

Tanglewood Hillsdale Community Association
Board of Directors' Meeting
30 Woodfield Drive October 28, 7:00pm,
Draft Agenda
Tanglewood-Hillsdale Neighbours Welcome

1. Approval of draft agenda
2. APPROVAL OF the Minutes
- 2.1 BUSINESS ARISING:
 - i) CDF 10-month initiative: Hanan Ali
 - ii) Medhurst Park Court Revitalization
 - iii) Hydro 1 application approved, new application and trimming
 - iv) KMC: New Horizon
 - v) Commemorative stone in Medhurst Park help of councillor
- 3.0 Portfolios:
 - 3.1 Community Concerns: G. Kong
 - ✓ External Bulletin Board Benlea update
 - ✓ Traffic calming - Crossover, use of speedboard data, permanent stop signs at Lansfield/ Kidgrove
 - ✓ OC Transpo bench audit
 - ✓ Street sign (Brockington -twisted in Tornado) fixed, truck sign at Woodroffe
 - ✓ Sidewalk audit (sections with uneven sections) concrete abutments in Centre parking lot
 - 3.2 TPCC
 - i) Budget: Approval
 - ii) Rink Contract 3 yrs. \$140+ increase
 - 3.3 Community Garden: Danilo
 - 3.4 Membership: Fall Canvass which street
 - 3.5 Volunteer: 12 new volunteers and List of Volunteer opportunities on website and AGM HANDOUT
Networking social
 - 3.6 Safety/Security
 - i) Neighbourhood Watch
 - 3.7 Communication Committee
 - 3 copies of MS Officer received, Adobe
 - SC submission date Nov 8
- 4.0 Finances:
 - i) Year End Financial Statements Approved for AGM
 - ii) Bank Balances
 - iii) Discount applies to all services not just rentals
 - iv) Apply advert rate to Facebook
 - iv) Not for profit status: 2020 requirement to get our status regularized
- 5.0 Report of the Vice President:
- 6.0 Recognition certificates \$ and minutes \$\$ for luncheon
- 6.1 AGM: Speaker - Bike Ottawa, Nominations, Powerpoint overhead, minutes
- 7:0 New Business: Leave of absence
- 7.1 Halloween Judging Contest
- 7.2 What is happening with Tim Horton's
- 7.3 Distribution of business directory to all local business and the Councillor's office
- 7.4 Advertisers Non approved business cards, glass closed in bulletin board (change room)
- 8.0 Adjournment

