

Eau Claire Community Association (ECCA)
Annual General Meeting Minutes
October 19, 2022 6:00pm
Sheraton Eau Claire

6:00 – Quorum – Scrutineer advises that there are not 25 members of ECCA in attendance and therefore we have not met quorum. Per by-law 7.2 the meeting will be adjourned and reconvened thirty minutes later with the members present constituting a quorum.

Eau Claire Public Realm – Eau Claire Improvement Projects. Dennis Hoffart (Program Lead) and Natalie Coombs (Program Communications Lead) gave us an update on where we are at and what you can expect for the remainder of the season and into 2023.

Councillor Terry Wong and Coco Yuen, Community Liaison, Ward 7. Terry gave us a summary of his priorities over the near (4 year budget is being done right away) and longer term, including his personal goal of making Calgary like Disneyland, a safe, clean, fun destination for all ages. Terry uses the analogy of a rubik's cube being turned by committee to discuss the complexity of reaching goals while helping all stakeholders meet their own goals too, some things are just going to take time but are worth working towards incrementally. He spoke about livability and about balancing the needs of safety and security with humanity. There was active engagement with the audience and Terry heard the residents' perspectives.

Ashley Teixeira, on behalf of Greg McLean, MP Calgary Centre. Ashley mentioned the work she did for us in trying to reach Transport Canada to get permission for ECCA to install a mural on the round building at the helipad. She also reminded us that Greg is available to assist us with supporting letters when we pursue grant money at any level of government.

Juliet Pitts and Adam Noble-Johnson, Green Line LRT. Adam gave the room an update on construction on the Green Line and both Adam and Juliet responded to questions. There is a lot of construction going on in Eau Claire and in the greater downtown area in preparation for drilling underground. Right now, road closures on 3rd and 5th Avenues and 1st and 2nd Streets are all related to clearing out the surface and deep utilities by Atco, Telus and Enmax so the space will be free of impediments – as Adam said, “construction on the Green Line has already begun”.

7:16 PM Meeting called to order.

Acceptance of the agenda was motioned by Gerda Bloemraad and seconded by Ross Douglas. Motion was passed.

Approval of the 2021 AGM was motioned for acceptance by Doug Hay and seconded by Greg Jarvie. Motion was passed.

The President's Report Peg Oneil gave a summary of the purpose and mandate of the organization and updated the membership on the events and projects that the ECCA Board had worked on in the past year.

Treasurer's Report Doug Hay shared the financial reports and provided an update of our overall financial position. Due to the inability to host events during the era of covid restrictions we have somewhat more

money than usual at the end of the year. We hope to be able to host live events and catch up on some beautification projects next year.

7:39 PM Resignation of Board members Those current board members who have completed their two-year commitment, Peg Oneil and Daniel Wolfe have resigned.

7:40 PM Election of Board members Five candidates presented themselves for election/re-election including Peg Oneil, Daniel Wolfe, Dexter Lindsay, Andrew McCreath, and Ross Douglas. Gerda Bloemraad was the first to motion acceptance of all candidates followed by Susan. The motion passed and all five candidates were elected.

7:41 PM meeting was adjourned Motioned by Tony Allan, seconded by Susan. The motion passed.