



**CALGARY LEGACY COMMUNITY ASSOCIATION
MINUTES- AGM, Wednesday, May 19 2021 7:15pm**

The Board:

AV - Alexandra Velosa alexandra.velosa@calgarylegacy.ca
DS- Derek Sheahan derek.sheahan@calgarylegacy.ca
AH - Amanda Hodder amanda.hodder@calgarylegacy.ca
JA - Jose Alvarado jose.alvarado@calgary.legacy.ca
DC- David Cloutier david.cloutier@calgarylegacy.ca
CJ - Carlene Jubinville carlene.jubinville@calgarylegacy.ca
*MH- Megan Harrison megan.harrison@calgarylegcay.ca
*ES- Elaine Shaneyfelt elaine.shaneyfelt@calgarylegacy.ca
KR- Kendra Read kendra.read@calgarylegacy.ca
KD- Kimberly Dixon kimberly.dixon@calgarylegacy.ca
EH- Evan Hendricks evan.hendricks@calgarylegacy.ca
DaS- Darpan Shah darpan.shah@calgarylegacy.ca

President
Vice president
Secretary
Treasurer
Director of Web Development
Director of Events
Director of Communications
Director of Volunteers
Director of Memberships
Advisor of Communications
Advisor of Development
Advisor of Memberships

1. Call to Order

7:16pm- Quorum achieved

2. Approval of the Agenda

Motion: KR Second: JA ~ Motion passed

3. Introduction of Appointed Secretary

Amanda Hodder

4. Official Welcome and Introduction of the Board and Advisors

Parliamentarian: EH

5. Nominations for director's and Executives

6. CLCA Presentations:

a. President's Report

(See attached slides)

b. Treasurer's and Financial Statements Report

(See attached slides)

c. Q&A

No questions

7. Elections (Part 1):

a. Introductions and Statements

b. Voting period (10 mins), Review and Tabulation



BUILDING A STRONGER COMMUNITY



WWW.CALGARYLEGACY.CA



info@calgarylegacy.ca



CalgaryLegacyCommunityAssociation

8. Presentations and Reports (Partners) *Please hold Q&A until adjournment

a. Province (Rebecca Schultz RS)

calgary.shaw@assembly.ab.ca

RS is happy to support and sponsor our community in whatever way she can. Thank you for adapting and continuing to stay connected during this pandemic. We can see the end of the tunnel! Hopeful to meet us all in person soon. (LJ is always happy to help set up meeting with RS when needed)

b. City (Peter Demong)

caward14@calgary.ca

PD: Same sentiment as RS. Thank you to all board members and volunteers for all your hard work in creating a wonderful community spirit, despite the challenges of the pandemic.

c. West Creek (Jared Goldade)

Jared: (jared@wcdev.ca)

Westcreek is happy to have a fantastic relationship with our community.

Our community is growing and is just over 50% complete. (Approx. 10 years to completion.) Phase 14 paving will start soon (within the next month). May expand the Woods, however the next planned phase is 31 in 2022 which will bring another pond. Late this year the asphalt connection will be complete between phase 14 and rest of developed community. Thank you to residents and association members!

For any questions for us at WestCreek please contact info@wcdev.ca or call our office at 403-263-8111 for the fastest response.

Phase 18: looking into zoning presently, hoping to start building mid- next year (could slide in to 2023)

d. Royop (Cliff Stoakley and Jayme Legat)

Cliff: Thank you CLCA (Marketing manager for Royop Township)

April 29th phase 1 opened including many businesses. Next phase is bigger and the planned opening is aug-sept. The development team is currently working on the possibility of an off-leash dog park and also a drive-in movie night (or two.)

Visit experiencetownship.ca for all up-to-date information regarding development.

We welcome your feedback! Please email us at jlegat@royop.com or cstoakley@royop.com

Community Garden:

Multiple factors need to be considered before moving the community garden to its permanent home on our designated community centre plot. The CLCA is currently working on a plan.

Resident's Association

For any questions for the Legacy Residents Association please contact Ingrid at info@legacyresidents.ca



9. Elections (Part2)

a. Review and Tabulation, Presentation of Results

Everyone as presented is elected.

Megan Harrison: Director of Communications

Elaine Shaneyfelt: Director of Volunteers

Samantha Wilson: Director of Events

Director's at Large:

Derek Sheahan

Amanda Hodder

Kim Dixon

Frazer Van Roekel

Thank you to Kendra Reid for all your hard work as past director of memberships!

*Motion: To destroy the digital records of votes: AV. Second: Nick D. Motion passed.

10. Appointment of the Auditor

*Motion: To appoint Shefali Jariwala as the Auditor for the 2021 Fiscal Year

11.. Adjournment

Motion to adjourn: AH Second: Kim S. Motion passed

*Board members absent from the meeting

Q&A with Partners, Open Discussion