



**West Springs / Cougar Ridge Community Association**  
Minutes of Monthly Board Meeting  
Tuesday, September 8, 2020, 7:00 p.m.  
Virtual Meeting

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**Executive in Attendance:** P. Ghazar, L. Murray, K. Gibson, V. D’Souza  
**Regrets:** --

**Directors in Attendance:** K. Paw, S. Berman, M. Janzen, L. Mitchell, L. Nessel, E. Teasdale, C. Tattrie, D. Ho  
**Regrets:** T. Bogusky-Ghazar, A. Rogers, K. Wheeler

**Volunteers in Attendance:** K. Riordan

**Guests in Attendance:** K. Magill, S. Trottier, M. Ladouceur

**Late Arrivals:** K. Gibson, 8:06pm, K. Paw 7:30pm  
**Early Departures:** S. Berman 8:00pm, L. Murray 8:40pm

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**Call to Order and Quorum:**

Meeting called to Order by 7:05 p.m.

Directors in attendance constituted a quorum (12/15 of directors). P. Ghazar acted as Chair and P. Ghazar acted as minute taker of the meeting.

[Quorum for Board Meeting is 4 Executive and/or Directors. Quorum for AGM and/or special meeting is 3 Executive and/or Directors, and 5 voting members other than directors (anyone holding an active regular membership is a voting member).]

**Approval of Agenda**

**MOTION:** Approve the meeting agenda (*as circulated*)

**Moved by:** C. Tattrie      **Seconded by:** L. Nessel      **Carried.**

**Approval of Minutes**

The minutes from the June 2020 monthly board meeting were reviewed by the Board.

**MOTION:** Approve the minutes from the June, 2020 monthly board meeting (*as circulated*)

**Moved by:** L. Nessel      **Seconded by:** K. Paw      **Carried.**



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**President's Report: P. Ghazar**

- New and existing Directors can view the board orientation PowerPoint so that they can familiarize / reacquaint themselves with the WSCRCA Board
- We need to ensure that approval for new events are sent to AGLC ahead of each new event
  - Events should be open to non-members, but can have different pricing for non-members
- We are continuing to move to use the google drive to store and share all files for the board
  - This helps with security and keeps costs down for email storage
- We purchased a Zoom license for virtual meetings for \$20 per month
  - We will renew it on a month by month basis, as needed
  - There is also a provision in the bylaws to allow for meetings to be held in this forum, as required
- The Movie in the Park event was successful and well received by the 110 attendees
  - We had good representation from our sponsors
  - An evote for the following motion was sent on July 19, 2020:

**MOTION:** That the WSCRCA approve up to \$4,500 for coordinating the Dinner and a Movie in the Park for the association members and non-members in August, 2020

9 Directors voted yes with no Directors voting against the motion. The motion passed on July 22, 2020.

**Treasurer's Report: L. Murray**

- Lavender and Stacey have been working together to transition over the treasurer's duties
- Going forward, our annual financials need to be audited by an independent third party as per the requirements for the LOC

**Vice President: K. Gibson**

- Waiting on an update from WinSport with regards to offerings this season for a family ski/tube night
- Santa in the Park event is also being reviewed with the new pandemic guidelines
- Michelle and Karla met with West Springs Church to discuss partnering with the community initiatives
  - Proposing to put on a pumpkin patch Halloween event for the community on Oct. 31
  - Will be approaching one of our sponsors to request donations like pumpkins and candy

**MOTION:** That the WSCRCA approve up to \$2,000 for coordinating the Pumpkin Patch event for the association members and non-members in October, 2020

**Moved by:** P. Ghazar      **Seconded by:** L. Mitchell

**Secretary: V. D'Souza**

- No updates at this time

**Planning and Development: L. Nessel**

- There have been some committee member changes with Mike Hammerlindl leaving the committee and Yvonne Harper joining
- WCRR blasting will be ending Fall, 2020
- There is a West Springs Landing land use change proposal submitted and being reviewed
- Land at 882 77 Street approval is still in progress with community engagement
- Medicine Hill development



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**Membership Director: E. Teasdale**

- EFK programming coming in which a new event is being created for

**Volunteer Director: A. Rogers**

- No updates at this time

**Sponsorship Director: L. Mitchell**

- No updates at this time

**Skating Director: K. Paw**

- Some changes are coming to the Learn to Skate Program to account for COVID-19 pandemic guidelines

**Website: K. Riordan**

- Looking for articles for the newsletter by September 12, 2020

**Ward 6 Office Update: S. Trottier/M. Ladouceur**

- Meagan Ladouceur has joined the Ward 6 office as the new Constituent Liaison
  - She will take over the caward6@calgary.ca email and will answer constituent concerns
- City Open House in October is being cancelled until further notice
- Waste and Recycling bag tags for extra bags are available for purchase at grocery stores or other participating stores
- Mandatory mask results are being presented to Council
- City of Calgary is moving forward with the second phase of engagement on our Responsible Pet Ownership bylaw review
  - What will Calgarians support or not support with respect to pet bylaws
  - Presenting recommendations to Council in early 2021
  - Survey is available until September 17 and can be found at: <https://engage.calgary.ca/petbylaw>

**Additional and/or New Business**

- None

**Meeting Adjournment**

**MOTION:** Adjourn meeting at 9:07 p.m.

**Moved by:** C. Tattie      **Seconded by:** K. Gibson      **Carried.**

**Next Meeting:**

October 13, 2020 at 7:00 p.m., Virtual Meeting

Signed by:

Chair: \_\_\_\_\_ Date: \_\_\_\_\_

Secretary: \_\_\_\_\_ Date: \_\_\_\_\_