Board of Directors

May 26, 2025, RECORD

Approved at the June 23 Board Meeting

Attendees: G. Roderick, chair, G. Kong,

Regrets: A. Sullivan, D. Lewis, G. Karadere

1.0 The draft agenda SUPPORTED

2.0 The March Minutes: for posting SUPPORTED

3.0 Reports Received/Distributed

Oral Report of Meeting with the OCH Foundation

Email from Devon Dupuis re hiring of Splashpad Design Consultant

Agenda of proposed June 06 meeting with the Councillor

4.0 Business Arising:

- Fundraising for splashpad completed following the May 21 meeting with OCH Foundation. Brenda Rothwell's assistance in setting up this meeting is much appreciated.
- Can CILP funding be used for bench so as to get an additional pad fixture? Yes, it will be discussed at the meeting with the Councillor on June 6 at the Community Centre.
- Vandalism
  - Grass fire
  - Two Broken Window of Centre
  - Youth on top of the bunker
  - Break-in to car on Benlea.

  To be discussed with the Councillor on June 06. Establishing a Youth Advisory Group to be placed on the Agenda of KMC. Consider asking for advice from the Youth Services Bureau.
- OC Transpo request for a plan for replacement of the1990 benches.

  On the agenda of the meeting with the Councillor.
- The Federation of Citizen Association's Annual General Meeting is on June 18, Graeme to attend. .

6.0 Finances : :

Bank Statements: March

TPCC: $66,400 THCA $206,691

Treasurer is requesting that a replacement be sought.

7.0 Portfolios:

7.1 Facility Scheduling:

*Booking Policy Revision: Shared draft with Kyle Legault and Peter Spiess (RCFS) for comments. Their comments were helpful

*TPCC to take this up at its June 02

Trend-Arlington is in the process of finalizing their updated Access Management Agreement. THCA will indicate that we would be willing to go next.in updating our 2010 Agreement. ACTION: Pauline

5.2 Facilities Management:

- Renewal of Rink Service Provide (Three Year) Agreement: ACTION: Graeme-Pauline-Niki
- Next meeting of TPCC is June 02

5.3 Activities:

- ✓ Four premier [seasonal] Events a Year
  Summer: Tentatively
  - https://thca.ca/programs-and-events/shakespeare-play/ July 23 7:00 pm
  - https://thca.ca/programs-and-events/movie-in-the-park/ August 10 7:00 pm
- ✓ T-ball (3-8 yrs) Thursdays June 12 to Aug 14: 6:30 to 7:30 pm
- ✓ Soccer (4-10 yrs) Tuesdays June 10 to Aug 19th, (not July 1st): 6:30 to 7:30 pm
- ✓ Community Garden
  - Coordinator's Position filled by Catlin Cox. SUPPORTED
  - Contractor is being paid for replacement of boxes #6 and #8: SUPPORTED
- ✓ Neighbours Day 2025 TABLED
- ✓ Updated Hand in Hand Policy to be approved TABLED
- ✓ WSIB: Names of coaches to be added to the record. ACTION: Niki

5.4 Membership & Neighbourhood Watch (NW):
Possible streets to be canvasses: Brockington Cres, Brockington Court, Abitibi and Garrick Courts; approximately 145 homes of whom 5-10 are members.

5.5 Communications Management Committee (Next Meeting May 27)

- Staying Connected (Summer) submission date .June 13, publishing date June 27.
- * Curbex Sign location: Less visible under new bylaw.
  ACTION: Raise with Councillor Devine
- * Curbex sign was not removed promptly. Charged us an additional month. The $378 got reversed with instruction not to presume an extension.
- Printing: Gary Shechtman advised that he can no longer offer a 4 issue a year contract. Cost would be variable by issue.
  Communication Committee at their meeting tomorrow evening will be taking up the matter. ACTION: As Gary and the editors need to know on or about June 13, directors to be canvased by email after that meeting.

5.6 Programs at Centre: The Summer Activity Schedule highlights both Centre internal and external program as well as Third Party internal programs.

5.7 NROCRC: The Summer Activity Schedule to list their programs offered to our residents.

5.8 Volunteer Management:

- Matt's availability was reviewed. Will Zoom again in June with Graeme
- Merivale High School will be invites to ascertain how students could benefit for the volunteer opportunities available in our nearby neighbourhood.
  ACTION: Graeme & Matt
- Nominations for board and positions. ACTION: All

5.9 City Programs at the Centre: Summer Camp confirmed.

6.0 Other business:

6.1 Next Meeting of KMC is rescheduled for June 16 at Tanglewood Park Centre.

6.2 Medhurst Planters: ACTION: Graeme

6.3 Lawn and Garden Judging ACTION: Graeme

7.0 Adjournment: Next meeting June 23 SUPPORTED

G. Roderick, recorder.

THCA.CA