



TANGLEWOOD HILLSDALE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
30 WOODFIELD DRIVE, OTTAWA, ON K2G 3Y5
JULY 26, 2021 @ 7:00PM VIA ZOOM

IN ATTENDANCE: G RODERICK, PRESIDENT; G KONG, VICE-PRESIDENT; C SEWELL, TREASURER; V KEANEY, RECORDER; D CORNWELL

ABSENT: M HOUSE

GUEST: MARYAM KREISHAN, Artist

1. Approval of draft agenda – approved
2. THCA's June 2021 Minutes – approved
3. Business Arising
 - a. Renewal of Incorporation Status: The Not for Profit Act is soon to be proclaimed. All non-profit organizations will require to be incorporated. This will necessitate revision of the bylaws. Lawyer K. Cunnington-Taylor could provide draft revisions and make application for \$3-\$6K.
Option 1: In August, draft of revised bylaws would be tabled for approval. They are to be presented at the AGM for ratification at the above fee.
Option 2: This action can be delayed for a few years.
It may not be a good idea to delay as we have a legal service.
 - i. MOTION: to move ahead with Option 1 Not Carried
 - ii. MOTION: to delay for an indefinite period of time. Carried

RATIONAL: \$6K had been spent in the current year to regularize our incorporation status. The Association has not a predictable source of revenue. We are operating on only spending on essentials.
 - b. Audit – road signs painted – completed
Crosswalk at Canbury @ Medhurst ordered.
 - c. Bathroom Modifications – these were to be completed this summer.
 - d. Membership in the Parks Maintenance Task Group – Have 6 persons from the neighbourhood. Before holding a meeting, awaiting for the appointment of a staff person from the City. Assistance will be provided once again from NROCRC.
 - e. Tree Inventory – P Peori is our 2021 student tasked with the tree review.
 - f. Lawn & Garden Contest – pics of winners' gardens have been posted on thca.ca
 - g. Circle K – nil heard to date
 - h. Insurance GLI, D&O and Property Certificates – these items have not as yet been received but are still valid effective June 1.
4. Portfolios
 - a. Community Concerns – G Kong provided details on the bulletin board, bench installation, basketball court and planters in the Medhurst Parking lot. Action on ball court and parking spaces is planned to begin by the end of August 2021.
Counsellor K Egli very kindly provided money for the plants in the planter. He was recently sent pics of how well the plants are doing. Thank you Counsellor Egli.
 - b. TPCC

- i. Reopening of the Community Centre – to be based on Premier Ford’s approval
 - ii. Community Garden – the gardens are doing well with little to no vandalism this year. A Deering is to be invited to an upcoming meeting regarding the expansion of the gardens. D Cornwell has been doing an excellent job keeping the garden area cleared of debris and overgrown grass. Thank you Don.
 - iii. Environment Stewardship Summer job grant update – Two aspects:- First, Duration -sixteen weeks, 35 hrs/week, grant to be paid to us in two installments by direct deposit, Grant of \$9K. THCA is augmenting the Ontario Minimum wage [\$14.25]by .75¢/hr, to be paid by e-transfer. Remittance to CRA will be done by Sums Bookkeeping. Second, Patrick’s schedule and workplan. Nil known as M House did not attend the meeting.
 - iv. Membership and record coordination renewal – it is expected that by the end of September action to renew memberships and gather new members will have commenced. The means and how is yet unknown taking into consideration COVID.
5. Finance Committee
 - a. Bank Statements – THCA \$4,490.86; TPCC \$20,264.56
 - b. 3rd Quarter Report – C Sewell tabled end of June’s Financial Statements.
 - c. Budget – to be reviewed at the next TPCC committee meeting.
 - d. Finance Committee: It is proposed that at the new fiscal year (Oct 1) to improve Accounts Management, our treasurer will be able to transfer monies between accounts, and the number of cheques written will be reduced by regular service providers will be paid by direct deposit.
6. Report of the Vice-President – scattered throughout the Minutes
7. Communication Committee:- Meeting held July 12 chaired by G Roderick.
Staying Connected should be published digitally by mid August. Look for it on our website thca.ca, and newsletter holders attached to the Bulletin Boards.
8. New business - It is planned that the AGM will be held on November 13th. It has not been determined whether it will be in person or virtual. There will be notice to this effect in the Fall *Staying Connected* newsletter. Notice will also be sent by Mail Chimp by October 21. Nominations are welcome. The Neighbourhood Watch Coordinator position **is vacant. Please contact president@thca.ca if interested.** The Ontario Trillium Foundation’s resilient communities grant is closing August the 4th
9. Adjournment. – 8:44PM