



***February MTCA Meeting Agenda***  
Elgin Room, McKenzie Towne Hall  
February 26, 2025

**In attendance:**  
Sally Samuel  
Patrick Giroux

Joylynn Matheson  
Sarah Ferguson  
Nancey Yip  
Darvin Zuch

1. **Meeting Call to Order:** meeting was called to order at 19:41.
2. **Attendance**
3. **Adoption of the January Meeting Minutes**
  1. Dar gave the first motion to approve the January minutes.
  2. Patrick gave the second motion. Motion passed.
4. **President's Report**
  - See attached report.
5. **Vice President's Report**
  - See attached report.
6. **Treasurer's Report**
  - See attached report.
  - Patrick made a motion to pay the Federation of Calgary Communities invoice of \$105.
  - Nancey seconded the motion. Motion passed.
  - Sally made the motion to accept all of the reports shared.
  - Nancey seconded the motion. Motion passed.
7. **Ward 12 Report: Sarah Ferguson**
8. **Neighbourhood Partnership Coordinator Board Report: Joylynn Matheson**
9. **Business Directory Idea**
  - MTC Community Relations Manager Bree suggested a joint MTC-MTCA initiative, a digital Business Directory, be launched on the MTC website.
  - The directory would host photos and information on local businesses in McKenzie Towne. At the top of the front page, there would be a button that leads to the MTCA website, explaining that membership comes with potential business discount perks.
  - Potentially, MTCA members can work to build relationships with local businesses – both asking their permission to include their details on the directory, and also asking about potential membership discount benefits.



- It was discussed that Justin (not present) previously expressed interest in heading this project.
- Consensus was to further discuss the idea at the next meeting.

#### 10. **May-June Soccer Program (MTC)**

- Sally has meeting booked with Colin Makay from Calgary Foothills Soccer Club on Friday, February 28 to learn more about the soccer programming partnerships they offer to community associations.
- This could be a potentially lucrative opportunity for the MTCA to gain funds and recognition in the community.
- Sally also met with Bree from MTC earlier today. Bree shared that MTC has rented a field in McKenzie Towne, with the intent to offer a free, drop-in, U8, thrice-weekly soccer program in May/June. Bree also offered this field/program idea as something for the MTCA to manage instead of MTC.
- **Action item:** Sally will inquire if the two soccer program ideas can possibly be merged into one.

#### 11. **Community Job Fair**

- Dar emailed Sally with an idea to host a job fair at the Town Hall in June for students and youth.
- It was agreed to table this item until the next meeting, where Dar will have a report made.

#### 12. **New Business Items**

- Dar discussed that homeowners don't understand their responsibility in maintaining fences.
- He wondered if there was a McKenzie Towne resident (ex. Peter Hall) who could take initiative to help beautify community fences (ex. via professional paint jobs, murals, etc.). There could be grants to help with such an initiative.
- **Action item:** Dar asked Joylynn to ask a City employee about "Mirror Me" game/hopscotch stencils for sidewalks. It's understood that you need a permit to paint those pathways.

#### 13. **Adjournment:** meeting was adjourned at 21:15.