MTCA
McKenzie Towne
COMMUNITY ASSOCIATION

***March MTCA Meeting Agenda***
McKenzie Towne Hall
March 4, 2026

1. **Meeting Call to Order – 7:33pm**

2. **Attendance/Welcome**

Present: **Sally Samuel, Mike Pasma, Patrick Giroux, Renee Barrett, Joylynn Matheson (City of Calgary), John Eslinger (City of Calgary)**

Regrets: **Shelley Wark-Martyn, Nancy Yip, Satyam Bansal**

3. **President's Report**
    a. The Calgary Firebird Club has secured a location for this year and will consider partnering with MTCA next year. They provide their own funding and insurance but require assistance to obtain free parking spots. All proceeds raised will be donated to the "Make a Wish" Foundation. A follow-up meeting will be setup with the Firebird Club, MTCA and First Capital.
    b. Todd Brand will be at the May 6th board meeting to discuss meeting optimization strategies.
    c. Discussed the potential for supplying a tool shed in McKenzie Towne for the residents. An MTCA membership would need to be purchased.

4. **Vice President's Report**
    a. Mike attended the meeting with MTC and First Capital. He enquired if charity drives and events are still permitted on First Capital property. First Capital stated the activities would need to be covered under MTCA's insurance and sufficient notice is required.
    b. Common Ground Focus Group: We were approved for the $1,350 Ward Community Event Fund (WCEF) Grant. The hall is booked in Copperfield for March 21st and the deposit is paid. An Event Brite page is created for sign-up. A link will be added to our website and promotional materials will be printed. Mike will clarify the actual time the workshop starts.
    c. Jenny Mae from Braeside will attend our April 1st meeting virtually.

5. **Treasurer's Report**
    a. 11 residents have renewed their memberships as of February 28th
    b. It takes several days from sign-up to receive the membership funds into our bank account.
    c. Reimbursement was made to Sally for postage (cost to mail new bylaws to Province)
    d. Bank balances: $6,566.84 (high yield savings), $686.75 (chequing), $2.16 (common shares)

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6. **Adoption of the Reports**
    a. Renee motioned to accept the reports as presented. Patrick seconded. Motion carried.

7. **City of Calgary (Joylynn)**
    a. Report presented

8. **Ward 12 (John)**
    a. Report presented

9. **Policies/Procedures & Job Titles**
    a. Postponed until next month

10. **Rebranding**
    a. The traffic circle logo will be sent back to the designer (Alisha) We would like to keep the traffic circle as inspiration but compare it with a few more options.
    b. Wording will be added to the banner to promote our volunteer work and dedication to our community.

11. **New Business Items**
    a. Patrick has requested for the AGM to be moved to May 20th. Sally will confirm with Cherise at MTC if a room is available for that day.

12. **Adjournment – 9:10pm**