



Tanglewood-Hillsdale Community Association (THCA)
30 Woodfield Drive, Ottawa, ON K2G3Y5
Board of Directors Meeting Minutes
Monday, February 22, 2021 @ 7:00pm via Zoom

In Attendance: G Roderick, President; G Kong, Vice-President; C Sewell, Treasurer;
V Keaney, Recorder; D Cornwell; N Taltello
Absent: M House

1. Approval of Draft Agenda Approved
2. Organizational Aspect of Meeting:
 - a. Maryam Krishna (CDF Program/Outreach Facilitator) appointed to THCA
 - b. Nour Taltello (CDF Youth Community Worker) appointed to TPCC
3. THCA Minutes of Jan 25/2021 and Nov 23/2020 Approved
4. Business Arising
 - a. Hydro 1: a request for \$25,000 should have been made by Feb 19/2021, but was missed. A drawing and costing is required for the application. Another time for request of funds would be Mar 9/2021, however, under the Federal Government Grant.
 - b. X-Over Survey: Woodfield@Multi-use path – this will be monitored with surveys and meetings with the City.
 - c. Renewal of Incorporation Status: Under new Act
 - i. CRA: Update 2007 to current date – Accountant appointed. Awaiting additional further financial work for from 2007-2020.
 - ii. Ontario: Update – with assistance of a lawyer, directors and officers accepted by Ministry. Once accountant’s financial report for 3 yrs accepted, status upgraded.
 - iii. CRA required a payroll number for the Summer job grant. Provided if application accepted. The funds will be used to hire someone to make an inventory of trees and invasive species. M House and J Ashe to mentor person. Action: M House & J Ashe
 - d. NROCRC United Way & New Horizon Grants - G Kong reported that there was \$600 in the beginning and that much was used at Christmas time; strategy will be soon reached on the spending of the remainder of funds. Monies received for Tanglewood/Hillsdale is being managed by NROCRC, a new change.
 - e. Civic Event Grant – Status Update – this Grant is normally applied for in Nov, however, there is no idea as to its standing with the City.
 - f. Enabling Accessibility Grant Status – Automatic doors for washrooms at the Community Centre have been requested. Status unknown at present.
 - g. On-Line Auction for Tanglewood/Hillsdale Community – an idea to make money for the Community has been placed on hold until such time as the Pandemic is somewhat eradicated.

- h. Recognition Certificates – to be distributed by Feb 2021 end.
5. Portfolios
- a. Community Concerns – G Kong reported on
 - i. A meeting with K Egli's office and City Staff in particular S McGuire of the Traffic Branch to seek assistance with the traffic problem being experienced in Tanglewood/Hillsdale. Further Meetings and Studies will be forthcoming.
 - ii. Community Partnership Minor Capital Agreement – the Association has volunteered \$10K in support of the Medhurst basketball court renovation. Parks & Rec are planning on proceeding in the good weather. G Kong is to send out Agreement to Board Members before it being signed.
 - iii. Dates for Bulletin Board and Bench installation – nil has been received as yet. G Kong to contact City.
 - b. TPCC Dec 1/2021
 - i. Rink Season Closure – Feb 28/2021
 - ii. Reopening of the Centre – the Centre is in mode reopen, however, with restrictions.
 - iii. Appointment of A Deering as Garden Coordinator for 2021 – contact Allen for your garden plot.
 - c. Environment Stewardship
 - i. Summer Job Canada – discussed above
 - ii. City's Environment Stewardship Grant Mar 30/2021 – a request must be made for grant funding. Amount received can be between \$500-\$5K.
Action by: M House
 - iii. Storm water Infrastructure – more work will begin Summer 2021. Location not yet known. Action by: M House
 - d. Membership Coordination Position available – if anyone interested, please contact president@thca.ca for further information. G Crone is settled in the position of record coordinator.
6. Finance Committee –
- a. Bank Statements – TPPC Current \$47,217; THCA Current \$4,968
 - b. Authority to make TPCC account a Savings Account and THCA a Chequing Account – further studies will ensue.
7. Report of the Vice-President – as given throughout.
8. Communication Feb 2021 Meeting – Notes tabled. All updated.
***Police Priority Survey – if any recurring problems in the neighbourhood, please address using the on-line police complaint form.
9. New Business:
- a. Ontario Volunteer Service Award to V Keaney for 5 years
 - b. Healthy Community Initiatives closing Mar 9/2021 – more on this above.
 - c. There is a tree beside the parking lot that has been removed. There was discussion about expanding the parking lot at the Community Centre
 - d. Problems with the garbage container at the Community Centre are revealing that neighbours are using it at will and the locking system is inadequate. D Cornwell has agreed to assist.
10. Meeting adjourned 8:42pm.

