

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING  
MONDAY, August 16, 2021 – 7:30PM at Community Centre (Gazebo)**

**IN ATTENDANCE**

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

Regrets: Rob Boughner (RB)

Visitors: Carley Scharf (CS) Sheila Beichler (SB)

1. Meeting called to order (7:32pm) Motion: ED Seconded: BW
2. Approval of Minutes from Last Meeting Motion: ED Seconded: RS

**3. Visitors Business**

- Walkies Update - SB provided financial update from Sept 2019 & 2020 (March -when closed due to Public Health Recommendations). Provided cheque for surplus funds. \$330.75. Hoping to start offering sessions in September (Monday & Thursday 9-10am), dependent on Public Health Recommendations amid the 4th wave. Back in 2020, there were up to 40 people registered. Fee \$2 per attendance. NROC has funding to support Equipment or PPE due to the pandemic.

**4. Chair's Report**

- Bramble Park construction will start August 23, and will be completed this calendar year.
- City's asking for feedback on their Waste Management Plan
- Need someone to fill in and respond to Chair emails, if required- BW volunteered.

**5. Treasurer's Report**

- cheques not deposited yet.
- \$1,743.19 in Canada & \$9,812 in General; waiting on \$4411 from city grant. Funds originally went into the wrong bank account, we sent a voided cheque.
- Tent Rental Cheque received.

**6. Communications Report**

- Sign in front of the community centre was destroyed. The frame was broken and half the letters were missing. Discussion about repurposing the sign to fix and secure other existing signs. Discussion about security for the signs.

**7. Events/ Ongoing Project Updates:**

- Clean Up the Capital
  - City's Fall Clean up runs Sept 13-Oct 15.
  - Our event to take place on October 2nd (Saturday)
  - We have clean up kits already. Approach businesses to have music from Vibration Studios (RS) & food from Red Dot (ED).

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**8. New Business:**

- Porchfest - Run by Ashley Smith to be an OVCA event.
  - Sept 23rd. Advertise on Facebook & Village signs. GD's newsletter.
  - We need signs with gathering limits & other public health information. signs to be generic, so they can be reused. \$500 budget (\$200 for anticipated costs with extra for unforeseen expenses.)
- Pallet Art Project - Discouraged due to ongoing vandalism

**9. NEXT MEETING: September 20th @ 7:30pm**

ADJOURN (8:09pm): MOTION: ED      SECONDED: BW

Approved:

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

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

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