



Tanglewood Hillsdale Community Association
Board of Directors' Meeting Draft Agenda
Nov 22, 7:00 pm, zoom.

1. Approval of agenda
2. THCA's Oct Minutes
3. Business Arising.
 - i) Tree Inventory
 - ii) CRA/ON 2021 submission post year end
 - iii) Non-for-Profit Corporations Act Registration
 - iv) AGM: Nov 13
- 4.0 Portfolios:
 - 4.1 Community Concerns: G. Kong
 - Bulletin Board and Bench instillation
 - Basketball Court
 - Handicap Parking
 - 4.2 TPCC
 - 4.2.1 Reopening of the centre passport
 - 4.2.2 Court resurfacing: 2023
 - 4.2.3 Community Garden
 - 4.2.4 Young at Hearts Advisory Committee Report Allen
 - 4.2.5 FCA & Civil Liability Deduction
 - 4.3 Environment Stewardship
 - Trees in New Basketball Court
 - 4.4 Membership & Record Coordination Don
 - Letter to 38 Businesses
- 5.0 Finance Committee:
 - i) Bank statements
 - ii) Status of the summer job grant
 - iii) Finance Committee : Bank Accounts merged Colette
 - iv) Budget
- 6.0 Report of the vice president
- 7.0 Communication Committee Meeting
 - i) Website
 - ii Staying Connected
- 8.0 Traffic Calming Task Group
 - Recent meeting
- 8.1 Parks, Trails and Trees
 - Recent Meeting

9.0 New Business:

Nominations

Neighbourhood Watch Co-ordinator

December Board - social

10.0 Adjournment