

Tanglewood Hillsdale Community Association  
Board of Directors' Meeting: October 22, 2018, 7:00pm  
30 Woodfield Drive, Ottawa  
Residents Welcome

#### Draft Agenda

1. Approval of draft agenda
2. Approval of Oct 1 meeting
3. Business Arising
  - 3.1 Arbour DAY
  - 3.2 Debriefing on Tornado (NROCRC's recommendations)
  - 3.3 Rink Agreement
4. Financial Statement
  - Year End Comparative Statement
5. Portfolios:
  - 5.1 Community Concerns
    - a) Bulletin Board & Circular
    - b) Forestry Plan for Medhurst Park/Streetscape
    - c) Naming the Hydro 1 and Ottawa Hydro Neighbourhood Builders (AGM)
  - 5.2 TPCC
    - a) Oct 9 Management Committee Meeting:
      - APPROVAL OF BUDGET
      - Consideration of indoor/outdoor and event managers compensation
      - Kitchen renovation: does this require a minor capital partnership
    - b) phase II community garden /signage
      - naming Avanti Interlocking Stone ( John Lombardo) a neighbourhood builder (AGM)
      - naming Bill Blanky a neighbourhood builder (AGM)
      - phase III 5/6 more garden plots 2019
      - signage in 2018
    - c) nominating Danilo for Life Membership
  - 5.3 Membership Services:
    - a) Recognition: Halloween Contest
    - ..b) Youth Volunteer of Year
  - 5.4 Volunteers: Coordinator of December newsletter distribution
    - Nominating Niki to the Ward's Heart of the Community Award
  - 5.5 Safety/Security: Might we
    - seek to be such a local reception centre?
    - purchase a banner with Associations Name?. Apparently highly useful in emergency
    - Expand Facebook to include a emergency chat page?
    - Make know that is it's the go-to location in get accurate neighbourhood emergency information
- 6.0 Finances
  - Canada Trust Bank balances
- 7.0 Report of the Vice President

## 8.0 Annual meeting

Nominations Committee

Guest speaker Forestry Services Opportunities for Partnership

Naming Joe Murphy of Tim Hortons a neighbourhood business builder of the year.

Attendance of Wendy Royer

## 9.0 Meeting with 2018-2022 ward councillor

## 10. Adjournment