

## Kirkendall Neighbourhood Association Monthly Meeting

January 5, 2021 Virtual meeting via Teams

**Present:** Maureen Wilson, Mark Stewart (Chair), Jen Fraser, Barb Howe (secretary), Susan Millman, A/Sgt. Asim Butt, Annette Keeping

**Regrets:** None received

1. Introduction and Welcome
2. Approval of agenda and minutes of December 1, 2020 meeting approved.
3. **Councillor's Update:** Maureen Wilson
  - a) HAAA working group is planning public consultation meetings for 1<sup>st</sup> week of February to introduce the scope of the project. A flyer will be distributed to homes and signage will be displayed for smart phone users to scan the QR code re: meeting details.
  - b) Maureen is encouraging residents to be involved in the City's GRID 2 ( Growth Related Integrated Development Strategy) big picture planning process that evaluates the land use, infrastructure, economic development and financial implications of growth for the next 30 years. Two virtual information sessions are planned for January. Kirkendall residents can offer feedback via Engage Hamilton.
  - c) The City's Operating Budget deliberations begin this month.
  - d) Councillor Wilson discussed a Multi Model Project for Ward 1 to identify gaps in transit service etc.
4. **Police Update:** Mark introduced A/Sgt. Asim Butt new crime manager assigned to KNA. A/Sgt. Butt has been with HPS for 15 years. Crime report prepared by previous crime manager reviewed
5. **Police Superintendent Advisory Committee:** Mark reported that a meeting has been scheduled for February and meeting time has been changed to evening. Jen will discuss issuing a residents concerns survey with Susan for Terra to address at meeting.
6. **Guest Speakers:** None
7. **Communications:** Susan will update website with names of new KNA executive at Large members
8. **Planning Committee:** No new updates on status of KNS project. Still waiting for staff to be available as currently redeployed due to Pandemic.
9. **Development Committee:** No report
10. **Treasurer's Report:** Jen reports an opening balance Dec 1/20 \$9691.13 and a closing balance Dec 21/20 \$4753.41. Jen reported she accidently deposited a personal cheque into the KNA account. A reimbursement cheque was prepared and signed by Barb and Jen. Budget 2020 has a deficit of -\$561.96 due to pandemic restrictions on fundraising

events, covered by reserve. Budget 2021 tentative deficit of - \$1030 projected if no compost sale in 2021. Liability insurance premium due in July. Deficit can be reduced if we do not renew full coverage and just do one day coverage for the Holiday event in December. Decision can be made closer to July.

11. **Events Report:** Holiday craft bag event was a big success with 50 bags handed out within 30 minutes. Food Drive 2021: All sponsors have confirmed except for Donut Monster. Mattson's sharing Premier sponsor category with Judy Marsales. Bag submitted to printer Dec 16. Food Drive committee planning logistics for the day depending on Pandemic restrictions in May. Compost sale and Movie Night tentative but unlikely. Pumpkin sale will go ahead with collaboration with Kirkendall Garden Club planning a pumpkin growing contest. Pearl St. Bridge flower urns management being reposted by Garden club for volunteers.
12. **Other new Business:** None
13. **Next Meeting: Tuesday February 2, 2021.**