

OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, June 7, 2021 – 7:30PM on Zoom

IN ATTENDANCE

Officers: Ashley Warren (AW) Sarah Cimetta (SC) Rob Boughner (RB) Georgie Sears-Dunnett (GSD)
Brian Warren (BW) Rob Smith (RS)

Regrets: Emily Dozois (ED)

Visitors: Carley Scharf

1. Meeting called to order (7:36pm) Motion: RB Seconded: BW
2. Approval of Minutes from Last Meeting Motion: RB Seconded: BW
3. **Visitors Business**
 - n/a
4. **Chair's Report**
 - n/a
5. **Treasurer's Report**
 - \$16,955 in both accounts. (\$1750 in Canada & \$15 205 in General)
 - Heritage Grant came into the account for Canada Day.
6. **Communications Report**
 - Email came in about sharing Metcalfe Graduation but it needed clarity
 - OVCA to create our own message or share George Darouze's Post.
7. **Events/ Ongoing Project Updates:**
 - Canada day
 - Confirm Reptile Rainforest @ \$135 & Rental from Vibration \$50/hr for 6 hours - \$300
 - Proposed new budget of \$5500 - 6 for & 0 against
 - Flags
 - Will arrive this week. \$400 for the change over. RB will deliver the cheque.
 - Volunteer Canada Membership
 - Needs to be renewed. ~\$150 GSD to pay via Credit card
8. **New Business:**
 - RS to create reminders linked to OVCA's google account to send out reminders for renewals & events, etc. - AW to provide the list.
 - City Insurance renewal date June 16th.

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9. NEXT MEETING: June 21st @ 7:30pm

ADJOURN (8:13pm): MOTION: AW SECONDED: BW

Approved:

Date: _____

Secretary: _____

Chair: _____