Tanglewood Hillsdale Community Association
Board of Directors' Meeting: Nov 26, 7:00pm
30 Woodfield Drive, Ottawa
Residents Welcome
Guest Kendra Labrosse, Forest Management Unit, City of Ottawa

Draft Agenda

WELCOME

1. Approval of draft agenda
2. Tree Replacement Plans for the Medhurst Park: Your ideas: K. Labrosse
   Arbour Day
3. Business Arising
   3.1 AGM
   3.2 Rink Contract with Jason Ash
   3.3 Escalator clause in the agreement

4.0 Positions: Status

5.0 Portfolios:

5.1 Community Concerns

a) Bulletin Board Update

5.2 TPCC

a) Facility Promoter
b) phase II1 community garden /signage

5.3 Membership Services:

a) Membership datebase t
..b) Renewals

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
purchase a banner with Associations Name?. Apparently highly useful in emergency
Expand Facebook to include a emergency chat page?

6.0 Finances

Declaring a Dec 2016 Craft Fair Revenue (approx.$40 a non-collectable)
Canada Trust: Bank balances
Email deposits for TPCC

7.0 Newsletter

8.0 Report of the Vice President

9.0 December meeting: Supper at Heart Stone

10.0 Community Development Framework (1) NROCRC application

10.0 Adjournment

.