



General

Meeting











A Neighbourhood Celebration! Wednesday, September 27th, 2017

5:30 PM - 7:30 PM

Elmwood EK Active Living Centre 180 Poplar Ave.

Door Prizes, Dinner Served, & Child Minding Available

Everyone who lives, works or participates in the Chalmers neighbourhood of Elmwood is welcome to attend for confirmation of Board of Directors and update of the Annual Action and 5 Year Neighbourhood Plans. Please visit our website at *chalmersrenewal.org* for more info.

Flower Bulb Giveaways Proudly Provided by the Winnipeg Bulb Project







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AGENDA - NEIGHBOURHOOD CELEBRATION & ANNUAL GENERAL

Date: Wednesday September 27, 2017 Time frame: 5:30 pm to 7:30 pm

Location: Elmwood East Kildonan Active Living Center, 180 Poplar Ave

- 5:15 pm: Arrival & Registration
- 5:40 pm: Dinner served
- 5:45 pm: Opening Greeting, Hosted by CNRC Chairperson, Theresa Tougas and Executive Director, Dale Karasiuk
- 6:10 pm: Annual General Meeting Aspects
 - o General Business: Chaired by CNRC Vice Chair, Stormie Duchnycz
 - Introduction & Process
 - Appoint minute taker 2017
 - Adopt 2017 agenda, Adopt 2016 minutes,
 - Review of Audited Statements Doug Haworth, Haworth & Co.
 - Approval of Financial Statement
 - Appointment of Auditor for 2018
 - CNRC By-Laws No changes
 - Nominating Committee CNRC Secretary, Cath McFarlane
 - Motion to adjourn
- 6:30 pm <u>Update to the Community</u>
 - Chalmers Housing Plan, Second Year overview Liz Plett, CNRC Housing Support Coordinator
 - Annual Plan Visual Trinette Konge, CNRC Action Plan Support Coordinator
 - Neighbourhood Plan & Updates Dale Karasiuk, Executive Director
- 7:00 pm Questions and Answers
- 7:15 pm Appreciation, Prize Draws, and Networking



MINUTES- 2016 CNRC NEIGHBOURHOOD CELEBRATION & ANNUAL GENERAL MEETING

Date: Wednesday September 26, 2016 Time frame: 5:30 pm to 7:30 pm

Location: Elmwood East Kildonan Active Living Center, 180 Poplar Ave

5:30 pm: Welcome and Dinner

6:10 pm: Annual General Meeting Aspects

General Business:

- · Introduction of Chair to Business part of meeting- Stormie Duchnycz-
- Process governed by Robert's Rules of Orders
- By-law 2.1 any person or resident is eligible to be a member to be registered for voting purposes
- will be proceeding with show of hands for voting aspects
- Appoint minute taker 2016
- Motion to appoint Leilani- Holly Arlene 2nd all in favour- carried
- Adopt 2016 agenda
- Motion to adopt- Gordon Stenberg John Wiebe 2nd- all in favour- carried
- Adopt 2015 minutes
- Motion to adopt- Trinette Konge- Ramona Lukaschuk 2nd- all in favour- carried
- Review of Audited Statements Ken Haworth, Haworth & Co.
- Haworth & Co approved at the 2015 AGM as auditors
- presented financial report
- Explained the fluctuations and changes from 2015 to 2016
- Explanation of Deferred revenue
- Explanation of restricted funds
- Statement of Operations (Income statement)
- Explanation of revenues and expenses
- Statement Cash Flows
- Approval of Financial Statement



- Motion to adopt as Ken Haworth as presented- Mike Babb Holly Turner 2nd all in favour- carried
- Appointment of Auditor
- Motion to appoint Haworth & Co. as the auditor for 2017- John Wiebe- Mike Pearson 2nd- all in favour- carried
- · No Changes to the bylaws this year
- Nominating Committee -
- CNRC Secretary, Cath McFarlane
- Announcement of returning members special thanks for ongoing efforts and involvement of Board members
- Jen Gill and Mitch Durand-Wood joined the Board during the past year filling openings with two resignations due to personal reasons
- Eliyana Angelova and Alex Strange have been recommended by the nomination committee
- Open the nominations to the floor- there being none- the floor is closed for nomination
- Motion to approve Jen Gill, Mitch Durand-Wood, Eliyana Angelova and Alex Strange to the Board by John Wiebe- Gordon Stenberg 2nd all in favour- carried
- Special Thank You to Lorraine Kehler and Liz Plett for their time on the Board both as part of CNRC and previously in roles with NACC (Neighbourhood Advisory Committee in Chalmers) – Appreciation from Theresa on behalf of Board and community and gifts were presented
- · Conclusion of business part of the meeting
- Motion to adjourn- Ted

Huge Thanks and acknowledgement to Dale Karasiuk for all that the CNRC has accomplished over the year.

6:30 pm Update to the Community

- 7:00 pm Questions and Answers
- 7:15 pm Appreciation, Prize Draws and Farewell



Mission Statement:

"Chalmers Neighbourhood Renewal Corporation (CNRC) is dedicated to connecting people and opportunity to build a safe, welcoming and supportive community"

Vision Statement:

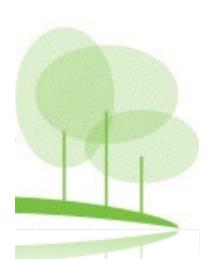
Our Vision is guided by the needs of the community that are reflected within the 5 Year Neighbourhood Plan and Annual Action Plan as follows:

- ✓ IDENTITY : enhancing the perceptions of a unique Chalmers neighbourhood in the broader community of Elmwood
- ✓ OPPORTUNITY: addressing issues related to poverty with innovative solutions
- INCREASING EXPECTATIONS: raising the baseline for basic standard of services
- ✓ COMMUNITY PROFILE: a focus on children, youth, young families, older adults, newcomer Canadian and Aboriginal populations
- ✓ A FEELING OF SAFETY: throughout all aspects of living within the neighbourhood
- ✓ CITIZEN ENGAGEMENT: connecting to people, places and services

Guiding Values & Principles:

The CNRC Board adopted the following Principles and Values for guiding strategic planning, governance and overall Board operations:

Resident Focus Match up with existing by-laws and plans Building capacity in the community Mentorship supports Training supports Increased community engagement Trust and Accountability Noticeable results Strong neighbourhood relations



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Message from the Chair



Wow!! Today marks our 5th Annual General meeting for the Chalmers Neighbourhood Renewal Corporation (CNRC). Throughout the next year we will be completing the fifth year of our existing plan and working on the development of our new 5-Year Neighbourhood Plan for Chalmers. Exciting times for sure!

The community initiatives continue to be an ongoing success. Our Better Access to Groceries program remains a big hit, the Farmers Markets we co-sponsor with the Kildonan MCC Thrift Shop has added extra sessions over the years to meet demand and special events like the Elmwood Winter Fun Day and Happy Days on Henderson are gaining in popularity with increased resident participation every year!

Since our last general meeting, we watched the completion of our very successful home fix-up grants program, offered more home repair workshops and presented Safer, Cleaner Chalmers sessions. Recently, we began a new partner project with the City in providing Back Lane numbers free of charge to interested home owners in the community. Installing back lane numbers helps with various safety aspects and in meeting By-Law service requirements. Bulky Waste pick-up opportunities have also helped to keep the neighbourhood clean and clutter free. A big thank you to Liz Plett as our Housing Support Coordinator for making these things happen and always going above and beyond in her efforts!

Chalmers Community Renewal Initiative (CCRI) has been created by CNRC to administer its programs that are considered non-charitable in nature such as grants. The CCRI partnership with Neighbourhoods Alive! has established an annual Small Grant Fund opportunity for Chalmers with a maximum project amount of \$2,500. In the past year, CCRI helped support 13 Small Grant projects which involved over thirty partners in delivering programs and services in Chalmers. The 2017/18 Small Grant Fund is currently being promoted with a deadline date for proposals of October 2nd. A real big thank-you to the commitment of all our Board members including Stormie, Leilani, Cath, Terrie, Nina, Holly, John, Mitch, Becky, Alex, Eliyana and Jen plus our staffing supports Liz, Trinette and Dale. I'd also like to recognize the support and assistance from our local partners and a wide range of businesses who help us in so many ways. Everything from Charlee's restaurant, Sam's Place, The Plaza, JC Tacos, Tasse's Balkan Foods and Kool Delites supplying our meeting requirements to all types of professional services including Gumprich Bookkeeping Services, UPS Store 321, Little laminator, Mills Insurance and Haworth & Co. We very much appreciate and value everyone's local contributions.

On behalf of our CNRC Board and organization, I am pleased to welcome everyone in attendance here for our annual meeting and neighbourhood celebration – we hope you enjoy the evening and will continue to participate in CNRC activities throughout the remainder of 2017 and into 2018.

Theresa Tougas, Chairperson

Chalmers Neighbourhood Renewal Corporation



CNRC Executive Director's Report



As another fall season rolls around, it is time for us to host the CNRC annual general meeting and neighbourhood celebration! Once again, it is an ideal time to reflect on our accomplishments and share some of the initiatives and activities on the horizon.

To begin with, I'd like to express my appreciation for the efforts of our CNRC Board of Directors. We are fortunate to have a strong combination of residents and stakeholders on the Board. Each of these individuals provides committed leadership, wide ranging perspectives and valuable contributions to the organization and our community.

Along with the assistance from area volunteers, Neighbourhoods Alive! representatives, charitable contributions from the Winnipeg Foundation and others and the ongoing involvement of various stakeholder partners, the CNRC

Board is able to maintain our focus on supporting the Chalmers neighbourhood.

Likewise, CNRC staffing supports including Liz, Trinette, Jacquie and others should also be recognized for all that they do on a daily basis for those that live in our Chalmers community. The working days are filled with loads of laughs and I feel privileged to work closely with all of them on many programs and services.

Those initiatives cover the wide spectrum of priorities and objectives that appear in our Neighbourhood & Housing Plans. These Plans (available at www.chalmersrenewal.org) have been developed based on community feedback and we look to them for guidance and direction on what is viewed as a priority by our neighbourhood.

In the past year, we have had several Action Plan highlights including the following:

- > expanded our various Food Security based activities with numerous partners
- > enhanced the Farmers Market experience
- assisted the development of Beautify Elmwood and Elmwood Community Garden activities
- > strengthened the number and diversity of special event opportunities
- continued our very successful Home Repair workshop series and initiated a new Back-Lane numbering project
- accepted the host organization role for the newly created Elmwood Mental Wellness Community Coaliton



CNRC Executive Director's Report

- helped (re)establish the Neighbourhood Association known as GeNA in the nearby Glenelm community
- > expanded our working relations with several local businesses
- employed two Green Team summer staff
- > assisted in the delivery of various literacy and children's summer camps
- shared local happenings with the regular release of our CHALMERS NEWS! Publication
- > fostered our partnership with the Winnipeg Rental Network
- > hosted workshops dedicated to preventing discrimination
- offered our first ever 3-Part Elmwood Heritage series as facilitated by the North East Winnipeg Historical Society
- > continued our role in promoting various faith community initiatives
- > enriched our wellness, recreation and Active Transportation initiatives and
- continued to address newcomer supports and the potential for increased opportunities for Indigenous people in our neighbourhood.

Moving ahead into the latter part of 2017 and into 2018, it will be time to begin work on renewing our 5-Year Neighourhood Plan for Chalmers. There will plenty of opportunities to offer your thoughts, opinions and suggestions as we turn our energies towards developing an updated Plan...what worked well in the initial Plan? what needs to be improved? What does our Chalmers community see as a priority that is missing?

All these questions and many more will be part of the dialogue, discussion, debate and decision making as we look to complete a new and improved 5-Year Plan during the 2018 calendar year!

On behalf of our entire Chalmers Neighbourhood Renewal and Chalmers Community Renewal Initiative organizations, I'd like to thank everyone for attending tonight and for the valuable input and involvement throughout the year in making improvements to our neighbourhood each and every day!

Dale Karasiuk Executive Director









CNRC & NEIGHBOURHOOD RENEWAL OVERVIEW

Neighbourhoods Alive! ("NA!") is Manitoba's long-term, social and economic strategy launched in 2000 to support and encourage community-driven revitalization efforts in designated neighbourhoods and communities within Manitoba.

NA!'s designated communities generally have common issues, including high rates of poverty, unemployment and crime, and often, a lack of family support, recreation, affordable housing and economic opportunities. The Chalmers neighbourhood in the broader Winnipeg community of Elmwood is one of NA!'s designated communities.

As a primary funder, NA! has worked with CNRC to identify specific objectives that are designed to revitalize the Chalmers neighbourhood and foster a healthy community through the creation of a 5 Year Neighbourhood Plan for Chalmers (the "5 Year Plan").

The planning objectives in the 5 Year Plan provide a focus on efforts to:

Improve neighbourhood capacity/ empowerment - as measured by:

- increased participation of local stakeholders in renewal efforts
- complimentary funding leveraged
- greater residential stability

Improve housing conditions - as measured by:

- physical improvements to substandard housing
- development of affordable housing units
- increased housing values/ investment and promotion of homeownership

Increase economic development activity - as measured by:

- labour market participation rates
- job creation, training/ employment preparation
- adult education opportunities
- sustaining or development of small business and/or social enterprise

Improve safety conditions - as measured by:

- reductions in crime including fires/arson
- improved security measures such as street lighting and home security
- greater perception of safety

Increase access to recreation and wellness opportunities - as

measured by:

- improvements to parks and green space, play structures and other community recreation facilities
- increased recreational programming and affordability including equipment and transportation



BACKGROUND - CNRC

Since 2010, extensive planning efforts dedicated to `renewal and revitalization' have been fully underway with residents and stakeholders in the Chalmers neighbourhood located within the broader community of Elmwood. Initially, steps were put in place by Neighbourhoods Alive! representatives and members of the Neighbourhood Advisory Committee in Chalmers (NACC).

The six priority areas confirmed by the Neighbourhood Plan are: Safety, Recreation/ Greening, Community Services, Community Connections, Health/Wellness and Housing. More background details are available at <u>www.chalmersrenewal.org</u>

Throughout 2013 the transition was completed from NACC to official Neighbourhoods Alive! (NA!) status as the 13th Neighbourhood Renewal Corporation in Manitoba. These steps included the following:

- ✓ February, 2013: Hiring of Executive Director position for Chalmers
- ✓ July, 2013: Articles of Incorporation
- ✓ September, 2013: General Meeting to complete the creation of the CNRC including: By-Laws, Board of Directors and the 5 Year Neighbourhood Plan as adopted by the Chalmers community.

After the 2013 AGM, CNRC applied for Charitable Status in consultation with NA! and Legal Services, after it was confirmed that CNRC could not be both a Charitable organization and a granting body (small grants fund or housing fix-up grants) under one organization. A complimentary organization was established as the Chalmers Community Renewal Initiative Inc (CCRI). CCRI is a non-share capital corporation created by the CNRC to administer its programs that are considered non-charitable in nature. In December 2013 CCRI adopted key governance aspects including: Articles of Incorporation, Organizational BY-Laws and the Board membership.

The final steps related to the creation of CNRC and CCRI were completed with the adoption of a multi-year Agreement with NA! effective April 1, 2014. Prior to this date, funding supports for both organizations were provided through a funding agreement with the Elmwood EK Active Living Center.

Other significant organizational milestones related to operations would include:

- ✓ September 2015, Adoption of 5 Year Chalmers Housing Plan (CNRC)
- ✓ November 2015, Approval of Charitable Status (CNRC)
- ✓ March 2016, Agreement for Housing Fix Up Grants (CCRI)
- ✓ April 2016, Neighbourhood Development Agreements for CNRC and CCRI
- ✓ August 2016, Agreement for Small Grants Fund (CCRI)
- ✓ September 2016, Agreement with Winnipeg Foundation: early childhood programming
- ✓ March 2017, Agreement Host organization: Elmwood Mental Wellness Coalition

CNRC 2017 Poster Board

2017 Poster highlights of CNRC's activities and programs.







BRING YOUR OWN WATER BOTTLE! BRING YOUR OWN WATER BOTTLE!

BRING YOUR OWN WATER BOTTLE!



SEPTEMBER 2017 BOARD OF DIRECTORS -Returning Members from 2016



Stormie Duchnycz

Hi, my name is Stormie Duchnycz. I am proud to serve in this community as the Principal of Lord Selkirk School as well as be able to participate as a committee member of the CNRC. It has been my pleasure to support our families and be involved in the positive initiatives that have happened and that will continue to happen. This is a very exciting time for our area.



Cath McFarlane

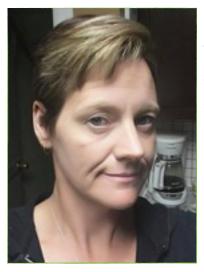
Cath McFarlane is the Community Facilitator working for the Winnipeg Regional Health Authority (WRHA) in the River East Community. In this role, Cath participates in local community development activities and collaborates with schools, parent-child coalitions and senior social clubs to assist in the formation and promotion of community initiatives and to assist in developing stronger memberships for groups and organizations. Since the very first community meeting of the Neighbourhood Advisory Committee of Chalmers Cath has been a strong advocate and supporter of the Chalmers Neighbourhood Renewal Corporation.



Leilani Esteban

Leilani Esteban is currently the Program Coordinator of the Together In Elmwood Parent Child Coalition and the Elmwood EK Active Living Centre. Leilani was a past resident of the Elmwood community and has worked in Elmwood for several years. Her definition of the Chalmers Neighbourhood Renewal Corporation would be "CNRC has the true spirit of community, all of us (residents, organizations, and stakeholders) working together, side by side to make a difference".





Theresa Tougas

Theresa and her family have been Chalmers residents for over 10 years. She is a mother of four children - 2 girls and 2 boys. She has been a member of the Neighbourhood Advisory Committee of Chalmers since 2010. She is a volunteer in the community and at Lord Selkirk School with school patrol, special events and other neighbourhood activities.



Nina Condo

Executive Director of Elmwood Community Resource Centre since this summer. I am extremely passionate about Community development, empowering individuals to become their own advocates. I have over 8 years of experience working with women and families in community based, non-profit organizations providing clinical consultation, individual counselling and advocacy. As well I teach at Red River College in the Applied Counselling program. In the short time that I have been here, I have already felt the strong sense of partnership, community, and networking. I am looking forward to working and supporting our community to move forward!



Holly Turner

Holly is a single parent of an awesome son. She has lived in the Elmwood community going on 30 years. In addition to being a resident of Chalmers, Holly has worked and volunteered at Lord Selkirk elementary school in various areas such as the lunch program, Parent Council, speech therapy, hearing tests and field trips. Holly has been an active member of the Neighbourhood Advisory Committee in Chalmers and CNRC.





Therese (Terrie) DeMare

Terrie is currently working at Elmwood-East Kildonan Active Living Centre as a Community Relations Facilitator. Terrie has been a resident in Elmwood for the past 31 years. She has her Bachelor of Social Work from the University of Manitoba and is getting her Life Coach Certificate this September. She also volunteers at Klinic on the crisis lines. In the past Terrie worked as an Immigrant Settlement Worker at Elmwood Community Resource Centre.



Rebecca Gonske

Rebecca (Becky) has been a resident in the area for ten years. Presently her children attend Glenelm School where Becky has actively volunteered in school events, classroom work, and childcare. She has enjoyed volunteering at events at Bronx Community Centre and Happy Days On Henderson. She also works at Roxy Bowling Lanes on Henderson Highway. Here she also coaches for the youth bowling league, and she and her husband run the Thursday mixed bowling league. Working at Roxy has made it possible to meet many wonderful people from the neighbourhood. Becky's favourite pastimes include going out to the many parks nearby with her three sons, bicycling, bowling, and going to local music concerts.



Jen Gill

Jen Gill has been working in the Elmwood community as the Refuge Program Director for the past 10 years. The Refuge provides programming for women in Elmwood through support groups, drop-in programs, and community events. Jen has been working in support services for women for more than 15 years. She is thrilled to be a part of the Elmwood neighbourhood and to partner together investing into the development of our community.





Eliyana Angelova

As a resident of Elmwood for over 8 years, Eliyana is interested in finding ways to improve the lives of all fellow neighbours. She has been involved with the Winnipeg's non-profit sector for over 9 years, including as an employee of a non-profit agency, member of various community-based committees and associations, and a board member. Currently, Eliyana is a Policy Analyst with the provincial government.



Alex Strange

Alex Strange is the Youth Engagement, Skills Development and Volunteer Coordinator with the Mennonite Central Committee in Sam's Place Café. In that capacity, Alex has had the chance of working closely with youth in the community, as well as engaging with schools, programs and agencies with the hope of lowering the barriers to employment faced by the youth in the Elmwood Area. Also an Elmwood resident, Alex has been a committed member of our community, and is pleased to have the opportunity to continue serving in a greater capacity.

Michel Durand-Wood

I initially moved to Chalmers in 2006 into a duplex I had purchased on Martin Ave W. I then converted that property entirely to a rental in 2009, when I moved across the street to Glenelm, where I continue to reside with my wife and two children. In my professional life, I operate an investment fund I founded, in addition to running my own management consulting firm which specializes in services to the film, television and music industries. As a resident of the area for the past decade, and hopefully decades more to come, I am energized by the opportunity to offer my time and skills in bettering our neighbourhoods by helping further initiatives put forth in the CNRC's 5-year plan.





September 2017 Board of Directors -New Members (First of two year term)



Robb Massey

Robb Massey has been a resident, business owner and service provider in the Chalmers neighbourhood for much of the past 18 years. He's dad of 4 children and has been married for 21 years to Christa. After spending 2 years in Brussels Belgium he returned last August and has been coaching young leaders to serve their communities and coaching families to Mountain Bike. He brings his board experiences from several volunteer organizations in Elmwood and in various faith communities.

Carlene Deputch



Carlene has been a resident of Chalmers almost all her life, attending Lord Selkirk School. She has made it her permanent residence since 2000 moving back from Houston, Texas with her four children. Carlene is the Office Manager/Hall Rentals Coordinator at Holy Eucharist Ukrainian Catholic Parish where she is an active member who sat on the Pastoral Council. She has also served on the board of Directors of St. Boniface Diocesan High School. Carlene is a very strong supporter of the Chalmers Neighbourhood Renewal Corporation and of all the great things they have brought to the Chalmers Community.







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