



Tuesday, November 16, 2021

7:00pm - 8:30pm

Google Meet meet.google.com/kgu-qyvd-fgz

In Attendance: Lexy, Christine, Karen, Tamara, Katherine, JoAnne, Lee

Regrets: Ralph, Terry, Crystal

No.	Agenda Item	Lead	Attachments
1.	<p>Welcome</p> <p>Review of Agenda for approval Motion: To approve the agenda as circulated or amended</p> <p>Review of previous Meeting Minutes for approval</p> <p>Motion: To approve the minutes from October 6, 2021 as circulated or amended - Lexy made motion, Lee seconded and all in favor</p>	Lexy Strumecki	<p>Agenda</p> <p>Minutes from April 20, 2021</p> <p>Minutes from October 6, 2021</p>
2.	<p>WEM Signage Proposal / 170 Street Pedestrian Bridge / Fence Opening Update</p> <p>-Thank you for your feedback. Lexy sent an email back asking to please put the opening up asap. No pedestrian bridge update. Reps have offered to come out to our meetings. Lexy will schedule. Lexy sent in feedback on behalf of Summerlea regarding the size and number of signs proposed for WEM signage package..</p>	Lexy Strumecki	
3.	<p>December Community Event Discussion</p> <p>-Ralph and Terry proposed moving forward to do the event as done historically. Lexy asked if anyone was able to take on events as discussed in October. JoAnne states that she and Lee are out of town, but can assist with photos. Dec 24/25 go around to look at homes. Advertise lights on these dates. All agreed to implement the Christmas light contest as done in the past. Please let Ralph know if you wish to help.</p>	Lexy Strumecki	
4.	<p>November / December Newsletter</p> <p>-Casino - explain how much value approx \$75k can be raised, details of positions, Katherine's contact info, what we are using the funding for (sports surface). -Asking residents to be eyes in the neighborhood, use 311 contact in the community. JoAnne has this information.</p> <p>-Christmas lights - Dec 24/25</p>	Everyone	



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	-Reminder to clear sidewalks -JoAnne to do a draft of the newsletter and circulate.		
5.	Gazebo-COE had been looking for a new contractor, gazebo was not going to be delivered until December and no updates to date. Lexy will forward last correspondence to Christine. Christine to follow up on the size of concrete and challenges with project completion.		
6.	Christine proposed a Christmas get together at a restaurant. Christine to give Lexy a call to discuss a Christmas get-together this weekend.		
6.	<p>Round Table Updates:</p> <ul style="list-style-type: none"> • President / Park Development Coordinator-LRT Meetings are happening again. Update to come. Lexy explained that google is going to start charging. JoAnne has a Zoom account and will connect with Lexy regarding further virtual meetings. • Vice President - No report • Secretary / Past President -Christmas lights message on sign and then casino message after Christmas. Mail, sign, cheques. Christine to cut a second key for Lexy. • Treasurer - Tamara has completed the casino report. Use of proceeds does not cover Lawyer expense, gaming approved. General \$128,00.56, Casino \$73,153.22. JoAnne will resend the list of memberships to Tamara. • Website, Newsletter, Communications Coordinator / Community Garden Coordinator - JoAnne reorganized website, main website it community and community league and minutes. Sept. minutes were posted. Added casino to events and Christmas lights contest. • Neighbourhood Watch Zone Leader-Pedestrian crossing is up but not operational yet. Reminders to report community concerns to 311 (encampment along west, resting behind). 2-3 times noise “preaching” on the transit property, very loud speaker. Karen has called 311. More security is in the transit area, this has improved. • Sports Director-no report 	Everyone	



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	<ul style="list-style-type: none">• Casino Chairperson & Fund Coordinator - Katherine suggested very detail with Katherine's number, highlight the value up to \$75k, free food, drinks, tell why we are doing, position-agreement with advisor has been signed (Lynda). Katherine requested the signature of VOID cheque and more people.• Members at Large		
7.	Next Meeting and Adjournment	Lexy Strumecki	