



**Tanglewood-Hillsdale Community Association,
30 Woodfield Drive, Ottawa, K2G 3Y5
Draft Minutes: Annual General Meeting
November 09, 2019**

1. Call to Order: 11:35 am Consensus Agenda CARRIED

Meeting was called to order by the chairman of the Board, who confirmed that Notice was published in the Autumn issue of *Staying Connected*, posted on the thca.ca subscriber blog, published on Facebook: thcadot.ca and promoted on our internal and external Bulletin Boards.

Quorum was present, 35+ neighbours.

2. Guest Speakers:

Heather Shearer, president Bike Ottawa, who, on the occasion of the completion of the Tanglewood Section of the Nepean Trail, was to have spoken on the importance of safe cycling routes in the City's vision of a Ottawa as the Most Livable Mid-size North American City. Heather subsequently apologized for missing our Recognition Luncheon and extended her best wishes.

Jessica Fait, representing Councillor Keith Egli, highlighted developments in Ward 9, including announcing the official opening of the Nepean Trail would be Spring 2020. Ms. Fait answered questions.

3. Recognition Certificates:

Volunteer Recognition:

Young Persons: Yomna Abdo, Riley McKinney

Adults: Heba Shusha

Seniors: Munira Hakimi, Tony Lawson

Neighbourhood Builder Recognition:

Certificates were given for 2018/2019 Holiday Season, Lawn & Garden, and for Halloween recipients. A group pictures of those in attendance was taken by photographer D. McColeman that will be on display in our Centre's corridor and pictures of the recipients' homes will be on display at our Centre's rooms.

4. Door Prize Draw. Hard Stones, Good Life, Putting Edge and Boston Pizza's gift cards were drawn. Sponsors thanked.

5. 2018 Minutes and Board of Directors' Report CARRIED

The chair thanked directors and officers who served in the past year: Danilo Orozco, George Kong, Luigi Mangone, Veronica Keaney, Hanan Ali, Doug McColeman, Wendy Farant and Graeme Roderick.

He also thanked other neighbourhood leaders Allen Deering, Monique [Niki] Mintenko, Naomi Sapezinskas, Pauline Budd, Thomas Bradley, Raphael Ezema, Brandon Rushton, Debbie Lombardo, and Patrick Poeri.

Those who assisted with today's projected presentation were acknowledged.

6. Treasurer's Report: Financial Statements (Sept 30th) to be posted @thca.ca/News CARRIED

Overview	2018/2019	2017/2018
Revenue	\$36,370	\$33,201
Expenses	29,716	23,526
Cash Assets	59,641	62,827
Total Equity	79,353	72,698

Part of the revenue was a grant from the City to celebrate Arbour Day and \$1275 from New Horizon grant that NROCRC had received: We held 2 events and partnered with Manordale-Woodvale CA to hold Music in our Park and a November 20 Healthy Food Fair.

7. Nominations: Officers

CARRIED

President: Graeme Roderick
 Vice-president: George Kong
 Secretary: Veronica Keaney
 Treasurer: To be filled by appointment

and Directors at large

Danilo Orozco, Doug McColeman, Hana Ali

8. Other Business – Information:

- Tim Horton's: By December, there'll be a meeting with the Councillor, THCA and the franchisee.
- Kitchen: Partnership between THCA and City saw completion of renovations.
- Bulletin Board on Benlea near Cardigan: Partnership between THCA and City saw its installation.
- Bench and Bike-stand on pathway between Benlea and Woodfield (opposite Baptist Church): Partnership between THCA, Hydro1 and City will see installation in 2020.
- Bulletin Board in Hydro 1 Corridor at junction of Crestlea, Foxmeadow and Dalehurst. Application for a Hydro 1 grant made.
- Refurbishing of Medhurst Park's basketball court: Partnership of City's RCFS, Councillor's Office and THCA to be undertaken in 2020. Practice wall recently has been removed
- Improved service for OC Route 83 and OC Route 80: With THCA's advocacy, reduction in morning service on Route 83 reinstated. More frequent, reliable service needed.
- Relocate Speedboard at Merivale entrance: Moved opposite to entrance to Centre's parking lot.
- Crossover at pathway in Hydro 1 north/south corridor near substation. In light of high daily vehicle use of Woodfield and at THCA's request, a needs study will be done by the City in 2020.

9. Adjournment: 1:00 pm

CARRIED

Graeme Roderick, chair/recorder