



Board of Directors' Meeting Draft Agenda
November 28, 2022, 7:15pm, **in person**

1. Approval of agenda
2. THCA 's October Minutes
- 3.0 In person AGM: quick review
- 4.0 CDF 2023 update
- 5.0 Portfolios:
 - 5.1 Community Concerns: G. Kong
Bulletin Board and Bench installation,
 - 5.2 Communications Committee
SC publication
 - 5.3 TPCC Next meeting December 5
Bathroom Configuration
BMI Electronic bulletin board
Seeking a city bylaw variance: -
Rink Contract (3 year)
Contract with Alex
Andy's Lawn & Snow blowing
 - 5.4 Activity Committee Meeting:
Craft Fair
 - 5.5 Parks, Trails & Tree
Trees planted in Medhurst park
Planters placed to block access to parking lot.
 - 5.6 Traffic Group next meeting: invite Community Police Officer
 - 5.7 Long Term Planning:
 - Hydro 1 substation session on November 15
 - Invite FCA Transportation Committee representative to next meeting
- 6.0 Finance Committee:
 - i) Bank statement
 - ii) Update on Funding All Candidates meeting
- 7.0 Report of the vice president
- 8.0 Other business
Nov 15 Meeting on Hydro 1 expansion
Impact on the neighbourhood.
- 9.0 Adjournment