



Tanglewood-Hillsdale Community Association
30 Woodfield Drive, Ottawa,
Draft Minutes: Annual General Meeting (zoom)
Moderator Niki Mintenko
November 13, 2021

1. **Call to Order: Consensus Agenda** CARRIED
Our Virtual Meeting was called to order by the chairman of the Board, who confirmed that Notice was published in the Autumn issue of *Staying Connected*, posted on the thca.ca subscriber blog, published on Facebook: thcadot.ca; and promoted on our internal and external Bulletin Boards. Quorum was present.
2. **Greeting from Councillor K. Egli.**
3. **Guest Speakers:**
Former *Staying Connected* editor Patrick Peori, who was hired as a summer employee under the Federal Government's Summer Youth Employment Initiative, highlighted his findings. His methodology and findings were shared with like-interested organizations and posted on our website. Patrick took questions
4. **Neighbours Recognition Certificates:**
Volunteer Recognition:
Youth Division: Alaa El wakil, Amelia Singh, Asmaa El wakil, Diego Alvarez, Evelyn Asselstine, Hailea Reitano, Hend Zaidan, Malee Phankhao, Mohammad Al ghazawi, Noor Abou Sharkh, Omar Altemmo, Raneem Salah, Shahd Abou Sharkh and Walid Hel

Neighbourhood Builder Recognition:
Recipients were named for the 2020/21 Holiday Season, Lawn & Garden, and Halloween contest. Framed Certificates will be delivered.
Recognized by our MP for working through Pandemic: Monique Mintenko and Pauline Budd
Recognized by our Ward Councillor for Volunteer Service: Don Cornwell
5. **2020 AG Minutes:** CARRIED
Minutes of monthly meetings are posted on the website: thca.ca/news.
The 2020 AGM Minutes were tabled for approval.
6. **Board of Directors' Report:**
The chair thanked directors who served in the past year: Don Cornwell, Mitchell House, Veronica Keaney, Graeme Roderick. Colette Sewell, and Noor Taltello. Directors who would not be returning were thanked for their service to their neighbour. Also thanked were other neighbourhood leaders: Jason Ashe, Rana Awni, Natasha Baines, Crystal

Bernard, Thomas Bradley, Pauline Budd, Matt Budd-Kenny, Allen Deering, Gale Deering, Gordon Crone, Raphael Ezema, Haroula Giovanopoulos, John Kane, Maryam Krishan, Debbie Lombardo, Shawn McGuire, Adriana McNamara, Monique [Niki] Mintenko, Patrick Peori, Graeme Roderick, Brenda Rothwell, Brandon Rushton, and Vincent Siciliano.

Those who have assisted us to offer virtual programs and events or those who enabled us to move programs and events between in-person and virtual were acknowledged.

HEIGHLIGHTS:

- Board of Directors met monthly, Centre's Management and Communication Committees met at least quarterly, Finance and other Task Groups met at least semi-annually.
- Association registered under new Ontario's Not-for-Profit Corporations Act
- Refurbishing of Medhurst Park's basketball court, including accessible bench and pathway currently being completed through partnership of City's RCFS, Councillor's Office and THCA. City's Forestry Service to plant additional trees.
- Handicap parking spots, and accessible access to pathway has been installed in Medhurst Park by the City at THCA's request.
- Partnership of THCA with City of Ottawa and Employment & Social Development Canada's Enabling Accessibility Fund saw installation of automated bathroom doors
- Summer Job Grant to THCA achieved through assistance of our Member of Parliament.
- Through partnership with NROCRC and Crime Prevention Ottawa, Community Centre's bunker painted.
- Through partnership with Coalition of Community Health & Resources Centres' Community Development Framework, two 12-month part-time persons who offered virtual program to youth and women.
- Establishment of a Parks & Trails Tasks Group. Audits of 3 Play Structures and audit of Pathways. As well safety audits of Sidewalks, Fire Hydrant, Bus Benches & Shelters
- Establish a Traffic Calming Task Group: Made recommendation from Road Signage Audit. City 'warrants' recommends a crossover where Nepean Trail turns south, Speed Boards installed on Benlea Drive. Traffic Calming on Medhurst Drive and improved signage at Rydon Place.
- Celebrated Dec. Holiday, Carnival, Arbour Day, Emergency Preparedness Week, Neighbours Day, Corn Roast, Halloween. Tim Horton's Youth Soccer.
- 18 box gardens located at Community Centre approved by Just Food for rent in mid-May, under public health restrictions.
- Young at Hearts: Met monthly, usually virtually, on one occasion in person.
- Rink season under public health restrictions saw a challenging but successful year.
- Invitation for THCA Membership and Neighbourhood Watch delivered to all residents.
- *Staying Connected*: One issue hard copy, three issues published digitally with hard copy available at 4 External Bulletin Boards.

7. Treasurer's Report: Financial Statements (Sept 30th)

CARRIED

Overview: \$	2020/2021	2019/20
Revenue	24,383	18,626
Expenses	37,396	28,296
Cash Assets	19,808	51,168
Total Equity	43,353	69,602

The statements were prepared by Logan Katz, chartered professional accountants

8. Nominations: Officers & Directors:

CARRIED

President: Graeme Roderick 1st
Vice-president: George Kong 1st.
Treasurer: Colette Sewell 1st
Directors at Large: - Don Cornwell, Rana Awni 1st yr.

9. Other Business - Q &A:

Environment Stewardship: The Hydro Corridors, running through both parks provide open space for recreational opportunities as well as wildlife to observe. With some neighbours working from home and fitness facilities under restricted use or closed, local common space and our yards has become more highly valued and used. Residents should be mindful of leaving no trace when we use our shared space

10. Adjournment: 12:50 pm

CARRIED

Graeme Roderick, chair/recorder