



Tanglewood Hillsdale Community Association  
Board of Directors' Meeting Minutes  
30 Woodfield Drive Nov 23 7:00 pm, zoom

Present: G. Roderick chair, V. Keane, G. Kong, M. House and D. Cornwell

1. Welcome to new member Don Cornwell

2. Approval of draft agenda

Approved.

3. Organizational Aspect of meeting

- Positions to be filled
  - Treasurer: continue to seek
  - Membership Chair: D. Cornwell agreed to consider assuming this role.
- Committees to continue or be established:
  - Tanglewood Park Management Committee
  - Finance Committee
  - Communications Committee
  - Nominations
  - Public Space/Environment
- Contracts

Affirmed

4.0 Nov 2 Minutes

Approved

4.1 Nov 14 Minutes:

Placed in circulation

4.1 Business Arising

i) CDF Update

The NROCRC /THCA application for CDF has been approved with AN INCREASE OF HOURS TO 5.

ii) Hydro 1

Seek approval of City and apply for funding such as Hydro 1 Community Health and Safety

iii) Crossover survey: It may be possible that in October the City installed a device to measure pathway's use.

iv) Renewal of Incorporation Status:

G. Roderick will approach our lawyer C. Clermont to ascertain if he or a lawyer he could recommend could assist us in following Ontario Ministry of Government and Corporate Relations and with Canada Revenue Agency's filing requirements.

THRA would transition from the current Act when the Ontario's Not-for-Profit Corporations Act is proclaimed.

v) NROCRC United Way & New Horizon Grants:

G. Kong reported that our Association's portion of the grant is \$600. THCA and other partnering Associations will not receive the monies directly, rather their expenditures will be sent to NROCRC. *Young at Hearts* will seek to connect with our neighbours who are seniors by delivering Seasonal Gift Baskets. Some are Association members, and some might be receptive to being a member.

vi) Civic Event Grant – Our evaluation of the Labour Day Corn Roast has been sent in. In past year's applications for the coming year would have been sent in mid-October. No word when application will be open.

ACTION: Request support of K. Egli and FCA/KMC

5.0 Portfolios:

5.1 Community Concerns: G. Kong

Awaiting design of basketball court and handicap space from City planner. Expected by January 2021.

5.2 TPCC December 1

Managers plan to meet prior to Management Committee Meeting to make budget recommendations to that meeting.

Will advertise in next issue of SC the Program Manager: Interior

5.2.1 Opening of the Centre.

While hoping to maintain current level of service, service in the building and on the ice could change at any time.

5.2.3 Rink Season: Post December 15, will seek to lay down base ice.

5.2.3 Budget: Managers will use Sept 30 year-end, and in particular to April to October data to do projection.

5.3 Membership: Will seek to send reminders letters those who did not renew before year end.

5.4 Volunteers: NROCRC will soon send out Certificates of Completion to those who participated in the training.

5.5 Environment Stewardship: An article will appear in future issues of SC.

6.0 Finance Committee:

i) Bank statements: Nov.

THCA \$ 6,849

TPCC \$46,167

ii) Year-End Financial Statements: Since AGM, appears Statements may understate in promotion expenses

7.0 Report of the vice president: See Item 3.1

8.0 Report of the Communications Committee

Nov 9 meeting receipt of its report

Sc expected to go to the printer on November 25.

9 :0 New Business:

ESDC's Accessibility Fund Youth Leadership: J. Ashe , P. Budd and G. Roderick as we as City staff are working towards a convincing submission on Nov 30. THCA may need to contribute \$1000.

Resilient Communities Trillium Grant December 2 pathways on both side of corridor

Federal Community Support Grant January deadline: bench a bike stand in parkette behind 75 Downsview.

On line Auction: V. Keaney will continue to explore if and how this could be undertaken.

Dog Park: in need of a champion.

Some Community Associations are putting a x-crossing ski track in their neighbourhoods.

Is there an interest here?

Rona: Enterprise could do better in terms of care of its exterior property.

ACTION: V. Keaney & M. House to further consider

10.0 Adjournment