



**Tanglewood Hillsdale Community Association**  
**30 Woodfield Dr, Nepean, ON, K2G 3Y5**  
**Board of Directors Monthly Meeting Minutes**  
**Held January 25, 2020 – 7:00pm VIRTUALLY.**

Present: G Roderick, chair; G Kong, vice-president; C. Sewell, treasurer, M. House, and Don Cornwell

1. Approval of Draft Agenda Approved
2. Approval of the Nov Minutes Tabled to next meeting.
3. Organizational Aspects of Meeting
  - i) Resignation of Danilo Orozco: Approved
  - ii) Deem position vacant:- Program Manager – Exterior. Advertise Approved.  
Rationale: Have not heard from Raphael Ezema since October
  - iii) Dec approval of Colette Sewell as treasurer Affirmed
  - iv) Dec approval of Maria Seastres as Program Manager Interior Affirmed
  - v) CDF positions 202: Youth Worker 2 hrs/wk.; Outreach 3hrs/wk. ACTION: G. Roderick
4. Business Arising:
  - i) CDF Update  
Year-End Reports (2): place in circulation to directors
  - ii) Hydro 1  
\$25,000 to improve physical or emotion safety, closing date February 19. ACTION: G. Kong &  
G. Roderick
  - iii) Crossover survey: Query the City of any outcome: ACTION: G. Roderick
  - iv) Renewal of Incorporation Status : under old Act  
CRA: Need to file current and past T2 Short forms  
Financial Statements to CPA Standard  
Hire Brenda Valente Approved  
Ontario: File past three years of Returns  
Financial Statements to CPA Standard  
Hire Kimberley Cunnington -Taylor Approved  
Hire B Valente to assist by providing 'Statements'. Approved.
  - v) NROCR United Way & New Horizon Grants: remaining \$450  
G. Kong reported *Young at Hearts* has a plan to spend dollars.
  - vi) Civic Event Grant – no development since program moved from RCFS
  - vii) ESDC's Enabling Accessibility Grant: no announcement on any grants.
  - viii) Trillium's Resilient Communities: needed to own or lease land to apply.
  - ix) Federal Community Support Grant: needed to have a Business Number
  - x) On-line auction Tabled
  - xi) Traffic Calming:  
ACTION: Meeting with City Staff not yet set up  
ACTION: G. Roderick

5.0 Portfolios:

5.1 Public Space Concerns:

G. Kong reported on the design of the Medhurst Park’s basketball court and of the handicap parking space(s).

He will ask why two spaces, when we were asking for only one. The Community Partnership Minor Capital Grant program Agreement will need to be signed and our \$ pledge honoured.

ACTION: G. Kong

5.2 TPCC

5.2.1 The Dec 1st Management Committee Minutes were placed in circulation on Dec 09.

5.2.2 Rink Season: The City has paid the second installment.

5.2.3 Budget: The budget as recommended by the Management Committee. Approved

The managers are requested to constrain their expenses. There will be a detailed review at the March 9 meeting.

5.3 Environment Stewardship

Summer Job Canada: Tree and Evasive Plant Species Inventory and Care Plan

ACTION: M. House & G. Roderick

DATE DUE: January 29

Payroll: Will explore with Sums Bookkeeping their willingness to take this on for us.

5.5 Membership & Record Coordinators

- A resident has inquiring about the former position. The new Non-for-Profit Corporations Act assumes neighbourhood associations creditably represents the neighbours [members].
- Records coordinator as spent 4+ hours in the job.

6.0 Finance Committee:

i) Bank statements

THCA: \$6933

TPCC: \$46,605

ii) 1<sup>st</sup> Quarter Statement: Received Jan 15, placed in circulation

Received

ii) Revised Year-End Financial Statements:

Received

Sept 30 Statements revised by an increase in expenses of \$1077.

iv) Bank Resolution includes treasurer as signing office

Approved

7.0 Report of the vice president:

Reported above.

8.0 Communication Committee: Next Meeting date - Feb 9th

9.0 New Business:

9.1 Ontario Volunteer Service Award: Recommend B. Whitlaw, B. Rothwell, L. Mason & D Orozco.

Approved

9.2 FCA Workshops:

Workshop of 15-Minute Neighbourhood Jan 23, G. Roderick attended.

Greenspace

Jan 30 M. House to attend

10.0 Adjournment

Carried.

G. Roderick, recorder