



## Directors' Meeting Draft Agenda 05/29 /23 7:15

### 0. Welcome

#### 1. Approval of agenda

- Letter of D. White to City Council
- D&O Insurance
- Email from S Devine to KMC confirming meeting on June 1
- THCA 's April Minutes
- May 9 Communications Committee Meeting Notes
- April 8 ice-storm

#### 2. Business Arising:

Hydro One/Ottawa Hydro  
Marsh Commercial General Liability, D&O and Property June  
Revised Carden Contract  
Student Recreational Leadership: Completion of Agreement  
2021 and 2022 Corporate Annual Return Filed  
Community Policing  
Cleaning up the Parks

#### 4.0 Finances

Bank statements

#### 5.0 Portfolios

#### 5.1 Community Concerns George

Bulletin Board

Bench & Bike Stand: Potential Relocation

#### 5.2 Communication Committee next meeting July 11

SC: distributed weekend of June 22, submission date June 05

#### 5.3 TPCC Management Committee next meeting June 6

Our Thriving Community: RCFS resources.

Just Food Seed & Soil and Front Yard Eligible Gardens Programs in Tanglewood 2024

Funding for garden board replacement

#### 5.4 Activities Events & Programs

Funding for Music in the Park

Garage Sale June 03

Student Summer Job Recreational leader closing date

WSIB

#### 5.5 Parks Trails and Trees

Forest

#### 5.6 Neighbourhood Watch: update

#### 5.7 CDF, NROCRC

Student Jill Morrison

#### 5.8 Volunteers

#### 6.0 Other business:

Meeting with the Councillor

Walmart

Lawn & Garden Contest

#### 7.0 Adjournment