

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING**  
**MONDAY, October 18, 2021 –7:30PM on Zoom**

**IN ATTENDANCE**

Officers: Ashley Warren (AW) Sarah Cimetta (SC) Brian Warren (BW) Rob Smith (RS)  
Rob Boughner (RB) Emily Dozois (ED)

Regrets: Georgie Sears-Dunnett (GSD)

Visitors: Carley Scharf (CS) Stephanie & Michelle from Vibration Studios Mark Sauve  
Jean-Louis LaMontagne Tina Ashley Smith

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**

- Jean-Lois lives on Wild Cherry, the street is very noisy, there is construction noise & lots of road noise from Gordon Murdock, speeding & large trucks including engine noise. He has contacted the city traffic & GD's office, but has received general responses from both. He's looking to have OVCA amplify his voice. Osgoode village is not 40km/hr but Gordon Murdock is still an 80km/hr zone.
- Michelle - Vibrations Studios had a lot of visitors this summer only to use their restrooms. The trail nearby was very popular this year but there are no public washrooms, suggested discussions with the city about providing public washrooms or portapotty.
- Stepanie had a suggestion to provide some solar lighting along the pathway to extend its use and provide some added safety.

**5. Chair's Report**

- Bramble Park - the play structure won't arrive until December. I can't be installed until Spring.
- Proposed to add the Youth Collective Initiative on the OVCA website.
- The Halloween decorating contest/tour has 6 people signed up. Prize will go to a random draw.
- Discussion of Porchfest, as additional comments were received about how much fun it was.

**6. Treasurer's Report**

- Ashley Smith received her cheque.
- Money is still allotted for a tribute to the Medieval festival committee. Bleachers still need to be moved RB to take care of it.
- Provided after the meeting: \$1,722 in Canada & \$16,425 in General.

**7. Communications Report**

- Responded to a few request's to receive the link for this meeting.

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

- Clean Up the Capital

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING  
MONDAY, October 18, 2021 –7:30PM on Zoom**

- Did not receive enough promotion, It was suggested to bring back the competition.
- Christmas in the Village
  - Committee includes, BW, Ashley Smith, Stephanie Goldberg, CS, RS ED & Michelle.
  - City is still not allowing permits for parades, meeting date to be set.
- Canada Day
  - No civic funding yet, to be completed in October
  - Heritage Grant needs a second contact. (ED), they need a direct deposit form (GSD)

**9. New Business:**

- June 11th will be OYa's Block Party & Porchfest.
- Flags need to be changed soon. RB & RS to decide on a time to do it.
- BMS insurance - Everest insurance is not needed since we have BMS coverage. \$700 for the volunteer association Directorship Insurance.
- RB & SC recused themselves from discussion about the Treasurer's performance.
  - RS tried to visit to discuss the cheque issue, but never received an answer. ED to try again to discuss.
  - Confirmation of constitution for removal from executive
    - Requires a 2/3 vote to remove, or
    - Requires 3 missed meetings.

**10. NEXT MEETING: November 15th @ 7:30pm**

ADJOURN (8:33pm): MOTION: BW      SECONDED: ED

Approved:

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

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

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