

OSGOODE VILLAGE COMMUNITY ASSOCIATION

P.O. Box 83, Osgoode, Ont. K0A 2W0

ANNUAL GENERAL MEETING MINUTES

Zoom

Monday, February 28th 2022 @ 7:30 pm

1. Opening of meeting and welcome (7:30pm)
2. Review and approval of minutes of last Annual General Meeting, Approved
3. Introduction of the active current executive and board members

<u>Executive</u> President: Emily Dozois Vice President: Vacant Secretary: Ashley Warren Treasurer: Robert Smith Communications (Interim): Ashley Smith Past President: Rob Boughner	<u>Directors</u> Brian Warren Sarah Cimetta <u>Absent</u> n/a
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4. Introduction of Invitees and their reports
 - MPP Gholdie Ghamari
 - There will be an easing of COVID restrictions starting tomorrow.
 - Supports in place to help meat farmers
 - There is \$5Million Joint Investment between the city & the province to renovate the Metcalfe Arena, as well as funding for other nearby projects as Osgoode Care Centre, Manotick Area and funding for the Mental Health Program at OYa, the Friendly Voice Program through ROSSS
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 - Councillor George Darouze
 - 18 areas in the Ward where free COVID rapid tests are available.
 - Free WiFi will soon be available at both Metcalfe & Osgoode Arenas to help drop off & pick up for kids.
 - New play Structure at Bramble Park
 - There will be a consultation for the new Park to go in the new subdivision.
 - Infrastructure Renewal to include some new sidewalks, Belmede, Grace Creek, Finish Mitch Owens & the Parkway portion, & lots more.
 - The speeding on Elizabeth will be addressed this year with the refuge areas and speed bumps
 - Speed was just reduced to 40km/h
 - There were concerns about the redevelopment at the end of Reid's Lane & maintaining the trail connections, those will be maintained, including access to the "tobaggan hill".
5. Election of Interim Board Members - No nominations from the floor.
 - New Member:
 - ✓ Matthew Scobie - Motion - ED & AW, vote 11 for & 0 against
 - ✓ Joseph Boushe - Motion ED & AW, vote 11 for & 0 against
 - Interim Members to become full Board Members: Ashley Smith - Motion ED & BW, vote 11 for & 0 against
 - Reconfirmed Existing Members: Ashley & Brian Warren, Motion AS & RS
6. Updates from OVCA committees
 - Chair's Report
 - Summary of years events include ViFlag Changes, Sign Maintenance, Playground Design @ Bramble, Reflectors with Osgoode Outreach, Spring Clean Up was cancelled due to covid restrictions, Virtual Canada Day, some smaller events like Mobile Dance Party, Bike Contest & donated funds from unused Fireworks to a charity, Some Fall events include Fall Clean up,

Porchfest, Halloween Decorating Contest & Christmas in the village with included a decorating contest, vendors, s'mores, parade of lights & Breakfast with Santa hosted by the Red Dot.

- Treasurer's Report
 - Still looking for ways to provide the community gift from Medieval Festival
7. Updates from Community Groups
- O-Ya - Programs for Grades 2-12 & included 346 individuals down from 1700 in previous years. They had 158 come to the haunted Trail, hosted a homework group for Grade 2-6 and for Grades 7-12 there were lots of events virtual & in-person. They had the Happy Minds Mental Health initiative as well as the Mental Health Counsellor in Cooperation with NROCRC which was book full for the whole year, funding will continue but need to hire a replacement as Tara is now with NROCRC . Visit ruralottawayouth.ca for more information about the program and they will be partnering with CHEO to present to Schools. Upcoming events include their Learn to Run program, The 'Goode Run, Haunted Trail, Block Party /Porchfest.
 - Fitness for Positive Aging - Sheilea is a Senior Fitness Instructor part of the Canadian Centre for Active Living, the Osgoode program is \$1/person the program is twice a week (currently Mondays & Thursdays) at the Community Centre in the Upstairs Hall. Due to COVID restrictions, they could not start up until September and each person needed a 10x10 ft area to themselves, so the space could only accommodate 27 people. As restrictions are loosening more people are returning.
 - Gardening Club - They have been maintaining the Library Garden for 30 years, they get their funding from member fees and the hold plant sales. The garden at the library needs to be moved to the side of the building due to drainage issues. They participated in a contest hosted by a local Nursery and received a grant from NROCRC for soil and reached out to local landscaping companies for a better deal on soil. In April they will be relocating as many of the existing plants as they can and are looking for some extra volunteers to help that weekend. The date will be in the community Newsletter and OYa Volunteer hours can be provided.
 - Nepean, Rideau & Osgoode Community Resource Centre (NROCRC) - Carley is a Rural Community Developer, her role is essentially to help make Osgoode better through funding & partnership. There was a recent survey on communication & transportation that was sponsored by the local Councillor. The survey was mainly online but printed copies could be found at Foodland, Raymonds & the Pharmacy. There is also a community needs assessment questionnaire out now. NROCRC offers counseling for all ages, a tax clinic, elder abuse support & referrals to other services
 - Metcalfe Community Association - President is Mark Sauve, they are excited to be hosting their annual meet & greet again this year - Details will follow closer to the event but it's a celebration of local businesses and they shut down their main street, the Counsellor will have a free BBQ. The Metcalf Association has their AGM on April 7.
8. Emily Dozois thanked everyone for coming, listening & sharing. Also a reminder so the upcoming events: there is a family skate this weekend, the March OVCA meeting and there will be a Virtual Bingo to come.
9. Meeting Adjourned at 8:25pm

Next Regular Monthly Meeting: 7:30 PM Monday March 15th to take place virtually. Link to be posted to Facebook.