**OSGOODE VILLAGE COMMUNITY ASSOCIATION**

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

**ANNUAL GENERAL MEETING MINUTES**

## **Osgoode Village Community Centre**

**Thursday, February 11th 2019 @ 7:00 pm**

1. Opening of meeting and welcome (7:15pm)
2. Review and approval of minutes of last Annual General Meeting
3. Introduction of the active current executive and board members

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| Executive  Chair: Tony Barresi (Outgoing)  Co-Chair: Rob Boughner  Secretary: Ashley Warren  Treasurer: Georgie Sears Dunnett (Interim)  Communications: Julie Mulligan (Interim) | Directors  Stephanie Goldberg  Brian Warren |

1. Updates from OVCA committees

* Chair’s Report
  + Thank you to community member for your support over the year
  + Summary of years events
* Treasurer’s Report
  + Annual Budget of approximately $30 000. Over $16000 comes from grants, which may not be available in upcoming years.
  + Canada Day requires $10000 to operate, most comes from grants but we still require ~$5000 to be raised.

1. Introduction of Invitees and their reports

* Mayor Jim Watson
  + City Budget Tabled - 3% Tax Rate into Infrastructure & Roads
  + 9.8M this year & 18M next year
  + Increased Police Officers to 85, for traffic, guns/gangs, Community Policing
* Councillor George Darouze Reported
  + Skate Park to be installed in Spring
  + 130 culverts to be installed in the ward this year.
  + Renos for community centre/Arena new roof.
* MP Pierre Poilievre - Help with EI, Passport, Immigrantion, CPP, Phoenix & other Federal Services.

1. Updates from Community Groups - A call to the floor for others.

* Community Policing Officer - Provided stats for 2018. Report, report, & report to OPS! Register your items including the serial numbers.
* Osgoode Fish & Game Club - 30 yrs active. Youth Program for hunting, Free Fishing day in July. 4Th Annual Ice fishing @ Giddian Park
* OWBA - 50 members right now all from different levels of business, 4 Breakfast events throughout the year, will be making suggestions for the City Official Plan.
* Lions - Meet every 2nd & 4th MOnday Evening between Sept & June, travel to other clubs in Summer, support community events and the Care Centre & Looking for volunteers.
* Walking Club - OPerating for 10+ years, starting more aerobics & Strength training. 47 enrolled. Meet Mondays & Thursdays
* OCNS - Looking to modify the program to full day but need a new location. Currently a morning and an afternoon program, Website is not current, look at Facebook for updates & info.
* Scouts - 30 kids aged 5-14. Looking to start a group for 15-18yr olds, special projects - Letters to soldiers & valentines for seniors.
* Guides - 70 kids Looking for ways to help community & volunteer opportunities

1. Members elected to the board of officers and directors

* Georgie Sears Dunnett & Julie Mulligan

1. Nominations from the floor - Greg Thurlow
2. Announcements from the Room
   * Outreach Luncheon - @ Legion $7/meal Donates proceeds to a different group each month.
   * Trinity Church - New Pastor Matt
   * Federal Liberal Candidate - Chris Rogers - Share ideas info@chrisrogers.ca
3. Rob Boughner thanked all for coming, listening & sharing.
4. Meeting Adjourned at 9:15pm

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# **Next Regular Monthly Meeting: 7:00 PM Monday** March **1**6**th in the** Fred Alexander Room **of the Stuart Holmes Arena - Osgoode Community Center**