



Tanglewood-Hillsdale Community Association
30 Woodfield Drive, Ottawa, K2G 3Y5
Draft Minutes: Annual General
Meeting November 14, 2020

1. **Call to Order:** Consensus Agenda CARRIED
Virtual 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.

2. **Guest Speakers:**
Councillor Keith Egli, highlighted developments in Ward 9, including adapting to the pandemic. Councillor took questions.

3. **Recognition Certificates:**
Volunteer Recognition:

Adults: Don Cornwell

Neighbourhood Builder Recognition:
Recipients were named for the 2019/20 Holiday Season, Lawn & Garden, and for Halloween contest. Framed Certificates will be delivered.

4. **2018 Minutes and Board of Directors' Report:** CARRIED
Agendas and Minutes of monthly meetings are posted on the website: thca.ca/news.
The 2019 AGM Minutes were tabled. The chair thanked directors and officers who served in the past year Hanan Ali, Mitchell House, Veronica Keaney, George Kong, Doug McColeman, Danilo Orozco and Arthur Pattison, Graeme Roderick. Directors who have left or will not be returning were thanked for their service to their neighbours.

Also thanked were other neighbourhood leaders: Thomas Bradley, Pauline Budd, Allen Deering, Raphael Ezema, Debbie Lombardo, Monique [Niki] Mintenko, Brandon Rushton and Naomi Sapezinskas, Butch Whitlaw

Those who have assisted with moving us virtually, or who enabled us to offer in-person programs and events were acknowledged.

6. Treasurer’s Report: Financial Statements (Sept 30th)

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 2019 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 & Directors:

CARRIED

- President: Graeme Roderick
- Vice-president: George Kong
- Secretary: Veronica Keaney
- Treasurer: To be filled by appointment
- 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 Corridor at junction of Crestlea, Foxmeadow and Dalehurst. Application for a Hydro 1 grant recently 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. Considering 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