



Tanglewood Hillsdale Community Association
Board of Directors' Meeting Draft Agenda
30 Woodfield Drive Agenda April 26, 7:00 pm, zoom

0. Welcome
1. Approval of draft agenda
2. THCA's February and March 2021
- 3.
- 4> Business Arising
 - i) Hydro 1
 - Removal of Brush on Pathway opposite 161 Woodfield Drive
 - ii) Renewal of Incorporation Status : under new Act
 - CRA: Update 2007 to date: inconsistency in Financial Statements
 - Ontario: While accountant satisfied with last 3 years Statements, yet to submit.
 - 2019/2020 Financial Statement - accountant's position. – to be sent to province
 - iii) Audit: pathway circuit in Medhurst Park – pictures of potholes sent in.
 - iii) Summer job grant
 - iv) Medhurst Park ball court, benches, handicap parking
 - v) Gender Specific Grant: Update
 - vi) Arbour Day
- 5.0 Portfolios:
 - 5.1 Community Concerns: G. Kong
 - Dates for Bulletin Board and Bench instillation
 - 5.2 TPCC March 2nd
 - 5.2.1 Reopening of the centre
 - 5.2.2 Just Food Agrerement
 - 5.3 Environment Stewardship
 - Summer Student – HIRING
 - City's Environment Stewardship Grant
 - 5.4 Membership & Record Coordination
- 6.0 Finance Committee:
 - i) Bank statements
 - ii) Report of Finance Committee:
 - a) progress with consolidating accounts
 - b) bank reconciliation
 - c) 2021-2022 budget to be for THCA not just TPCC
 - iii) Revised tpcc budget
- 7.0 Report of the vice president
- 8.0 Communication Committee SC published .
 - Facebook
- 9.0 New Business: x Selection of 1 of 4 pilots in CAFES March 9 application to CAFES Application
 - x Healthy Community Initiatives closing June 25....
 - x Resilient Communities grant closing August 4
 - Estimate
 - x Registered charity status
 - x Trimming the Cedar Hedge around tennis court
- 10.0 Adjournment