall

November 23: Northeast: Archbishop O'Leary School

November 30: Northwest: Crestwood Community League

December 7: Downtown: Edmonton Tower Main Lobby

*All events are taking place from 4 - 8 pm.

Free food and warm beverages, Les Bucherons Maple Sugar Shack, children's programming and much more will also be onsite for our event.

RSVP on Eventbrite: [engage-edmonton-2017-tickets-39259049875](https://www.eventbrite.com/e/engage-edmonton-2017-tickets-39259049875)

Check out: edmonton.ca/publicengagement or for specific questions please contact Corrina Jossy at (780) 442-4382.

Including Children; A Child Friendly Edmonton Networking Event

Thursday, November 16, 2017

9:30 am - 2:30 pm (Edmonton Inn and Conference Centre)

Learn from various dynamic speakers, discuss successes and challenges in children's inclusive programming and network with individuals and organizations. You'll also have the opportunity to provide feedback on the creation of a play charter and Child Friendly's plans to continue growing a better city for children. Lunch and refreshments are provided.

Pre-registration is required on [childfriendly.eventbrite.com](https://www.eventbrite.com/e/childfriendly-edmonton-networking-event-tickets-39259049875).

Winter Play Street

Saturday, December 3, 2017

2 - 6 pm (103 St from 102 - 103 Ave)

It's winter and it's time to get out and play! Bring your friends and neighbors to enjoy a free afternoon of winter play and activities in Downtown Edmonton as 103 St from 102 - 103 Ave is closed to traffic. There will be play, games and activities for every member of your family so that everyone can join in the fun! For more information, visit edmonton.ca/childfriendly.

Snow Angels is ready to Launch for the 2017/2018 Season

Snow Angels is a broad, community based education campaign about snow removal that supports citizens who shovel regularly and those who help a neighbour out. Community Leagues who participate in the program will help promote and recognize people who shovel on a regular basis, as well as those who help neighbors in need.

It is hoped that the Snow Angels program will become a brand that represents good neighbours and citizenship in a winter city.

If communities interested in participating, please fill out this form, which also has additional information about the program and City resources: <https://goo.gl/forms/9a93LlunDDcuHSif2>

Abundant Community Edmonton (ACE)

ACE is a citizen centred community building approach supported by the City of Edmonton's Neighbourhood Services Section. The ACE framework encourages and enables citizens to increase neighbourliness where they live.

Leadership of ACE can come from anywhere in the neighbourhood. An individual citizen, small group of citizens or a neighbourhood organization can be the spark that ignites ACE in the neighbourhood. Typically, the Community League plays a key role in supporting, endorsing, and coordinating the initiative. Block Connectors initiate conversations with their neighbours to talk about their vision for their neighbourhood, mutual interests and activities, and the skills, abilities and experiences they would like to share with their neighbourhoods and the neighbourhood as a whole.

The City hosts monthly ACE gatherings for citizens to share their experiences, successes and challenges. The November 4th gathering was attended by over 15 citizens working with their Community Leagues to nurture ACE in their communities. Thank you to Cloverdale Community League for hosting this event!

The next gathering takes place on December 9, 9:30 am - 12:30 pm at the ACT Aquatic and Recreation Centre, 2909 113 Ave NW (Lounge Room).

If you have any questions about starting an ACE initiative in your community, please contact your Community Recreation Coordinator or Revitalization Coordinator. You can also contact the City at abundantcommunity@edmonton.ca.

THE WAY WE MOVE: *Enhance Use of Public Transit & Active Modes of Transportation*

Valley Line West LRT wants to hear from you

Engagement sessions to update citizens; gather more input

The second stage of the Valley Line—a 14 km light-rail extension to be built between downtown and Lewis Farms—is a top priority infrastructure project. Valley Line West will play an integral role in achieving the City's vision for sustainable transportation that will help connect Edmonton's communities.

Preliminary engineering for Valley Line West was completed in 2013. Work is now underway to ensure the project is ready for construction when additional funding becomes available.

The City is hosting public information sessions to update citizens on refinements to the preliminary design, and to collect additional public input for City Council to consider for LRT crossings. Please join us at one of the following sessions:

DATE	TIME	MEETING LOCATION
Wednesday, November 15	6-8:30pm	Belmead Community Hall, 9109 182 Street
Thursday, November 16	6-8:30pm	St. Paul's Anglican Church, 10127 145 Street

Public input has played, and continues to play, an essential role in shaping the Valley Line LRT, from the identification of the corridor in 2009, through the development of the concept plan, to the completion of preliminary design in 2013. Thousands of Edmontonians have been engaged through meetings, presentations, open houses and online.

For more project information, visit edmonton.ca/valleylinewest or contact the LRT Projects Information Centre at lrprojects@edmonton.ca / 780-496-4874.

THE WAY WE GROW: *Transform Edmonton's Urban Form*

Join us for the River Crossing Business Plan Drop-in Workshop

November 29, 2017

5 to 8 pm., with short presentations at 5:15, 6:15 and 7:15 pm

Old Timers Cabin, 9430 Scona Rd NW

Help guide the path forward for River Crossing/West Rosedale

This event will be an opportunity for residents to learn more about West Rosedale's redevelopment and to provide early input to help guide design options.

The River Crossing area in West Rosedale is an important place in our city, with a historically significant past. The City's business plan is a key step toward advancing the River Crossing vision -- to transform West Rosedale into a vibrant community and special place for all Edmontonians.

For more information, visit edmonton.ca/rivercrossingplan

Upcoming Meetings, Events and Activities

Nov 11	Remembrance Day
Nov 14	Engage Edmonton 2017 event, 4-8pm
Nov 15	Valley Line West LRT Engagement Session, 6-8:30pm
Nov 16	Valley Line West LRT Engagement Session, 6-8:30pm
Nov 16	Including Children; A Child Friendly Edmonton Networking Event
Nov 16	Engage Edmonton 2017 event, 4-8pm
Nov 18	Santa's Parade of Lights
Nov 23	Engage Edmonton 2017 event, 4-8pm
Nov 25	"All is Bright" on 124 Street
Nov 29	River Crossing Business Plan Drop-in Workshop
Nov 30	Engage Edmonton 2017 event, 4-8pm
Dec 3	Winter Play Street
Dec 7	Engage Edmonton 2017 event, 4-8pm
Dec 9	Abundant Community Edmonton gathering, 9:30am - 12:30pm

8.0 STAFF REPORTS

MEETING DATE : November 09, 2017
AGENDA ITEM # : 8.1 – Executive Director’s Report
PRESENTED BY: Debra Jakubec, Executive Director

Item 8.1

Leagues Alive

Leagues Alive will be held at McEwan University on November 18, 2017. Board members who will attend and introduce speakers may come for free. You will need to contact Colin at colin.johnson@efcl.org to register and confirm your sessions.

Leagues Alive Agenda

- Technology Tools to Enhance Engagement
- Risk Management and Insurance
- Conflict Resolution—**NEW**
- Navigating Civics
- Banking Tips for Leagues
- Engaging Volunteers
- Adding (a little) Flexibility with Bylaws
- Making the Most of Upgrading: Adding Sustainability Thinking into Hall Renovations
- Abundant Communities Edmonton and Data
- Things I Wish I Knew About Financial Statements!
- Storytelling to Engage Your Community
- Success with AGLC
- Physical Literacy in the Community
- Programs in Partnership
- Mentoring to Develop Board Talent

Partnering Agreement Evaluation Framework And Tools

We are in the final stages of a draft Evaluation Framework. A report will go to Council in the spring.

Community League Projects – Community & Public Services Committee

The EFCL presented at the Community & Public Services Committee on November 6, 2017. The feedback from leagues was shared with committee members. Administration was directed to work with the EFCL and leagues to ensure that a more volunteer-friendly process is developed. Grandview Heights and Allendale also presented.

District Meetings

District Meetings have occurred in all Districts with the exception of K. At each requested meeting date for K, only 1-2 people were able to attend. We will pay special attention to this District next year. For District J, we had 5 individuals confirm attendance and no one showed up for the meeting. We will ensure that this meeting is held early in 2018 so that district members can meet and provide us with direction.

Capital Campaign Cabinet Funding Update

Proposals have gone in to Servus, Capital Power and Epcor. ATB was not responsive to our request for funding. Our committee is in the process of working with other groups. The Executive Director is working closely with Nathan Mison, arranging meetings with key provincial and federal representatives to discuss our project and needs for additional funding.

Five presentations have been made to Rotary and Lions Clubs to date.

Grant List

Funder	Topic	Amount requested	Approved
Heritage Canada	100 th Anniversary Capital Project	\$500,000	Approved for \$215,000
Status of Women – Government of Alberta	Leadership Mentor Program	\$50,000	Approved for \$50,000
CIP Operating grant	Program and Evaluation Director (2 years)	\$75,000	Declined
Canada Summer Jobs – Federal	Summer Students – applied for 3	\$14,034	Approved
Co-op Community Spaces grant	100 th Anniversary Project	\$125,000	Declined
Community Environment Action Grant - Province	Green Leagues	\$90,000 over 2 years	Approved
Eco City Edmonton	Green Leagues	\$10,350	Declined
Edmonton Canada 150 grant	Celebrating Canada 150 and volunteerism	\$4,400	Approved \$3,125
Blue Cross	100 th Anniversary Project	\$50,000	Declined
ECAP	To support volunteer capacity building	\$360,000 / 3 years	In Process
Aviva	100 th Anniversary VOTING OPEN NOW!	\$50,000 - \$100,00	Did not move forward – too few votes
Human Rights and Multiculturalism - LETTER OF INTENT ONLY	Diversity work and capacity building	\$143,616 / 3 years	In Process

MEETING DATE : November 09, 2017

Item 5.6

AGENDA ITEM # : 8.2 – Planning And Development Committee Report

PREPARED BY: Bev Zubot, Community Planning Advisor

Activities since June

In summer and early fall, City Council made final decisions on most of the City's land use policies and bylaws which EFCL had been working on in 2017. This marked the end of many projects which we had been working on throughout 2017.

We certainly did not get Council to accept all our recommendations, but we are proud of what we did accomplish on our major projects:

- We requested and eventually got City Council to introduce a bylaw requiring all adjacent neighbours and property owners to be notified of approved demolition and development permits, and to be given information to help them prepare for construction next door. We believe this will help improve relations between neighbours.
- As recommended by EFCL, the new Mature Neighbourhood Overlay does not allow new housing in mature neighbourhoods to have front driveways where there is an alley. Pedestrian friendly streets will take priority.
- Whenever there was an opportunity we promoted bylaws and practices that would encourage low impact development (LID) which captures stormwater on site, filters the water naturally before going into the drainage system, and helps mitigate flooding. This summer, an EFCL representative, Jan Hardstaff, was elected to serve on the board of the Alberta Low Impact Development Partnership. Being part of this Partnership has created more learning opportunities for us and given EFCL more credibility. As EFCL recommended, Council directed Administration to form an interdisciplinary environmental approach to landscaping and stormwater management.
- We got Council to moderate the permitted size of Garden (Garage Suite buildings) to keep the suites more affordable and to mitigate negative impacts on the neighbours.
- Due to our efforts and a supportive Council, leagues will continue to be notified of all development permit applications with variances to Overlay regulations before city staff make a decision on whether to relax the rules. Unfortunately, for some variances, city staff do not have to wait to receive feedback from leagues before making a decision because leagues are not considered "affected parties" with regards to some rules.
- We continued to ask for measures to reduce excavation destruction and safety hazards. In June, Council Committee instructed Administration to work with the Province on solving the excavation damage problems. We will keep the issue alive until it is adequately addressed because it is seriously damaging neighbour relations.
- EFCL is a major player in promoting a child friendly city. EFCL continues to participate in the working groups of the City's Child Friendly Edmonton Committees. Plus, some Planning Committee members and the EFCL Community Advisor continue to work with the Child Friendly Housing Coalition of Alberta. The coalition submitted a signed petition to the Alberta government asking for an end to discrimination against children in condos and rental accommodations. In early November, the Alberta Government tabled a bill which would remove age discrimination in housing. If passed as is, adult only condos would be given 15 years to transition to an all-age condo or become a 55+ building.

On some projects, we primarily encouraged City staff to consult leagues and promoted league consultation opportunities. These projects included the Main Street Overlay, parking reductions for main street properties and transit areas, Evolving Infill 2.0, and the framework for deciding community contributions for Direct Control zoning projects.

Future Activities

In the next 3 months, the Planning Committee and Planning Advisor intend to focus on the following:

1. Training: a) Navigating Civics Session at Leagues Alive, and b) Urban Planning Basics 101, Dec 2
2. Designing a webpage for the Planning related work of EFCL and leagues
3. Selection of one or two proactive projects, which are to be selected at the November Planning Committee meeting.
4. Reviewing and analyzing Zoning Bylaw amendment projects which impact a majority of neighbourhoods. Thus far this includes amendments to the medium and high-density housing zones.
5. Facilitating league input to City urban planning projects: Evolving Infill 2.0, Missing Middle policy, Framework for DC2 Community Amenity Contributions & probably much more.
6. Continue to help the City promote league/citizen engagement opportunities.

9.0 WORK IN PROGRESS

MEETING DATE : November 09, 2017
AGENDA ITEM # : 9.1 – EFCL Work in Progress
PREPARED BY: Debra Jakubec, Executive Director

Item 9.1

MEETING DATE	REF.	ITEM	STATUS
2016/10/13	9.1	Executive Director’s Report—Malmo-Lansdowne District Change Request With L. Smith retiring from the Board, D. Jakubec advised she would ask J. Booth to follow-up on the status of the Malmo-Lansdowne District change request.	
2017/01/12	5.6	Social Enterprise Fund Loan Application That the EFCL Board approve proceeding with the application eligibility process for bridge loan financing through the Social Enterprise Fund.	In Process
2017/01/12	9.0	Sub-dividing Community Leagues The EFCL to work with the City to set up some processes regarding how to subdivide an existing community league. (There are processes in place for boundary changes, but not for the creation of new leagues from within old ones.)	In Process
2017/03/09	5.1	Finance Committee Draft Terms of Reference R. Hoyle to forward a draft TOR that she recently helped to develop for another committee. D. Jakubec will email a “doodle poll” to determine the first Committee meeting date/time.	In Process
2017/04/13	3.4	Community Gardens Guide to be edited, posted on the EFCL website, as well as hard copies made available for community leagues.	In Process
2017/09/14	5.4	July Financial Statement D. Jakubec to speak with the EFCL’s finance person to revise the format of the quarterly financial statement for the Board to review.	In Process

MEETING DATE	REF.	ITEM	STATUS
2017/09/14	5.6	<p>Fall General Meeting Agenda</p> <p>The following additions were discussed to add to the agenda:</p> <ul style="list-style-type: none"> 8.2 EFCL 2018 Draft Budget 11.2 Add NRC (Neighborhood Recreation Coordinator) update under News from the City of Edmonton Health of the Leagues Partnering Agreement assessment tool (draft document of some kind) 5.8 – EFCL 100th Anniversary Plaza Project update 	Completed
2017/09/14	5.8	<p>Charitable Application</p> <p>That the EFCL Board approve proceeding with the EFCL’s application for charitable status.</p>	In Process
2017/09/14	6.2	<p>Rollie Miles Park</p> <p>C. Shannon to inquire regarding the EFCL fundraising toward its new office space requirements.</p>	In Process
2017/09/14	11.0	<p>District Updates/Feedback</p> <p>C. Shannon to investigate that status of the proposed legislation preventing schools from sitting empty schools forcing them to become derelict and leading to their closure. She will forward a study about how civic design impacts population health.</p>	
2017/10/12	6.1	<p>News From The City</p> <p>D. Jakubec to advise J.Booth that finalized EFCL Board meeting minutes and be posted on the EFCL website (not drafts).</p>	In Process