



Executive in Attendance: *K. Gibson, T. Sangalabrang, K. Smith, G. Wilkinson*

Regrets: *None*

Directors in Attendance: *H. Zaba, D. Ho, J. Barrett, K. Paw, J. Healey*

Regrets: *B. England, S. Kodellas, L. Campbell-Walters, S. Bernan, E. Teasdale*

Volunteers/Members in Attendance: *P. Ghazar, E. Ashdown, N. Dickinson*

Guests in Attendance: *J. Runge, Constable M. Lavictoire, Councillor S. Sharp, M. Gillies, S. Trottier*

Late Arrivals: *H. Zaba (7:06), J. Healey (7:32), K. Paw (7:42), J. Runge (8:25)*

Early Departures: *Councillor S. Sharp (7:24)*

Call to Order and Quorum:

Meeting called to Order at 7:00 p.m.

Executive/Directors in attendance constituted a quorum (9/14 of executives/directors). *K. Smith* acted as Chair and *K. Mitchell* acted as minute taker of the meeting.

[Quorum for Board Meeting is 4 Executive and/or Directors. Quorum for AGM and/or special meeting is 3 Executive and/or Directors and 5 voting members other than directors (anyone holding an active regular membership is a voting member).]

Approval of Agenda

MOTION: Motion to move the agenda as it stands.

Moved by: *K. Gibson* **Seconded by:** *G. Wilkinson* Carried.

Approval of Minutes

The minutes from the February 18, 2025 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from February 18, 2025 monthly board meeting (as circulated).

Moved by: *K. Gibson* **Seconded by:** *K. Smith* Carried.

Guest Reports



- Ward 6 Community Ward Report, please refer to the report for details. Highlights are noted below:
 - Latest Ward 6 newsletter- <https://www.calgary.ca/council/ward-6/articles/march-2025-newsletter.html>
- Councillor S. Sharp:
 - Introduced herself to the board and explained her role as interim councillor.
 - Discussed the current stage of the development permit in relation to the West District and how she has advised on behalf of Ward 6.
- Neighbourhood Partnership Coordinator (NPC) Board Report, please refer to the Board Report for details.
 - Several grants are available and can use multiple grants for the same project.
- Constable M. Lavictoire:
 - West Springs and Cougar Ridge crime has been low, an increase in break and enters in the Aspen neighbourhood. Provided a reminder to continue to lock doors, secure valuables, and take inventory of valuables so they can be more easily recovered.
 - Hosting Internet Safety course for teenagers, parents, and teenagers on April 29, 2025, from 7-9pm at West Springs Church.

President's Report: K. Gibson

- Provided a reminder to the board that events do not have to make profit or break-even to run, as the association is not-for-profit.

Vice-President's Report: K. Smith

- No updates at this time.

Treasurer's Report: T. Sangalabrang

- The Membership revenue earned for the month of February was \$3,800
- The total revenue for February was around \$4,200
- The total expense for February was \$1,900
- Balance of the Bank accounts as on February 28, 2025 were -
 - Operating Account - \$315,109
 - AGLC Account - \$125,557
- Budget proposals need to be finalized today
- Audit documents for AGLC has been sent.
- Will be inviting Bookkeeper to next board meeting.
- The annual budget was sent to the board. Treasurer answered questions related to amendments as event costs fluctuate.



MOTION: Approve to proceed with [budget](#) as proposed by board and Treasurer.

Moved by: G. Wilkinson

Seconded by: K. Smith

Carried.

Secretary's Report: G. Wilkinson

- No updates at this time.

Planning and Development Director: J. Healey

- There has been an update to the proposed development application regarding the West District. The maximum building height proposed is now 18 stories. The development map will open for community comments again.
- Association's position remains consistent – We continue to support the Area Structure Plan as originally approved.
- Planning and Development will be meeting with City and Developer to discuss the revised proposal, and will be asking questions related to parking, demographics that affect schooling, and transit planning.
- Inquired about Traffic Service Request for 85th street and Canada Olympic Rd SW. S. Trottier to follow up on previous requests.

Communications Director: H. Zaba

- No updates at this time.

Membership and Casino Director: E. Teasdale

- No updates at this time.

Traffic Director: D. Ho

- No updates at this time.

Sponsorship Director: L. Campbell

- No updates at this time.

Skating and Soccer Director: S. Berman/K. Paw

Soccer:

- No updates at this time.

Skating:

- No updates at this time.

Stampede Breakfast Director: J. Barrett

- No updates at this time.



Building Safer Communities Group: H. Zaba

- No updates at this time.

Community Recycling: K. Smith

- Community recycling event day confirmed for Saturday, September 27, 2025, at Calgary French and International School.

Community Garden Program: E. Ashdown (volunteer)

- Presented a report on the upgrades that are required to the garden area and approximate costs and proposed vendors.

MOTION: Approve to proceed with required community garden upgrades, totaling \$40,600.

Moved by: J. Healey **Seconded by:** K. Smith Carried.

MOTION: Approve to apply for YYC Climate Grant to apply towards costs related to the required community garden upgrades.

Moved by: J. Healey **Seconded by:** G. Wilkinson Carried.

Additional Issues/New Business/Program Reporting

- No updates at this time.

Meeting Adjournment

MOTION: Adjourn meeting at 9:02 pm.

Moved by: J. Healey **Seconded by:** G. Wilkinson Carried.

Next Meeting:

Tuesday, April 15, 2025 at 7:00 p.m.

Signed by:

President: K. Gibson

Date: March 24, 2025

Vice President: K. Smith

Date: March 24, 2025