



Tanglewood Hillsdale Community Association
Monthly Board of Directors Meeting Minutes
October 24, 2022 @ 7:00- 8:30 pm via Zoom

In Attendance: G. Roderick, chair, D. Cornwell, G. Kong, C. Sewell. Hassnaa Salman

Guest: P. Budd, A. Deering, and N. Mintenko

- 1.a Approval of Agenda: APPROVED
- 1.b THCA's Sept 26 Minutes: APPROVED for POSTING
- 1.c Board Appointment Hassnaa Salman, Community Developer NROCRC AFFIRMED
2. Business Arising:
- November 12 Annual General Meeting: In person/lunch
 - ✓ Notice: Given in current issue of *SC*, and Councillor's newsletter.
 - ✓ Bylaws # 2: Motion to advance to the AGM with the Board positions being 9, and vice president position being retained.
THRA's current level of financial review is a *compilation engagement* (notice to reader); the new Act requires a *review engagement*. Presumably a more expensive exercise. We can retain active status with the province for another year before seeking full compliance. CARRIED
 - ✓ Letters Patent/Articles of Amendment: Agree to bring the Articles 2023, and any further amendments to the bylaw to the 2023 AGM and then advance our application to be in full compliance thereafter.
 - ✓ Recruitment of directors: Donna Lewis has agreed to stand for election as well as co-ordinate Neighbourhood Watch.
 - ✓ Recruitment of officers: Unless there are nominations, the current officers have agreed to stand, until replacements be found during the board year.
 - ✓ Editor: Brandon did not hear from anyone offering to replace him. Former editor Patrick Peori has started a new job, but in the new year could be approached. It is hoped that he will edit the Winter issue
- 3.0 Community Development Framework:
An application for continuing the 5 hours a week for 52 weeks in 2023 must be made to CHRC by early November.
- 4.0 Portfolios:
- a. Community Concerns: G. Kong
- ❖ Hydro Corridor's Bulletin Board and Bench Installation: Councillor Keith Egli has been asked to become involved. . ACTION: George
 - ❖ Accessible Picnic Table (Medhurst Park): table has been installed on crust stone.
 - ❖ Bike stand (Tanglewood Park) has been installed.
 - ❖ Plastic Accordion Protection on Ball Diamond Fences on either side of the short stop in Tanglewood Park has been installed.
- b. TPCC Meeting: Next meeting Dec 6
- ✓ Kiosk:
 - BMI has completed the repair. Membership Application Holder to be reinstalled following painting.



- ✓ Electronic Kiosk:
 - UTG Digital Media {Alan Wehbe} to meet with Pauline, Don, Graeme and George on November 2. City's Mike Courteney has been invited.
 - Variance: City staff from Planning Department to clarify necessity of a variance for the installation to go ahead. ACTION: George
- ✓ Generator:

Beth Gooding of City's Public Safety Service indicated that the Centre would be way down the list of city facilities. Expensive. Our Association remains willing to consider applying to the Community Partnership major capital funds. The next application submission date is May 1. Requires councillor's support.
- ✓ Cleaning Contract: New contractor is in place for 9 hours, 3 times a week. Will seek 4 times a week for the new year.
- ✓ Rink Contract: Awaiting its receipt from the City. Then contract with Alex, new rink supervisor.
- ✓ Go Hunt for next summer in both Parks.
- ii Activities Committee: Met Sept 20.
 - Halloween Party:** October 30, 2:00 pm
 - Neighbours Recognition (& AGM) Day:** November 12, in person with a light lunch.
- iii Promotion: Allen has put out signs promoting Neighbour's Recognition Day.
- v Volunteers:
 - Hassnaa will address volunteer training.
 - Volunteer is desired to assist with senior programs. ACTION: Niki
- vi Senior Outreach: CDF's Maryam Kreishan is willing to discuss outreach to seniors.

George reported that *Young@Hearts'* program will meet every other month.
- c. Parks, Trails & Trees Task Group:
 - Damage from the May 21 Windstorm: also caused extensive damage to our Forest. If the caretaker of the forest is the City's Forestry Services might the first step be an assessment? Advised to express need through 311. ACTION: Task Group
 - Trees in Medhurst Park Basketball Court: Is being planted in early November.
 - Dog Park
Regulation provided from the City.
- d. Membership and Record Management:

Membership year ends September 30
- e. Communications Committee:

Editor: No one applied. Brandon had indicated that he would try to be available for the Winter issue.



5.0 Long Term Planning

LRT: There will be a public consultation in November.

Hydro 1 Substation: Public consultation on Nov 15. Expansion to be undertaken between 2023-2026. Update is next issue of SC.

6.0 Finance Committee:

- a. Bank July statements \$35,627 TPCC and \$08,934 THRA
- b. Year End: Better than last year by \$11,000
- c. Budget: \$6000 to \$7,000 in the red

7.0. New Business

Bathroom: up to 14 weeks.

Accessibility Grant: November 1, 2022. Think outdoor possibilities.

Halloween Judging

ACTION: Graeme and Pauline:

CARRIED

Next meeting to be scheduled in person Nov 28

G. Roderick, recorder.