

OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, July 19, 2021 – 7:30PM at Community Centre (Gazebo)

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: TerriLynn & Faye on behalf of OCNS Scott Seeley

1. Meeting called to order (7:38pm) Motion: RB Seconded: ED
2. Approval of Minutes from Last Meeting Motion: ED Seconded: RS

3. Visitors Business

- OCNS - to provide an update on the dissolution process. They were approved by CRA to have their charity status revoked May 8, 2021. Providing 12 months to finalize the process. Need to donate to a charity registered with CRA. 13 registered charities in K0A 2W0 postal code to be considered. The OCNS consulted with OVCA and continues to explore options and consult with legal on an approach.

4. Chair's Report

- Bramble Park construction will start by the end of August. There will be construction fencing in place. ED will inquire about access to the walkway.

5. Treasurer's Report

- \$12,624.25 in both accounts. (\$1,745 in Canada & \$10,878 in General)
- (O-Ya) Tent Rental Cheque received.

6. Communications Report

- Received email from a person looking to move to Osgoode inquiring about snakes. RS to refer her to the Rideau Valley Conservation Authority.

7. Events/ Ongoing Project Updates:

- Canada day
 - Lots of views.
 - Paint Night video to be taken down.
 - Heritage report finished & sent.
- Flags
 - Issue getting invoices for flag change over, but expecting grant funds soon. (\$4411)
 - 10 of the existing poles are not suitable because they have transformers. Remaining flags can be changed with a 12' ladder - no truck necessary. Added insurance to cover volunteers efforts changing the flags.

8. New Business:

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, July 19, 2021 – 7:30PM at Community Centre (Gazebo)**

- Can now have events with up to 100 people outside with additional public health measures.
 - Discussed having a fall clean up
 - August 14th
 - Food by Red Dot
 - Music
 - Busy Bee Bins only (no scrap metal or e-waste)

9. NEXT MEETING: August 16th @ 7:30pm

ADJOURN (8:31pm): MOTION: ED SECONDED: RS

Approved:

Date: _____

Secretary: _____

Chair: _____