



Tanglewood Hillsdale Community Association  
30 Woodfield Dr, Nepean, ON K2G 3Y5  
Website: [www.thca.ca](http://www.thca.ca)  
Board of Directors Monthly Meeting Minutes  
Held September 25 Approved October 23 2017

Present: G Roderick- Chair (via phone), D Ani—Treasurer, V Keaney-Recorder  
Directors: G Kong, W Farant, D Orozco

- 1.0 Approval of Agenda** **Carried**
- 2.0 Approval of Minutes of August 18 2017** **Approved**
- 3.0 Business Arising from Previous Minutes**
- 3.1 Safe Streets: (1) speed board approved by the city but installation date to be confirmed; (2) some cross walks have been repainted.
- 3.2 Modification of rental on-line program remains a work in progress.  
PayPal for rentals is in use.
- Added**
- 3.3 Nepean Fair: Cheques for the 8 community associations who participated in the Fair will be signed this evening or soon thereafter
- 3.4 Provincial requirement: On Sept 14, the provincial government introduced changes so that the new not-for-profit Corporations Act can be proclaimed.
- 3.5 Corn Roast: While Mayor Watson and Councillor Egli were in attendance at the Labour Day Corn Roast, Jordan Bouchard of Just Food was unable to attend. As a result the successful first year of the garden celebration was postponed to the November Recognition Day/AGM.
- Added**
- 3.5.1 Recognition: Hard Stones Grill's contribution to the community to be acknowledged by naming the restaurant a neighbourhood builder 2017. **Carried**
- 3.6 The SC's editor position could be filled by Patrick Peori, a Carleton journalism student, and resident of the neighbourhood. Motion to appoint made. **Carried**
- 4.0 Portfolios Reports**
- 4.1 Community & Business Concerns: The winter clearance of the pathway between Canadian Tire/the Brick and the 83's bus stop on Woodfield has been arranged by the City.
- 4.2 TPCC Management Committee Meeting: The committee met on Sept 12 and recommended a budget which has been placed in circulation for the directors' approval. **Tabled to Next Meeting**
- Added**

4.2.1 Just Food Application for Phase II: D. Orozco reported that an application is being prepared and will be sent in by this fall. The requested funds will be \$9355. The yet-to-be spent monies from phase I, \$1837, is to be returned to Just Food.

**ACTION: Finance Committee**

4.2.2 Rekeying the Centre It may be necessary. Under 7a of the Access Management Agreement with the City, the cost may well be ours.

4.2.3 Application for Civic Grant 208: \$2300

**Approved**

4.2.4 Approval of rink grant request

**Approved**

4.3 Membership: W. Farant reported 17 one year and 8 three-memberships during the Corn Roast.

4.4 Volunteers – it was recommended that P Budd and D Orozco be recommended for 150 Medal and/or Ward9 Awards.

**Approved**

**ACTION: Graeme**

**Added**

4.4.1 Related issues to be addressed, including who will coordinate distribution of newsletter.

4.5 Safety/Security: Neighbourhood Watch. D. Orozco attended the Sept 21 coordinators meeting with Con Sherry Jordon. Under the Police Service Initiative the number of designated community police officers were reduced. This has impacted on the resources available for Neighbourhood Watch. The related Advisory Committee has not been successful in attracting sufficient volunteers. It was agreed that D. Orozco should advise Councillor Egli of the outcome of the meeting.

**Action: D Orozco**

4.6 Communications – A meeting of the outgoing editor M. Stenfert and incoming editor will be arranged. Date of next issue to be addressed. Discussions to be had to ensure complimentary re Facebook and twitter accounts.

**Action: G. Roderick**

**5.0 Financial Report**

5.1 Financial Statement – To assist the Board's approval of TPCC's budget year end statements are needed for the next meeting of the board.

5.2 THCA's current bank statement – August 31/2017 - \$3,414.38

TPCC's current bank statement – August 31/2017 - \$66,544.84

**Added**

5.3 It was recommended and voted on to reimburse the Treasurer for Uber expenses when conducting all business for the Centre. Treasurer is to submit expenses and be paid.

**Approved**

**6.0 Other Business**

6.1 Items Safe Community Facilities: approval in principal.

**Added**

6.2 Phone Line: There is a need for an extension line that goes between the kitchen and the lounge.

**Action: Facility Manager**

6.3 Civic Events 2018 Grants. Closing date for the 'up to \$3000 grant is October 12. Motion to apply for Labour Day Corn Roast

**Carried**

**7.0 Adjournment: 8:00pm - Next meeting: October 23/2017. This will be a planning meeting that is to include TPCC. IDEAS. ALTERNATIVE MEETING DATE TO BE NOV 23**