

OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, April 19, 2022 –7:30PM on Zoom

IN ATTENDANCE

Officers: Ashley Warren (AW) Sarah Cimetta (SC) Brian Warren (BW) Rob Smith (RS)
Emily Dozois (ED) Ashley Smith (AS) Matt Scobie (MS) Joseph Boushey (JS)

Regrets: n/a

Visitors: Carley Scharf (CS)

1. Meeting called to order (7:32pm) Motion: BW Seconded: RS
2. Approval of Minutes from Last Meeting Motion: BW Seconded: ED
3. Visitors Business
 - Carley's Update on the NROCRC Community Survey, did not get wide participation as hoped, but valuable insights were obtained. There is a full presentation that was done for the Stakeholder Table available if requested. 2 major questions were asked and open-ended responses were tabulated. Demographics: 81% Adults (aged 25-65) 18% Seniors & only 1 youth.
 - Question 1 was What makes Osgoode a good place to live? Common responses were:
 - Friendly people, like the village signs
 - Small community -lend a helping hand
 - Lots of green space
 - Amenities
 - Close to the city
 - Question 2 was what could be addressed? Common responses were:
 - Village Safety - Speeding, Break-Ins
 - Opportunities to connect w/ other community members
 - Beautification - sprucing up Houses, wreaths/flowers on poles
 - Lighting in the park at night
 - Public Transportation
 - Off-leash Dog Park
 - Take away ideas - info session with a community police officer, maybe a safety audit, more lighting.
4. **Chair's report**
 - Secured fireworks contract for Canada Day
5. **Treasurer's Report**
 - Cheque was issued to Sarah for insurance.
 - Accounts \$13683 General
 - Grant for \$3000 for Porchfest
6. **Communication**
 - Advertised Community Clean up, the Guides clothing exchange
 - Our followers have been growing steadily on Facebook & Instagram.

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7. Bingo

- Sold Out 100% donated prizes - no \$ spent
- Will send out thank yous to sponsors

8. Porchfest

- Grant received but waiting to find out what items it was granted for. For this grant, the items must be purchased (mainly by AS & O-Ya) and will be reimbursed.
- 31 Performers, 3 food trucks
- To get more interaction on social media, there will be a #tag made and a draw for a Red Dot Gift Basket for using it.

9. Canada Day

- We received the Heritage Grant (\$2520); Later found out civic grant is open this year.
- First Sub-committee will be an informal meet & greet to get people signed up - Meeting Thurs @ 7pm Red Dot
- Budget to be \$12000 including fireworks (\$6k), similar to 2019 but with a few changes. Vote to approve budget: 7 for; 1 against
- BW to apply for SOP, additional alcohol insurance needs the SOP#
- Nicole's Husband is former OPP - may help with Canada day security.

10. Spring Clean Up

- McKewon will provide the bin for free - Arrives Friday & picked up Monday
- Jim Beverage was contacted about parking lot use.
- Red Dot to provide Lunch
- Guides will be there (picking up) Scouts will not.
- Gloves & Bags were picked up from City Hall
- Music -power from Red Dot under overhang.

11. Community Garage Sale

- June 4th
- Boxes at Raymonds & Foodland - Self-serve sign up.

12. New Business:

- Reminder we have 5 lockers at the arena Storage room - for Canada Day & Christmas
- Website needs updates - JB to help

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- Medieval Festival Memorial Idea - could have something erected as part of the playground & have the city cover labour.
- New Letters came from Amazon - at least 6 each letter with punctuation \$202.04. Vote for reimbursement- 8 for; 0 against.

13. **NEXT MEETING: May 16th @ 7:30pm**

ADJOURN (9:01pm): MOTION: ED

SECONDED: BW

Approved:

Date:

Secretary:

Chair:
