**IN ATTENDANCE**

Officers: Stephanie Goldberg (SG) Brian Warren (BW) Ashley Warren (AW) Barry Martin (BM) Rob Boughner (RB) Julie Mulligan (JM)

Georgie Sears-Dunnett (GSD) Emily Dozois (ED) Greg Thurlow (GT)

Regrets: N/A

Visitors: Carley Scharf (CS)

1. Meeting called to order (7:06pm) Motion: AW Seconded: BW

Introduction of Visitors

1. Approval of Minutes from December Meeting
   1. Minutes Approved Motion: SG Seconded: RB
2. **Post AGM Discussion of Roles - Appointed Roles**
   1. Rob Boughner - Chair
   2. Barry Martin - Co-Chair
   3. Georgie Sears Dunnett - Treasurer
   4. Ashley Warren - Secretary
   5. Julie Mulligan - Communications
3. **Chair’s Report**
   1. OVCA Mailing List to be updated
   2. Harassment will not be tolerated. Report any harassment to RB.
   3. Would like to change Order of Business to put visitor’s first during meetings. To be added to Agendas.
   4. Limit interruptions. Let the people reporting the opportunity to finish before asking questions.
   5. Julie & Emily to help Carley with Facebook and Julie has taken over the website. Keep our website calendar to Osgoode Village events only.
   6. Would like to take a group (OVCA) photo to hang in the Arena.
   7. Constitution Subcommittee Members - ED, BM, GSD, SG & AW
   8. Canada Day
      * 1. Will have a dunk tank - still hoping to have the councillor (GD) to sit in it.
        2. Last year cost $16000, but was proposed to be $12000
        3. BW to reach out for fireworks (Hands)
        4. Subcommittee - RB, ED, GT (parade), SG, BM, BW (fireworks), GSD & CS
        5. Next Meeting Friday 15th @ 7pm - Vibration Studio
4. **Treasurer’s Report**
   1. $6726 in General Account - Nothing has changed.
5. **Communication’s Report**
   1. Sign up sheets across the village for Newsletter were checked today and no new registrants. GT to ask at luncheon.
6. **Events/ Ongoing Project Updates:** 
   1. Christmas
      1. Only 3 connectors for Christmas lights( CS-2 & BW-1)
   2. Calendar Fundraiser
      1. Price dropped to “by Donation”. CS has jars for donations.
      2. Add photo credit on photos
      3. Possible reasons for reduced sales
         1. Not everyone is animal lovers
         2. Would like to have seen pictures of Osgoode (Possibility for next year, along with a then & now)
         3. Price was too much
   3. Canada Day Continued
      1. Approach companies soon
      2. need to decide on budget, ~10k is favourable
      3. Discussion about how to quantify fireworks
      4. Local restaurants to provide - Street Food
      5. One last attempt for Canada Day
      6. Proposed Beer tent - Exploring costs, risks, & effort - Security, Insurance
   4. Community Clean Up
      1. April 27th
      2. Looking into doing Hazardous Waste
      3. E-waste for 2 days
      4. Girl Guides & Scouts m/b to help watch bins & give handouts
      5. Glad City Clean Up will provide Gloves and Bags ”Clean up the Capital”
      6. Might need security (fencing & tarp)
7. **New Business:**
   1. CS tp put together a letter with events for donations from businesses
   2. Lion’s Winter Carnival - propose potential to revive Winter Carnival for next year as joint event.
   3. Gordon Murdock Intersection - LED chevron signs, & more street lighting
      1. Recent accident: Community Police were onsite and will be observing the intersection for the time being.
   4. Discussion about Elizabeth Street Questionnaire: Provide opinions on what the community would like to see so a proposal can be created.
   5. Lion’s Club is looking for new members. Put Blurb on Facebook to aid them. Invite them to help out for Canada Day.
   6. RB to share Contacts with AW & JM
8. **NEXT MEETING: March 18 @ 7pm**

MOTION TO ADJOURN: RB SECONDED: BW @ 8:23pm

Approved: Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chair: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_