

6th Annual General Meeting

A Neighbourhood Celebration!

Door Prizes, Dinner Served, & Child Minding Available

Wednesday, September 26th, 2018

5:30 PM - 7:30 PM

Elmwood EK Active Living Centre 180 Poplar Ave.

EVERYONE WHO LIVES, WORKS OR PARTICIPATES IN THE CHALMERS NEIGHBOURHOOD OF ELMWOOD IS WELCOME TO ATTEND:

- CONFIRMATION OF BOARD OF DIRECTORS

PROGRESS UPDATE OF THE 5 YEAR NEIGHBOURHOOD PLAN

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Message from the Chairperson

Today is our 6th Annual General meeting for the Chalmers Neighbourhood Renewal Corporation (CNRC). During this year, we have been working hard on developing the new 5 Year Neighburhood Plan for Chalmers. Lots of exciting things to come!

The community initiatives continue to be an ongoing success with the sustainability of Better Access to Groceries, the Farmers Markets we co-sponsor with the Kildonan MCC Thrift Shop and ever increasing participation in popular community special events like the Elmwood Winter Fun Day, Happy Days on Henderson and Together in Elmwood Family Fun Days!

Various housing activities remain an important part of what we are able to support in the neighbourhood. Safer, Cleaner Chalmers sessions and Fentanyl Awareness workshops were well attended and included many organizations and participants of all ages. Our partner project with the City of Winnipeg in providing free Back Lane numbers was a tremendous success as almost 80% of local home owners took advantage of this opportunity to meet the Neighbourhood Liveability By-Law requirement and address safety in the community. Our spring and fall Bulky Waste pick-up opportunities have also helped to keep the neighbourhood clean and clutter free. Recently, with assistance from MB Housing Delivery branch, we were able to welcome our first family as new homeowners in Chalmers thanks to the Home Buyer Assistance program. A big thank you to Liz Plett as our Housing Support Coordinator for making these things happen and always leading the way with her dedication & 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 (SGF) opportunity for Chalmers with a maximum project amount of \$2,500. In the last five years, CCRI helped support well over 70 different Small Grant Fund projects which involved over fifty partners in delivering programs and services in Chalmers! The 2018/19 SGF is currently being promoted with a deadline date for proposals of October 5th. Please call us if u are interested or have any questions.

A real big thank-you to the commitment of all our Board members including Stormie, Leilani, Cath, Shawna (meals too!), Robb, Carlene, Nina, Holly, Mitch, Alex and Eliyana plus staffing supports Liz, Trinette, Dale and our Green Team crew of Adrianna and Julian. 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. Everyone from food service locations like Charlee's Restaurant, Sam's Place, The Plaza, JC Tacos, Tasse's Balkan Foods and Kool Delites 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 myself and the CNRC Board and organization, I want to welcome everyone here tonight to our annual meeting and neighbourhood celebration – we hope you enjoy yourself and will continue to participate in community activities as we continue to move forward!

Theresa Tougas, Chairperson CNRC



AGM 2018 ~ Executive Director's Report

In hosting the CNRC Annual General Meeting and neighbourhood celebration, it is an ideal time to reflect on community accomplishments and share some of the initiatives and activities that are important parts of our planning.

For starters, the contributions of our CNRC Board of Directors should be recognized as we benefit from their committed leadership. We are extremely fortunate to have their valuable input as residents and stakeholders in Chalmers. I value their individual and collective perspectives as work together in meeting neigbourhood needs.

Ongoing support and assistance from area volunteers, Neighbourhoods Alive! representatives, charitable contributions from the Winnipeg Foundation and others and the extensive involvement of various stakeholder partners is always beneficial in making a difference in our community.

Our staff team including Liz, Trinette, Jacquie and others should also be recognized for all that they do on a daily basis – it is a lot of work but loads of fun as well! We work closely on many different programs and services with the main focus always on supporting the residents and stakeholders in this neighbourhood and the broader community of Elmwood.

Together, we try and address the wide spectrum of priorities and objectives that appear in our 5 Year Neighbourhood & Housing Plans. Based on community feedback, we look to these plans (available at www.chalmersrenewal.org) for strategic direction on improving our neighbourhood.

Throughout this past year, the renewal of our 5-Year Neighourhood Plan for Chalmers has been the number one focus. Engagement Plan events from April to July and offered plenty of opportunities to offer individual thoughts, opinions and suggestions as we turn our energies towards developing an updated Plan by the end of November 2018.

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



AGENDA - NEIGHBOURHOOD CELEBRATION & ANNUAL GENERAL MEETING

Date: Wednesday, September 26, 2018. Time frame: 5:30 pm to 7:30 pm

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

5:00 pm: Arrival & Registration

• 5:30 pm: Dinner served

• 5:45 pm: Opening Greeting, Hosted by CNRC Chairperson, Theresa Tougas and Executive Director, Dale Karasiuk

· 6:00 pm: Annual General Meeting Aspects

o General Business: Chaired by Nina Condo

- Introduction & Process
- Appoint minute taker 2018
- Adopt 2018 agenda, Adopt 2017 minutes,
- Review of Audited Statements Doug Haworth, Haworth & Co.
- Approval of Financial Statement
- Appointment of Auditor
- Nominating Committee Dale Karasiuk
- Motion to adjourn
- 6:30 pm Update to the Community
 - o Chalmers new 5 Year Neighbourhood Plan Progress Report Video and Live Polling Session, Trinette Konge CNRC Action Plan Support Coordinator
 - o Chalmers Homebuyers Assistance Program, Liz Plett, CNRC Housing Plan Coordinator
- 7:00 pm Questions and Answers, Trinette, Liz, Dale
- 7:15 pm Appreciation and Prize Draws
- 7:20 pm Adjournment & Networking





MINUTES - NEIGHBOURHOOD CELEBRATION & ANNUAL GENERAL MEETING

Date: Wednesday September 27, 2017, 5:30 pm - 7:30 pm Elmwood EK Active Living Center

- ☐ 5:40 pm: Dinner served & Opening Greeting
- ☐ 6:10 pm: General Business: Chaired by CNRC Vice Chair, Stormie Duchnycz
 - Introduction & Process Dale introduced Stormie as Business Meeting Chair. Stormie 'Called the meeting to order' Stormie identified the basics of Business Meeting Process
 - o Following basic Robert's rules of order.Motions can be moved and seconded and then discussions/questions take place on the motion before voting. Stormie reminded everyone to register (if they haven't already) and pick up meeting agenda package too
 - Reviewed eligibility by-laws: if you have registered at the front desk as a CNRC member, you are eligible to be involved in decision making. By-Law 2.1 states for eligibility that "any resident or person who works or participates within the geographic boundaries of Chalmers neighbourhood, who is at least sixteen (16) years of age and who supports the purpose of the Corporation is eligible to be a member upon registration."
 - Every member is entitled to vote and participate in the election of Directors to the Board RED Cards are for voting NO, GREEN for YES – simple majority
 - Appoint minute taker 2017 Stormie asked for a motion to appoint Leilani as minute taker – Motion carried
 - Adopt 2017 agenda -Stormie asked for a motion to adopt the 2017 agenda - Motion Carried
 - Adopt 2016 minutes -Stormie asked for a motion to adopt the 2016 minutes -Motion carried
 - Review of Audited Financial Statements –
 Doug Haworth, Haworth & Co. Stormie
 introduced Doug Haworth from Haworth & Co
 to present Audited Statements noting that
 Haworth & Co were approved as Auditors by
 the membership at the 2016 AGM
 - Doug presented statements and Dale was available to answer a few



background questions from the floor

- Approval of Audited Statement Stormie asked for a motion to adopt the Financial Statements as presented Motion: Eliyana Second: Mitch Motion Carried
- Appointment of Auditor for 2017 -Stormie asked for a motion to appoint Haworth & Co as the Auditor for next year. Motion Carried
- CNRC By-Laws Stormie advised that the CNRC Board reviewed in August and no changes are proposed
- Nominating Committee CNRC Secretary, Cath McFarlane Stormie introduced Cath – representing the Committee
 - o Cath thanked the Board members no longer involved from previous AGM. Dale provided Special Recognition for those members who have contributed for over 5 years including the initial NACC (Neighbourhood Advisory Committee in Chalmers)
 - O Cath proceeded to begin process for confirming 2017
 Board of Directors. Members continuing on with the
 Board as elected at last AGM, no vote required –
 special thanks for continued commitment to CNRC
 and the community. Stormie, Leilani, Holly, Terrie,
 Theresa, Becky, Mitch, Jen, Eliyana, Alex, Nina and
 Cath
 - Individuals who were recommended as new Board members by the Nominating Committee for this year: Robb Massey, Shawna Johnston and Carlene Deptuch. Motion from the floor required to nominate new members. Motion Carried
- Motion to adjourn Cath called to adjourn the Business portion.
- ☐ 6:30 pm <u>Update to the Community</u>
 - Chalmers Housing Plan, Second Year overview provided by Liz Plett,
 CNRC Housing Support Coordinator
 - Neighbourhood & Annual Action Plan overview provided by Trinette Konge, CNRC Action Plan Support Coordinator. Final Community Update Comments provided by Dale Karasiuk, Executive Director CNRC
 - o Liz, Theresa and Dale were available for any questions
- > 7:15 pm Appreciation and Prize Draws:Theresa and Dale provided final thanks to all and completed prize draws and bulb giveaways. All were encouraged to continue visiting and networking.



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

CNRC Guiding Values & Principles:

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

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

Background - Chalmers Neighbourhood Renewal Corporation ("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). Throughout 2013, the transition was completed from NACC to official Neighbourhoods Alive! (NA!) status as the 13th Neighbourhood Renewal Corporation in Manitoba.

Chalmers —— Neighbourhood

Renewal corporation

These transition 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 Chalmers Neighbourhood Renewal Corporation (CNRC) including: By-Laws, Board of Directors and the 5 Year Neighbourhood Plan as adopted by the Chalmers community.
- 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 www.chalmersrenewal.org

Shortly after the General Meeting in September 2013, it was determined that efforts would be put in place to apply for Charitable Status under CNRC. In consultation with NA! and Legal Services 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. As a result, a complimentary organization was established as the Chalmers Community Renewal Initiative Inc (CCRI).

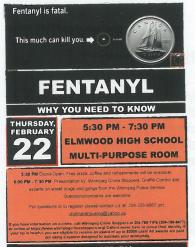
CCRI is a non-share capital corporation created by the CNRC to administer its programs, like grants, that are considered non-charitable in nature and which CNRC therefore is unable to administer. These developments included the adoption of key governance related components for CCRI in December 2013 including: 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 multiyear Neighbourhood Development Agreement with NA! effective April 1, 2014. Prior to this date, funding supports were provided through an agreement with the Elmwood EK Active Living Center who provided financial services for the NACC initially and preliminary stages of both CCRI and CNRC.

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 finalized (CNRC/CCRI)
- √ August 2016, Small Grants Fund Agreement (CCRI)
- √ September 2016, Winnipeg Foundation Agreement early childhood programming (CNRC)
- ✓ March 2017, Agreement as Host Organization, Elmwood Mental Wellness Coalition (CNRC)
- √ March 2018, Engagement Plan Agreement, 5-Year Neighbourhood Plan renewal (CNRC)
- √ November 2018, Newly adopted 5 Year Neighbourhood Plan (CNRC pending)

Poster Boards of 2017-2018







For more info contact: kmts.farmersmarket@gmail.com or 204-668-0967



YES! Drop off old Mattresses, Furniture, Stoves, Dryers, Washers, Reno Waste. NO! E-Waste, Paint, Oil, Chemicals, Fridges, Freezers, A/C Units, Batteries, Car Parts, Concrete.

FREE TO CHALMERS AREA RESIDENTS ONLY.



Bring a piece of mail or other ID to the drop-off to show your Chalmers Area address.

ECRC

Space is limited. Call Liz at 204 - 333 - 9867 to reserve a drop-off time and location.











LOUISE BRIDGE DISTRICT WALKING TOUR

We would love you to join us for a guided walk in this historic neighbourhood.

The walk will start with the 2013 Disraeli Pedestrian Bridge, a walk through the 1987 named Ernie O'Dowda Park by the river's edge, the current 1911 Louise Bridge, a history of the Red River, the 1880 J.Y. Griffin Pork Plant site, the 1944 Moline Tractor Showroom & the 1906 Fire Hall No. 8

When: Sunday July 14th, 2018 at 1:00PM (rain/shine) approx. 90 min.

Start: Ernie O'Dowda Memorial Park at the west end near Disraeli Freeway (Midwinter Ave.)

End: with a tour inside Fire Hall No. 8, light refreshments, maps, information & conversations!

Next NEWHS Inc. Meeting: Wednesday September 19th at 7:00 PM at Bronx Park Community Centre, 720 Henderson Highway



SATURDAY. FEBRUARY

Elmwood Winter Fun

1:30 pm - 4:30 pm at Clara Hughes Recreation Park 281 Henderson Hwy.

FREE! OPEN TO THE PUBLIC.

Outdoor activities, bonfire, snacks, refreshments, sleigh rides & more FREE for everyone:

























FREE Outdoor Fitness Classes 1:00 pm | Fitness Node (Gateway Saturdays | May 12 & June 2 Weather Permitting Text/call: 204-918-9441 to sign-up! Highlights of 2017-2018





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



Chalmers Neighbourhood Renewal Corporation Returning Directors 2018/2019

Alex Strange

Carlene Deptuch

Eliyana Angelova

Holly Turner

Leilani Esteban-Villarba

Michel Durand-Wood

Nina Condo

Robb Massey

Shawna Johnston

Theresa Tougas



Nominated Directors 2018/2019

Chalmers Neighbourhood Renewal Corporation Board

Colleen Dawson

Hi My name is Colleen Dawson and I teach at Lord Selkirk School. I have been involved in many sustainable projects within the community and I am really excited to become a board member. I believe that strong relationships within a community builds and creates better opportunities for all members. I am looking forward to being part of an organization that strives to make a difference for all people.



Sean Sousa

Sean Sousa is a long time resident of the Elmwood community. Sean has spent the past 5 years in community development, 3 years working with Elmwood Community Resource Centre with youth in the after school program and also managing the youth and employment programs. Sean has worked with in both intervention and prevention models and brings a wealth of knowledge in working with youth. Currently Sean is working at the Spence Neighbourhood Association as the West End 24 Safe Space manager providing services to vulnerable, and high risk youth in the overnight hours.



Alazar Mengisteab

My Name is Alazar Mengisteab. I immigrated to Canada nearly 10 Years ago from Eritrea East Africa. My passion for community, business, finance and customer relations directed me towards the Credit Union with the same shared values. As a result I have been working at Assiniboine Credit Union for the past eight and half years where I served the community with financial services and continue to do so. I am a big fan of sports. Some of the teams and clubs I follow closely include Jets, Bombers, Liverpool and the Golden State Warriors. Besides that, I enjoy spending my free time with my family, reading and being active. I was a resident and active participant of Chalmers Community since 2014. As an owner of a property in the area, I strongly believe in the neighbourhood renewal program the community is undergoing currently. It's my pleasure to help the community with this project.



Angela Hildebrand

Angela Hildebrand was born in the Chalmers area (on Ottawa street) in the 80s. 10 years ago she returned to the area to work at Gumprich Bookkeeping Services. Four years ago, Angela purchased the business from her Aunt and recently renamed it BlueSky Financial Administration expanding its services to provide bookkeeping and financial administration for non-profits, daycares, construction companies and many others. Angela is on the Steering Committee for the five year plan this year and is delighted to have the opportunity to give back to the community where her business is located.



Debbie Kafka

I was born and raised in Winnipeg. I have 3 brothers 1 sister all older than me and yes I was spoiled. Both my parents have passed as well as my oldest brother. I was raised in the Northend of the city and lived there until my late 30's. Moved around a few times but settled in Elmwood. My hubby (Steve) grew up in Elmwood and we are comfortable in this area.

I've always worked at jobs that dealt with people. It made life interesting. I am what my family and friends call "The social butterfly." Living in a seniors building and just going to get the mail it takes me half an hour cause I always run into someone and we get to talking.

Here at 53 Stadacona I've been involved with running a canteen, calling bingo, planning outings, handing out Halloween candy for the daycare next door and the kids at night and also BAG day. I like to help where and when I can. My highlight of my day is seeing my grandson and granddaughter.

I can be serious but a little fun helps lighten a situation. I can't dance and I can't sing but my grandchildren and I can rock this world. That's only cause everyone leaves the room.





