

OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, September 20, 2021 – 8:00PM on Zoom

IN ATTENDANCE

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

Regrets: Rob Boughner (RB) Emily Dozois (ED)

Visitors: Carley Scharf (CS)

1. Meeting called to order (8:02pm) Motion: BW Seconded: SC
2. Approval of Minutes from Last Meeting Motion: SC Seconded: BW
3. Approval of Changes to July Meeting Motion: SC Seconded: RS
4. **Visitors Business**
 - n/a
5. **Chair's Report**
 - Christmas and Halloween House decorating contest (coordinate with GD office)
6. **Treasurer's Report**
 - Still a cheque to be deposited from Canada Day.
 - \$1,724 in Canada & \$16,865 in General; includes \$4411 from city grant and the Tent Rental.
7. **Communications Report**
 - Someone on facebook is looking to rent a tent. Thursday, same day as Porchfest. No one available for set up/delivery.
 - Need to finalize the fee structure.
8. **Events/ Ongoing Project Updates:**
 - Clean Up the Capital
 - No Busy Bee Bin for Community Clean Up - Cash for Trash charges \$500+HST
 - SC will contact Tomlison or McKeown & confirm Bin location with Jim Beveridge.
 - BBQ is arranged & Vibration to Play music & lend system
 - SC to put together a poster, RS to send info
 - Time 10am - 12pm with Lunch at the Dot w/ music
 - Porchfest September
 - 20 Acts lined up.
 - Christmas in the Village

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- Discussion about current Public Health measures, wait a month or so before planning. Planning will need to go through Ottawa Public Health. Hopeful for a parade.
- House decorating contest with GD, NROC events (Gingerbread Decorating, baking or Paint night)
- Canada Day
 - SC filling out Grant applications

9. New Business:

- City Parks & Facilities Rental forms due for 2022. - AW to complete.
- Idea to plan a Porchest in conjunction with the O-Ya Block Party in June.

10. NEXT MEETING: October 18th @ 7:30pm

ADJOURN (9:00pm): MOTION: BW SECONDED: GSD

Approved:

Date: _____

Secretary: _____

Chair: _____