



Directors' Meeting Draft Agenda 06/26 /23 7:15

0. Welcome
1. Approval of agenda
 - THCA 's April Minutes
 - TPCC June 7 Minutes
2. Business Arising:
 - Hydro One/Ottawa Hydro
 - Marsh Commercial General Liability Insurance
 - Student Contract
 - Meeting with the Councillor
 - Walmart
- 4.0 Finances
 - Bank statements
 - Insurance Invoices
- 5.0 Portfolios
- 5.1 Community Concerns George
 - Splashpad/dogpark
- 5.2 Communication Committee next meeting July 11
 - Summer Issue
 - Fall Issue
 - Curbex Music In Park Corn Roast Halloween
 - Live, Work, Play, Shop or Message
- 5.3 TPCC Management Committee last meeting June 6
 - Bathroom
 - Garden board replacement
- 5.4 Activities Events & Programs
 - Summer student
 - Invitation to then mayor Corn Roast or Carnival
 - Music in the Park
 - Student Summer Job Recreational leader
- 5.5 Parks Trails and Trees
 - Forest 96 Trees
- 5.6 Neighbourhood Watch: update
- 5.7 CDF, NROCRC
 - Student Jill Morrison
- 5.8 Volunteers
- 6.0 Bylaw review
 - AGM November 18 Luncheon
 - Nominations Committee
- 7.0 Other business:

- 7.0 Adjournment