



# Approved Meeting Minutes

## EFCL 2021 Fall General Meeting

Thursday, November 4, 2021

Virtual meeting via 'Pheedloop', Edmonton, AB

Break out discussions 5:30-6:30pm, meeting 6:30pm-9pm

### Attendance:

#### Voting Community League Members in attendance

##### District A

Athlone, Melanie Limb  
Calder, Jesse Watson  
Cumberland Oxford, I. Bernier-Vachon  
Griesbach, Dave Neufeld  
Kensington, Krystal Belitsky  
Lauderdale, Dwayne Robertson  
Wellington, Rod Hunter

##### District B

Balwin, Cynthia Lenders  
Belvedere, Mike Kleparchuk  
Delwood, Victoria Powluk  
Londonderry, Beth Van Den Elst  
Northmount, Kim Manzo  
Rosslyn, Greg Hilker

##### District C

Fraser, Liz Kalisvaart  
Hairsine, Les Barker  
Homesteader, Gunda Murray  
S. Clareview, Alana Forst

##### District D

Aldergrove, Jonathan Woelber  
Callingwood Lymburn, K. Kammermayer  
Edgemont, Alex Williams  
Lessard, Susan Penner  
Lewis Estates, Pat Nelson  
Rio Terrace, Giselle General  
Rosenthal, Paul Andrews  
Summerlea, Lexy Strumecki  
Willowby, Debbie Plant

##### District E

Britannia Youngstown, Jason Jessome  
Canora, Tony Lovell  
Laurier Height, Karen Wilk  
Lynnwood, Dustin Sim  
Meadowlark, Kim Dineen  
North Glenora, David Van Meter  
West Jasper Sherwood, Rick Nenn  
West Meadowlark, Stephen Poole

##### District F

Oliver, Kelly-Dawn Clarahan  
Riverdale, Rocky Feroe  
Sherbrooke, Stuart Muir  
Westmount, Joyce Tyson  
Woodcroft, Arlene Huhn

##### District G

Beacon Heights, Chase Yaremchuk  
Delton, Janet Henderson  
Eastwood, Gaetan Benoit  
Elmwood, Morgan Wolf  
Highlands, Amber Benders  
Newton, Rak Prasad  
Parkdale, Tamie Perryment

##### District H

Brookview, Dary Lauren  
Greater Windermere, Kevin Mcleod  
Riverbend, Miep Raedschelders  
Terwillegar, Ryan Barber  
The Ridge, Jim Bradshaw



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## **District I**

Allendale, Vahid Ayan  
Belgravia, Michael Cohen  
Garneau, David Buchanan  
Lendrum, Janice Adamson  
Malmo, Ken Hemmerling  
McKernan, Philip Kloc  
Parkallen, Leanne Kohn  
Pleasantview, Linda Chow-Turner  
Ritchie, Jaclyn Segal  
Strathcona, Delia Meenhorst

## **District J**

Avonmore, Anita Lunden  
Bonnie Doon, Mark Gordon  
Cloverdale, Reg Kontz  
Forest Terrace Heights, Jeffrey Behrens  
Fulton Place, Miles Berry  
Idylwylde, Michelle McDonnell  
Ottewell, Colleen Rowes  
Strathearn, Chris Samuel

## **Non-Voting Community League Members in attendance**

Cumberland Oxford, Shahab Marzoughi  
Delton, Antonio Bavara  
Forest Terrace Heights, Christina McCormick  
Hampton, Maria Owczarek  
Idylwylde, Patricia Hanna  
Kensington, Shelley Tupper  
Lynnwood, Susan Creller  
McCauley, Kashuki Ohki  
McKernan, Darlene Dudley

## **Guests:**

Councillor Andrew Knack, (**Nakota Isga**)  
Councillor Tim Cartmell, (**pihêsiwin**)  
Councillor Jo-Anne Wright (**Sspomitapi**)  
Councillor Keren Tang, (**Karhiio**)  
Councillor Ashley Salvador, (**Métis**)  
Deborah Robb, Riverdale Community League, Truth and Reconciliation Director

## **District K**

Blue Quill, Olivia Fata  
Duggan, Michael Elliott  
Ermineskin, Kent McMullin  
Heritage Point, Yuan Zuo  
Royal Gardens, Katie Ruegg  
Yellowbird/Keheewin, Michael Karpow

## **District L**

Burnewood, Shaffeeq Ali  
Ellerslie, Jennifer Parsonage  
Fulton Meadows, Brad Hurt  
Horizon, Natasha Ballard  
Knottwood, Chantell Barone  
Laurel, Ricardo Casanova  
Leefield, Wil Tonowski  
The Meadows, Suzanne Mackinnon  
Woodvale, Jacqueline Travis

McLeod, Ahmed Ali  
N. Glenora, Melissa Ziober  
Oliver, Ciara Farmer  
Riverdale, Deborah Robb  
Royal Gardens, John Gawlinski  
Terwillegar, Kathleen Mounford  
Terwillegar, Sarn Saini  
Windsor Park, Elaine Solez



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Brenda Smith, City of Edmonton  
Marla Smith, PawsAbilities  
Natalia Lupu, Nalo Childcare  
Ann-Marie Thivierge, Edmonton Neighbourhood Watch Program Society

## **EFCL Board Members (as at November, 2021):**

**President**, Ryan Barber, Director District H (Terwillegar/Riverbend/Windermere)  
**V.P. Internal**, Martin Narsing, Director District C (Clareview/Horse Hill)  
**Treasurer**, Anita Lunden, Director District J, (Southeast)  
Raquel Feroe, Director District F (Downtown)  
Morgan Wolf, Director District G (Alberta Avenue East)  
Jon Morgan, Director District K (Whitemud East)  
Jenn Parsonage, Director District L (Millwoods/The Meadows)  
Vacant, Director District A (Castledowns/Calder)  
Vacant, Director District I (Greater Strathcona)  
Vacant, Director District B (Londonderry)  
Vacant, Director District E (Jasper Place)

## **EFCL Staff (attended June 2, 2021):**

Laura Cunningham-Shpeley, Executive Director  
Joanne Booth, Snr. Advisor, Operations and Membership Services  
Barb Stang, Administrative Assistant  
Kim Tanasichuk, Service Innovation Project Assistant  
Jonathan Lawrence, Community Planning Advisor  
Liz Laurence, Volunteer Development Advisor  
Marissa MacIsaac, Community Activator  
Tim Querengesser, Communications Advisor  
Michael Barnard, Energy Transition Advisor  
Darine Moukhaiber-Krysko, Digital Storyteller  
Jennie Gurnett, Community Activator  
Juanita Gnanapragasam, Diversity & Inclusion Advisor  
Emma Chen, EFCL Finance  
Minutes prepared by D. Mauer

## **1.0 Welcome and Land Recognition**



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Meeting Chair, EFCL President and District H Director Ryan Barber, called the virtual EFCL Fall General Meeting to order at 6:30pm. He introduced himself and thanked Community League Board and general members for attending the EFCL's 2021 Fall General Meeting. He thanked Members on behalf of the EFCL Board and staff for their hard work and contributions, in spite of the challenges posed by COVID.

He introduced Deborah Robb, Riverdale Community League's Truth and Reconciliation Director, who opened the meeting with a Treaty Six Land Acknowledgement. D. Robb shared photos and spoke about Riverdale's Truth and Reconciliation journey, including Tipi raising, and shared learnings in talking circles with Riverdale First Nations elders and knowledge keepers. D. Robb can be reached at [truth\\_reconciliation\\_b@riverdalians.ca](mailto:truth_reconciliation_b@riverdalians.ca).

**Opening Comments from EFCL President R. Barber:** R. Barber commented that he was honoured to lead the EFCL into its 100th year as Community Leagues continue to do incredible work across the city in so many different and creative ways. The past 20 months of the Pandemic were challenging operating Community Leagues, both with and without hall facilities. The EFCL Board and staff continued working to advocate for communities. Through all the challenges the Pandemic has posed, leagues and the EFCL continued to move forward.

Many communities in attendance continue to reach out to underserved and underrepresented populations in their communities. Increasingly, more people are feeling they have a home in the community league movement. As fall turns to winter, many leagues make plans for winter activities. Rink planning is underway, as are holiday and New Year's celebrations. As we near the close of 2021, leagues have accomplished a lot together throughout a very challenging period including the following:

- Opened and completed the Community League Plaza in Hawrelak Park - a beautiful amenity and a tribute to community pride and volunteerism that serves as a community hub and gathering space for community programs and activities.
- Secured a key place for community leagues in Edmonton's City Plan, - an intergenerational plan that will continue to ensure leagues have a place in building Edmonton through community.
- Re-negotiated the Community League Tripartite Agreement, and added the opportunity for Commercial Use that was long sought by Leagues. Additionally secured turf maintenance for Leagues.

**Action Item: R. Barber reminded all Leagues to sign their emailed copy of the Tripartite Agreement and forward it to their Neighbourhood Resource Coordinator**



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**(NRC) by end of December, at which time the former Tripartite Agreement expires.**

[https://docs.google.com/forms/d/e/1FAIpQLScXhAhYkIG1XuLxjUKTEDFi3CnYsIWzseG3noU-d5b\\_QRe7cQ/viewform](https://docs.google.com/forms/d/e/1FAIpQLScXhAhYkIG1XuLxjUKTEDFi3CnYsIWzseG3noU-d5b_QRe7cQ/viewform)

- The Ridge Community League opened its new hall in September which was 15 years in the making, through the hard work and dedication of League President Jim Bradshaw, and many dedicated board and community league members. Knottwood Community League broke ground to build a new community centre.
- The EFCL Building and Finance Innovation Advisory Group formed and met. It is focused on finding ways to find financial support for community league hall rebuilds as well as new league infrastructure projects. Much has changed in the past few years regarding finance and fundraising. A survey will be sent shortly to leagues to gather information to inform the Advisory Group's work.

**Action Item: League Members interested in participating in the EFCL Building and Finance advisory group can contact R. Barber through the EFCL Office.**

R. Barber commented that league volunteers continue to grow the community league movement by believing in the good they contribute to our communities. League volunteers will continue this work for many generations to come to build vibrant community leagues, for a vibrant Edmonton.

R. Barber welcomed and thanked City Councillors Andrew Knack, Ashley Salvador, Tim Cartmell, and Keren Tang for attending, noting how many new Councillors have gained experience in the Community League Movement. He challenged the Councillors in attendance to help educate their colleagues on all the work that community leagues do that makes Edmonton a better city.

R. Barber introduced the EFCL's Board Members who are the District Representatives elected by the Leagues in each District to represent them on the EFCL Board of Directors. He encouraged board and community league members to reach out to their District Reps and to check the EFCL.org website or call the office to find out who their EFCL Board member is.

He thanked the EFCL's long-time sponsors SERVUS Credit Union and Foster Park Brokers, and preferred suppliers Inland AV, Reynolds Mirth Richards & Farmer LLP (RMFR), and Outdoor ICE. He also thanked the City of Edmonton for its ongoing support and partnership.

On behalf of the EFCL Board, R. Barber thanked the EFCL staff, led by Executive Director Laura Cunningham-Shpeley, for their work organizing the online Fall General Meeting, and their ongoing dedication supporting community leagues boards and members across the City.



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L. Cunningham-Shpeley took a few moments to say a few words in tribute to Bob Butler, the EFCL's Board Development Advisor who passed away suddenly on October 18th, 2021.

R. Barber invited Councillor Andrew Knack from Ward Nakota Isga to bring greetings on behalf of The City of Edmonton.

## 2.0 Greetings on Behalf of the City of Edmonton:

Councillor Andrew Knack shared greetings on behalf of Mayor Sohi and Edmonton City Council. He thanked D. Robb for her presentation on Riverdale's reconciliation initiatives, commenting that the same constructive and thoughtful approach to working together is underway as the work of the new Mayor and City Council begins. He expressed that Edmonton's new City Council well reflects the diversity of Edmonton and its communities, and that diversity is one of our city's biggest strengths for the future. He confirmed that many of the current Councillors have served on community leagues boards in the past, and every member of Council understands the work that the EFCL and community leagues do.

He thanked community league board members and other volunteers for their dedication and ongoing work in community leagues, especially during the Pandemic. He added there is excitement about the new Tripartite Agreement to accomplish even more in cooperation with leagues, with the goal of the new City Plan being to create 15 minute Community Hubs. This can't be accomplished without working together in partnership with community leagues to build a better city.

R. Barber thanked Councillor Knack for his ongoing support of the EFCL and of community leagues.

EFCL Volunteer Development Director, Liz Laurence, briefly reviewed the Pheedloop online platform's technical functions for the meeting participants. She advised that participants would be muted during the meeting, and should send questions through the Moderator, who would in turn share them verbally. A test poll was completed for those acting as their community league Voting Member, and the "raise hand" and "chat" functions were demonstrated for moving and seconding Motions. Voting Members were advised they must use their "procedural voting code" at "menti.com" to vote. Only Voting Members could ask questions via the chat function, and only one question per Voting Member in the interest of time. The public chat screen would remain open during the meeting.



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## 3.0 Approval of **Agenda**

L. Cunningham-Shpeley confirmed that the required quorum for the General Meeting of 20% of Leagues was in attendance.

**2021-11-04-01 MOVED:** “That the EFCL Membership approve the agenda for the November 4, 2021 EFCL virtual Fall General Meeting as amended.”

**By: Laurier Heights (K. Wilk) / Woodcroft (A. Huhn) CARRIED**

Item 9.0 changed to “**Break Out Room Discussions Regarding Commercial Use**”.

## 4.0 Approval of **Draft EFCL Annual General Meeting Minutes from June 10, 2021**

**2021-11-04-02 MOVED:** “That the EFCL Membership approve the draft minutes from the June 10, 2021 Annual General Meeting as presented.”

**By: Knottwood (C. Barone)/Cumberland Oxford (S. Marzoughi) CARRIED**

## 5.0 Approval of **Special General Meeting Draft Minutes from August 11, 2021**

**2021-11-04-03 MOVED:** “That the EFCL Membership approve the draft minutes from the August 11, 2021 Special General Meeting as presented.”

**By: Britannia Youngstown (J. Jessome)/Ellerslie (J. Parsonage) CARRIED**

## 6.0 **Speaker: Marla Smith, Outdoor Recreation and Accessibility Advocate**

R. Barber introduced Marla Smith, a local Edmonton Accessibility Advocate who spoke about the importance of accessible spaces for people with limited mobility. Marla Smith is an Accessibility Advocate, a mentor in the Service Dog community and a social media influencer who shares her journey as a bilateral amputee to raise awareness of barriers faced by people in the disabled community. She and her canine partner, Kuno, are best known for their message that with a positive attitude, inclusive communities and the right support anything is 'PawsAble'."



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Ms. Smith reached out to the EFCL to understand more about how it supports community leagues to identify mobility barriers, both indoors and out i.e. on skating rinks. She gave a detailed slide presentation and spoke in depth about the many ways leagues can make accessibility changes, and the importance even small changes can have toward enabling and engaging community members that have mobility challenges.

Insert link to Marla's slide presentation here?

R. Barber thanked Marla for her presentation and for engaging leagues in this important conversation. There was a brief question and answer.

**Q: Britannia Youngstown:** If we build a fully accessible hall, do we need to go through the Fire Dept for our emergency escape plan? Do we need ramps at all emergency exits?

**A:** It would really depend on the design of your hall. If some exits are not accessible, portable ramps would be needed. *Discussion ensued regarding hall accessibility.*

**Q:** What is your website address?

**A:** Pawsabilities.ca

**Q:** Is it possible for leagues to make outdoor rinks more accessible?

**A:** Outdoor rinks are a big one. This summer, the City of Edmonton ran a pilot project using outdoor league rinks as dog parks. We found almost none of them were easily wheelchair accessible. Most have a utility gate that can be opened during summer months that are fairly easy for activities that aren't ice-based. However, in winter, most rinks have an ice ridge that keeps the rink flooded, thus not many rinks are easily accessible. Where sledge hockey is offered, both manual and power chairs can be used similar to skates, but getting onto the rinks can be difficult unless you have an auxiliary gate and ramp up over the ridge of ice wide enough to accommodate a wheelchair. Most newer rinks have wider double gates but many older ones are difficult to get into.

## 7.0 Motion to Rescind [Draft Sponsorship Policy Motion 2018-10-29-03](#)

In 2018 a motion was passed by the EFCL Membership that the EFCL Board create a draft Sponsorship Policy for the EFCL. The motion was in response to a survey of Leagues at the spring AGM asking for feedback regarding parameters around sponsorship and fundraising for the EFCL Community League Plaza Project. In the end, the majority of funding for the Plaza Project came from all levels of government, Community Leagues and Area Council donations.





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The proposed EFCL Sponsorship Policy would not bind Leagues in any way, and it is within the Board's purview to create and approve policy for the EFCL itself.

**2021-11-04-04 MOVED:** "That the EFCL Membership rescind motion 2018-10-29-03 passed at the 2018 Fall General Meeting."

**By: Yellowbird Keheewin (M. Karpow) / Cumberland Oxford (S. Marzoughi)**  
**CARRIED**

## 8.0 Board Elections

R. Barber briefly reviewed the role of EFCL Board Members. The EFCL Board meets every month to discuss issues and develop policy that matters to Community Leagues and the EFCL. Meetings provide an opportunity to share and distill community ideas, and move them forward for the benefit of all leagues. The EFCL Board is a diverse group of community-minded people who are committed to the work of the EFCL and Leagues across the City. They advocate on your behalf. Members of the District's leagues nominate candidate(s) from community leagues in the District to sit on the EFCL Board. Candidates may also self-nominate. Candidates need to understand the commitment they are undertaking and the duties and responsibilities that come with it. The Board President and other Board members are available to further discuss the role and expectations with new prospective Board Members by contacting the EFCL office.

R. Barber asked Brenda Smith from the City of Edmonton, Parks and Facilities Unit, to conduct the EFCL District elections. Per EFCL Bylaws, L. Cunningham-Shpeley confirmed the required 33% quorum of District leagues was in attendance for Districts B, D, E, I and J. There was not a quorum of leagues in attendance for District F.

### 8.1 EFCL Board Elections

#### District B Election

B. Smith opened nominations for the position of EFCL Board Director District B. She advised the District B Board Director position was vacant for almost two years. The EFCL Board Recruitment committee nominated Ahmed Ali from McLeod Community League. A. Ali confirmed he accepted the nomination. B. Smith called for additional nominations three times. A. Ali took a few moments to address the EFCL Membership. As there were no other nominations, **A. Ahmed was acclaimed as the new EFCL Board Director for District B.**



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## District D Election

B. Smith opened nominations for the position of EFCL Board Director District D. She advised the EFCL Board Recruitment committee was nominating Giselle General from Rio Terrace Community League. G. General confirmed she accepted the nomination. B. Smith called for additional nominations three times and there were none. G. General took a few moments to address the EFCL Membership. As there were no other nominations, **G. General was acclaimed as EFCL Board Director for District D.**

R. Barber reviewed that EFCL District Directors were needed for Districts A, E, and I and encouraged community leagues members from those Districts with potential interest to reach out through the EFCL office. R. Barber congratulated the new Board Directors and thanked them for putting their names forward.

## 8.2 EFCL Planning and Development Committee

R. Barber advised there were vacancies on the EFCL Planning Committee for District Reps for several Districts. Two members per District permitted. The current Planning Committee members for Districts E, J, and I wished to stand for re-election, and the EFCL Recruitment Committee nominated two candidates for District F.

R. Barber introduced the EFCL's new Planning Advisor, Jonathan Lawrence. J. Lawrence gave a slide presentation outlining the proposed work and priorities of the EFCL Planning Committee for the coming year. He spoke about his passion for community leagues and their important role in city planning and decision making. He thanked the current EFCL District Planning Committee Representatives for their ongoing work and participation and encouraged all league members interested in city planning issues to consider nomination for vacancies for their District. A link to the nomination form was posted <https://forms.gle/uHzsm4Nu8KgRRybw6>

## District F



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B. Smith advised the two nominees for the Planning Committee for District F were **Ciara Farmer (Oliver), and Kashuki Ohki (McCauley)**. An election could not be held as there was not quorum for District F.

## District E

B. Smith called three times for nominations for the Planning Committee for District E. S. Poole was nominated and accepted the nomination. He briefly addressed the Membership. As there were no other nominees, **S. Poole was acclaimed as a District E Planning Committee member.**

## District I

B. Smith advised there were two Planning Committee nominees for District I were **Jan Hardstaff (Parkallen), and Elaine Solez (Garneau)**. Both accepted their nominations. B. Smith called three times for other nominations for District I Planning Committee members and there were none. There are two Planning Committee seats for each District with one currently held in District I by Planning Committee member Stephen Raitz. Both candidates addressed the Membership and a virtual vote was held. **J. Hardstaff was elected as a District I Planning Committee member.**

## District J

David Sutherland (Holyrood) was nominated in writing for a second term as a Planning Committee member for District J. B. Smith called three times for other nominations and there were none. **D. Sutherland was acclaimed as a District J Planning Committeemember.**

B. Smith advised that a date would be selected for a District F Planning Committee election. R. Barber thanked everyone who stood for election and encouraged all members interested to participate on other EFCL committees.

## 9.0 Break Out Room Discussions Regarding Commercial Use (added to agenda)

R. Barber advised that breakout room discussions about the Commercial Use Clause in the new Tripartite Agreement would be attempted. He reviewed that Commercial Use is a key change to the Tripartite Agreement which allows leagues to begin exploring how to leverage new opportunities for engagement and programming. He advised that in the event of technical difficulties, instead leagues can envision on their own what the commercial use clause will mean for hall usage or on your licensed land, and share their ideas at the February 2022 EFCL Winter General Meeting.



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He explained the broad definition of “recreation” that ties into the commercial use clause. “Recreation” means “...the experience that results from freely chosen participation in physical, social, cultural, intellectual, creative and spiritual pursuits that enhance individual and community”. He advised the goal of the exercise was to think brainstorm what leagues can do around the commercial use clause. EFCL staff members will record the discussion points to present at a later date.

In consideration of time, L. Shpeley recommended that Item 9.0 be moved to the end of the agenda and a motion was passed by the Membership.

**2021-11-04-05 MOVED:** “Motion to move Item 9.0 to the end of the agenda.”

**By: The Meadows (S. Mackinnon) / Belvedere (M. Kleparchuk) CARRIED**

## 10.0 “100 Thank You” Video

R. Barber introduced a video created as a “Thank You” to community league volunteers. He commented that without the hard work of community league Boards of Directors and members, none of the amazing work of leagues would be possible.

He advised that for EFCL’s 100th Anniversary Celebration, the EFCL had planned to do an in-person Volunteer Appreciation event and placement of a time capsule in the Plaza at Hawrelak Park in October 2021. Unfortunately, this wasn’t possible due to another COVID wave, and instead, the EFCL created a Thank You video to present this evening. Additionally, he advised that gift baskets would be delivered to community leagues over the following two months for league boards and members to enjoy together, in recognition of the work leagues did throughout the Pandemic, and continue to do to make their communities better places to live. Due to technical issues, the video was shown at the end of the agenda.

## 11.0 Notice of Motion **Energy Monitoring**

R. Barber commented that over the past five years, the EFCL has assisted Leagues in achieving higher energy efficiency in their facilities through the EFCL Green Leagues Program. The EFCL is committed to helping Leagues move their facilities to more sustainable utility models.



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Energy benchmarking means *assessing and analyzing the energy and water use of a building*, and then comparing it to the building's past performance, and to similar buildings or to modeled simulations, at a certain standard. Benchmarking is the first step to emissions neutral buildings, and one of the key pathways laid out in the City of Edmonton's Revised Energy Transition Strategy and Action Plan. By committing to this first step, Community Leagues will join in the ambitious but necessary effort to reimagine Edmonton, and mitigate the effects of climate change.

In part through the creation of the **Community League Infrastructure Database**, the EFCL was able to complete benchmarking and support Leagues further in understanding the amount of energy they are using. To further support this goal, ongoing information about League utility usage will be required, which will allow the EFCL to identify new opportunities, and areas where leagues need additional assistance. This is a major focus of the current Federal government and there will likely be grant funding available to leverage.

The following Notice of Motion will be recommended by the EFCL Board at the EFCL Winter General Meeting on Tuesday February 15th. If approved, collection of the information will start in the spring of 2022.

**Notice of Motion: That all Community Leagues are required to submit their usage and the cost for their electricity, natural gas, and water utilities on a yearly basis.**

**Q: Pleasantview:** Would the information be submitted electronically?

**A: Laura:** Yes, where it's possible for leagues. The cost per month and usage data will be required.

**Q: Reg Kontz:** It has to be easy to submit the information. Can we upload the utility bills to the database? It would be important to automate this process as utility bills can be incredibly hard to read.

**A: Laura:** We are not that far along in the process yet. A system will need to be worked out. We would appreciate your expertise in that regard.

**Q:** Is the request to provide information for one year with the specific intention of getting grant assistance? Would the EFCL apply for this assistance, or would each league need to apply for grants on their own? It has to be kept simple or information won't be submitted.



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**A:** We need a baseline understanding regarding where leagues sit for utility costs. A form would be sent to leagues to submit once a year to start comparing. The EFCL can't help leagues apply for grants without this utility usage information.

**R. Barber suggested that a demonstration of the specific utility information leagues would need to submit be done at the Winter General Meeting.**

**Q:** Would it be possible to gather the information from energy audits? Would it be possible to leverage previously completed league energy audits?

**A: M. Barnard:** Energy audits are expensive. The first step is to provide a few years of energy data i.e. utility bills which must be provided by leagues as auditors don't have access to that information. We especially want to support those leagues that have older halls.

## 12.0 New Business

### **Agenda Item 10.0 - 100 Thank You's to Volunteers video shown**

R. Barber thanked all Community Leagues Volunteers again for their efforts and encouraged meeting attendees to visit the Community Leagues Plaza in Hawrelak Park.

### **Agenda Item 9.0 - Break Out Room Discussions Regarding Commercial Use (agenda change/addition)**

A Zoom link was provided in the chat screen and participants joined various discussions regarding Commercial Use.

## 13.0 Adjournment

R. Barber thanked everyone for attending the EFCL's 2021 virtual Fall General Meeting. He thanked everyone for their patience regarding technical issues using the Pheedloop virtual meeting platform software. L. Cunningham-Shpeley thanked those in attendance for their engagement, advising that any questions put in the chat screen would be followed up on by EFCL staff.

**2021-11-04-05 MOVED:** "Motion to adjourn the 2021 EFCL Fall General Meeting."

**By: Rio Terrace (G. General) / Malmo Plains (K. Hemmerling)**



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The November 4, 2021 EFCL virtual Fall General Meeting adjourned at approximately 9:06pm.

**EFCL Winter General Meeting Date: Tuesday February 15, 2022**

