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The Erlton Community Association hosts monthly meetings every second Tuesday of the month at the Talisman Centre except for July and August. Meetings provide an opportunity for community members to receive updates on the status of projects from the ECA and bring any new issues to the attention of the community and executive.

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# Erlton Community Association

## September/2016 Meeting Minutes

September 13: 7:00pm

Call to  
Order

The December meeting of the Erlton Community Association (ECA) called to order at 7:10pm by Natalya Nicholson

### 1. Approval of Agenda

Motion to accept agenda as presented. Carried

### 2. Presentation of the Minutes

Motion to accept the June/2016 minutes as presented. Carried

### 3. Information Items

#### a) President's Report: Natalya Nicholson

- Board did some strategic planning just before the summer to work out what were the priorities for the coming year
- Iris and City of Calgary did some great work helping us come up with actions for the next year
- We last updated the strategic plan 2012
- Krista will update us in the next meeting on action plan etc.

#### b) Vice-President's Report: Krista Goranson - Not present

#### c) Treasurer's Report: Bonnie Fischer – Not present

- Money received from Stampede parking
- Received a cheque for \$1000 from them
- They're still looking into where the previous cheques went
- Could potentially have been sent to LPCA??
- Needs 2 volunteers for Audit – Vicky and Mona will do this

#### d) Directors Reports

##### i. Membership: Danielle Kraus – Not present

- Danielle had a baby!!
- She has started the membership drive for the Fall
- If you know anyone in the condos who'd like to be a member please let them know

- Need to be a member by October to vote in the AGM
- ii. **Post-flood Action Committee: Geoff Granville** – Not present
- iii. **Parks: Greg Stewart**
  - Nothing to report
  - Haven't heard anything back from Rideau about the collaboration yet
- iv. **Planning and Development: Bill Fischer** – Not present
  - Anthem is still in the Building application phase for their project
  - Haven't gone forward with sales centre yet
  - When you get a building permit you have one year to begin
- v. **Traffic: Rob Lukacs**
  - Few months ago Rob applied for the slows trailer (flashes up the km)
  - Response from City was that it would be there July, but didn't show up
  - There was a traffic counter set up but it was the worst time so not good data
  - No update on Macleod
  - Tony wanted a front lane drive which would impact condos, so wanted to do an analysis, but haven't heard from him
  - Mission Road – not sold out, but occupancy supposed to be Fall

#### 4. Ongoing business

- Discussion about Talisman expansion plans
- Further events? Wine and Cheese?

#### 5. Guest Speaker: Iris Li

Neighbourhood Partnership coordinator – City of Calgary

- Follow up to planning session – if you want to follow up with Action points let her know

#### • Guest Speaker: Blaire Hone

Ward 9's new Constituency Assistant

- Was on the Board for his community association
- Working alongside Ward 9 office, helping communities from the inside out
- River Access Strategy – public engagement – how the flood changed access points from the river
- Having a say in what the 'Mission beach' will look like going forward
  - Do we need to look at installing porta potties to save our river from e-coli?

**Meeting  
Adjourned**

The December meeting of the Erlton Community Association (ECA) was adjourned at 7:57 by Natalya Nicholson. Seconded by Vicky Grace.

**Erlton Community Association MEETING ATTENDANCE****DATE: 13 Sept 2016**

<b>NAME</b>	<b>MEMBER</b>	<b>AFFILIATION</b>
Vicky Grace	Y	ECA Secretary
Mona Hayes	Y	
Susan Tyrrell	Y	
J R Peace	Y	
Y S Peace	Y	
Iris Li	N	City of Calgary
Rob Lukacs	Y	ECA Traffic
Greg Stewart	Y	ECA Parks
Natalya Nicholson	Y	ECA President
Eric Peters	N	Ward 9
Blair Hone	N	Ward 9
Anita Dennis	Y	
<b>TOTAL: 12</b>	<b>Members: 9</b>	