

Tanglewood Hillsdale Community Association  
Board of Directors' Meeting: Jan 25, 7:00pm  
30 Woodfield Drive, Ottawa  
Residents Welcome

Draft Agenda

WELCOME

1. Approval of draft agenda
2. Business Arising
  - 2.1 CDF 10 month initiative: Hanan Ali
  - 2.2 Crisis Communication Plan
  - 2.3 Ward 9: Volunteer recognition
  - 2.4 Banner
  - 2.5 Medhurst Park Basketball Court Revitalization in the Budget
  - 2.6 NROCRC Fundraising Dinner
  - 2.7 Hydro 1
3. Portfolios:
  - 4.1 Community Concerns
  - 4.2 TPCC Graeme /Pauline
    - a) Facility Promoter
    - b) Scheduler: multiple dates, multiple rooms capacity
    - c) Update on Kitchen; need a volunteer to assist
    - d) Garden Workshop
    - e) Approval of Sound Box expenditure
    - f) Vacuum cleaner
    - g) NROCRC Gala (table of 8 split with Manordale \$260 each)  
could TPCC pick up % of cost
  - 4.3 Membership Services: Doug
    - a) Membership database
    - ..b) Renewals
  - 4.4 Volunteers:
  - 4.5 Safety/Security:  
Traffic Calming measures: Flow through traffic  
Entrances to parking lots 30 Woodfield
  - 5.0 Finances Luigi
    - Canada Trust Bank balances
    - e-transfers
    - problems with the Canada Trust, relocating our bank
  - 6.0 Communication:  
Next Issue of Staying Connected
  - 7.0 Report of the Vice President
  - 8.0 New Business
    - 8.1 Clearner Contract
    - 8.2 KMC Facility Management Workshop
    - 8.3 KMC Workshop of Facility Management being lead by TPCC|
    - 8.4 Welcome to Community Signage

## 10.0 Adjournment

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