



Tanglewood Hillsdale Community Association (THCA)  
Monthly Board of Directors Meeting Minutes  
March 28, 2022 @ 7:00- 8:10 pm via Zoom

In Attendance: G. Roderick, chair, D. Cornwell, G. Kong, C. Sewell, Rana Awni

Guest : P Budd.

1. Approval of Agenda: APPROVED
2. THCA's Feb 28 Minutes: APPROVED for POSTING
3. Business Arising
  - a. Update directors and officers: Related forms will be sent to Ontario's Consumer Affairs  
ACTION: G. Roderick
  - b. Neighbourhood Watch Coordinator: ACTION: Approach G. Crone  
G. Roderick to review with N. Mintenko
  - c. Secretary position: Advertise in SC not yet on web-blog, Facebook.
  - d. Recognition: Fourteen Youth Certificates to be distributed on Victoria Day Event.
4. Portfolios
  - a. Community concerns: G Kong
    - ✓ Hydro 1 Corridor's Bulletin Board and Bench Installation: Held up at Hydro.  
ACTION: G. Kong
    - ✓ Medhurst Park's Basketball CourtL. Wood of the City's Forestry Services advised that planting will be in the autumn.
    - ✓ Green Box: H. Giovanopoulos of Councillor K. Egli's office advised that the matter will be addressed in the spring. Have asked that the fossette be available to water the planters. ACTION: G. Kong
    - ✓ Bus shelter Request: Merivale/Rydon  
While OC Transpo said no to a shelter at Merivale/Roydon, there is a shelter just south of 1843 Merivale Road (Tire Bay & Auto Service.
  - b. TPCC
    - Management Committee met March 1
    - Facility:Update
      - Mask mandate has been lifted. It is up to the renter and his/her attendees.
      - *However*, renters are reminded by signage and encouraged to
        - Pose the 3 questions
        - Circulate fresh air
        - Wear masks
        - Maintain social distance
        - Sanatize hands.
      - Lead by example: maintain the above precautions for our programs and our presence in the Centre.
      - 50 testing kits will be made available for patrons most like to use them at home.
      - Sanitiza
      - tion and cleaning will continue to augment the work of the cleaners.
    - City again asking if THCA is interested in the cleaning contact.



- ❖ Coordinate with N Mintenko Arbour Day Celebration in Medhurst Park, including the opening of the basketball court.

7. Other Business

- 7.1 Bylaw Revision Timetable: Goal is approval of changes by September, bringing them to November AGM.
- 7.2 Follow-up to Long-Term Panning Review
  - The 2012 Plan has been placed in circulation. Still seeking the 2017 Review
  - Next meeting will approve a framework; but the work itself would require separate meetings.
- 7.3 Emergency Preparedness of the Centre and of the Neighbourhood.
  - The City's Emergency Management Toolkit is being placed in circulation. A representative of the City's Emergency Branch will be invited to either the March or April board meeting
- 7.4 Traffic Management Task Group: Met on February 8<sup>th</sup>.
  - Motion to appoint John Kane to the Communications Committee CARRIED
  - Center of the roadway Speed Flags to be placed on Woodfield Dr. near the Centre
  - As well, flags demarking the bike path of the Nepean Trail from the adjacent street from Merivale Rd. up to the Hydro 1 Substation are being sought.
- 7.5 Returning to in person meetings: ACTION: Next Meeting Discussion

8. Adjournment:

CARRIED

Next meeting to be held by zoom on March 28<sup>th</sup>

G. Roderick, recorder.