**IN ATTENDANCE**

Officers: Ashley Warren (AW) Sarah Cimetta (SC) Rob Boughner (RB) Georgie Sears-Dunnett (GSD) Emily Dozois (ED) Brian Warren (BW) Barry Martin (BM)

Regrets: Greg Thurlow (GT)

Visitors: Stephanie Goldberg Kristen Hunter

1. Meeting called to order (7:06pm) Motion: RB Seconded: ED
2. Approval of Minutes from Last Meeting
   * Minutes Approved Motion: RB Seconded: ED
3. **Visitors Business**
   * n/a
4. **Chair’s Report**
   * Following up with the city about various issues including:
     + skateboarding @ Foodland as there are no lights at the new Skatepark. The hockey rink lights could be modified to suit the skatepark. The city will be doing a light study. Locks to be welded onto the Sea Can - Andrew from the Door Company is doing the work.
     + Hockey Rink needs new boards next year. Currently does not have ice, ED to lookin to who is volunteering as she knows someone who would like to help.
     + Getting the Main Street lighting poles to be wired up for lights. Some poles need to be replaced too.
   * SubCommittee for Fundraising - Maybe Lynn Whitehead would like to help out.
   * Rental Agreement (Tents & Stages) - Need someone to take over, Rob will forward the information
     + BW will take on and cc BM
   * OCNS inherited XMas decorations would like to donate to OVCA, need to be sorted before March
   * ED & Kristen to help
   * Lions Club Sign - Brick sign is falling apart & to be fixed by the city this summer.
     + Osgoode Village Park Sign - BW to send to GD
   * BM (Legion Liaison) about paving the legion parking lot
5. **Treasurer’s Report**
   * To be forwarded in an email. Pending.
6. **Communications Report**
   * Adobe Illustrator required for flags. Artist owns the rights but does not have an illustrator file.
     + Summer flags needed, we have Birds
   * Helen’s (River BEnd Restaurant) - There was a ring lost in this area. Owner is offering a finders fee. Recommend posting on the facebook page & Josh Wells has a metal detector.
7. **Events/ Ongoing Project Updates:** 
   * Canada Day
     + Received Civic Events Funding - $2003 for 2020
     + Grants - looking for 2 people to take charge for the committee. BM to help CS.
     + Subcommittee - Chaired by RB, ED, BM, GSD, CS, BW
       - Volunteer - per Diem - Food Coupon & Fat Les Bucks - Appreciation Party (Steak & Beer)
       - Bobby B & other Band - Booked already
         * Glow Sticks - Ordered - Potentially sell for $1.
       - Maybe a band the night before.
     + Next Meeting Jan 29th (Wednesday) @ 7 pm - O YA
   * Constitution Revised
     + New constitution to vote on
     + SC to print copies for AGM (50 & stapled)
   * OWBA - Now a member - $226 annual fee.
   * AGM - Date February 11th
     + Event Pictures in the background.
     + GD to focus on village, past year & upcoming year
8. **New Business:**
   * Legion Directional Sign on top of Osgoode Village Sign. Legion to be asked to move it in spring.
   * Need a vinyl sticker for the new website to add to the sign.
   * Need letterboard signs up & running - repairs, Stand/Runner & letter needed.
     + Voting to move ahead with quotes: 7 for & 0 against.
9. **NEXT MEETING: March 16th @ 7pm**

ADJOURN (8:24pm): MOTION: RB SECONDED: BM

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

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

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