



May MTCA Meeting Agenda

McKenzie Towne Hall

August 05, 2026

1. Meeting Call to Order – 7:29 pm

2. Attendance/Welcome

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

Regrets: **Leanne Walker**

3. Vice President's Report

- a. 2 additional sign-ups for the business directory. Approximately 20 businesses are interested in participating.
- b. Tool shed - Mike will apply for the Walmart Foundation Grant and Inspiring Neighbourhoods Grant. First step is to determine how much the shed will cost.
- c. Community garbage pickup scheduled for September 12th

4. Treasurer's Report

- a. 2 new members signed up in month of July.
- b. Bank balances: \$5,011.09 (high yield savings), \$414.59 (chequing), Received \$2.13 interest
- c. No outstanding invoices
- d. Rate increase for Stripe coming January 2027
- e. Concern from resident regarding children unsafely using e-scooters and mini automobiles

5. Ward 12 (John)

- a. Report presented.

6. Joylynn Matheson (City of Calgary)

- a. Report presented.

7. Utilities Consumer Advocate (UCA) Events

- a. There is an opportunity to provide a free presentation to the public on how to lower utility bills. Registration would be mandatory through Eventbrite.

8. Business Directory

- a. A template has been previously drafted on MTC's website for the business directory. Sally will complete the setup. Mike will confirm the exact number of businesses interested in joining.



9. New Business Items

- a. Renee motioned to nominate Satyam Bansal as a director at large. Mike seconded. All in favour.
No questions or discussions. Motion is passed.

10. Adjournment – 8:47pm