



April MTCA Meeting Agenda

McKenzie Towne Hall

April 1, 2026

1. Meeting Call to Order – 7:39pm

2. Attendance/Welcome

Present: Sally Samuel, Mike Pasma, Patrick Giroux, Renee Barrett, Nancy Yip, Joylynn Matheson (City of Calgary), John Eslinger (City of Calgary) Jenny May (Braeside C.A.)

Regrets: Shelley Wark-Martyn, Satyam Bansal

3. President's Report

- a. Mike and Sally met with John from New Brighton's C.A. regarding their tool shed program.
- b. The AGM is booked for May 20th at the MTC Hall from 7:00pm to 9:30pm.
- c. Branding – Michael Smith from Strategic Consulting Group Inc. will transition website to www.mymtca.ca along with emails. Sally will send Patrick the new logo to replace the existing logo on the website.
- d. Easter egg hunt – Sally and Mike to attend.

4. Vice President's Report

- a. Report for the Common Ground Grant will be completed by Monday.
- b. Business directory - Mike met with Danya at Global Pet Foods. She is willing to grant a 10% discount for C.A. members.
- c. Dates for 3 future charity drives to be determined.
- d. Mike will attend the April meeting with First Capital.
- e. Neighbourhood cleanup – Mike will connect with Scouts and 4H for volunteers.

5. Treasurer's Report

- a. Patrick to contact Michael Smith about the steps required by a member to get their membership card.
- b. Financial statements for March will be brought to the April 8th meeting for signatures.
- c. No new memberships sold in March.
- d. Presented a \$700.00 honorarium to Feodor Snagovsky for presenting the Common Ground Workshop.
- e. Bank balances: \$6,566.84 (high yield savings), \$1,153.71 (chequing), \$2.16 (common shares)
- f. Patrick motioned to pay the annual website and membership maintenance invoice in the amount of \$1,575.00 to Strategic Consulting Group. Motion carried.



6. Adoption of the Reports

- a. Mike motioned to accept the reports as presented. Sally seconded. Motion carried.

7. City of Calgary (Joylynn)

- a. Report presented.

8. Ward 12 (John)

- a. Report presented.

9. Development Permit Update

- a. Postponed until next month.

10. New Business Items

- a. Renee discussed issues related to traffic circle safety and the recent accident involving a child.

11. Adjournment – 8:45pm