

OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, May 24, 2022 –7:30PM on Zoom

IN ATTENDANCE

Officers: Ashley Warren (AW) Brian Warren (BW) Rob Smith (RS) Emily Dozois (ED)
Ashley Smith (AS) Joseph Boushey (JS)

Regrets: Matt Scobie (MS) Sarah Cimetta (SC)

Visitors: Carley Scharf (CS)

1. Meeting called to order (7:31pm) Motion: ED Seconded: BW
2. Approval of Minutes from Last Meeting Motion: ED Seconded: BW
3. Visitors Business
 - CS to follow up with Community Officer about Community Safety Meeting
4. **Chair's report**
 - Cadets (Leitrim) are recruiting, invite them to have a booth at Canada Day or Porchfest
 - A company of fools would like to host a Shakespear play in the Park. All ages. Will come to our next meeting.
 - There is a resident concerned about Invasive species in Osgoode. Discussion about the gardening club, brownies/scouts and 311/ city action.
5. **Treasurer's Report**
 - Cheques were issued to Sarah for letters & to O-YA for Good Run Sponsorship.
 - Accounts \$13110 General
6. **Communication**
 - Advertising for Garage Sale, Porchfest, & Bingo
 - Upload pictures from spring Clean Up
 - Looking for Volunteers for Canada Day
7. **Porchfest**
 - Order for Tshirts (60)
 - Performers up to 38, schedule is ironed out to be released on Friday
 - Food trucks coming.
 - Email about the rural (city) grant was finally received.
8. **Canada Day**
 - We received the Heritage Grant (\$2520); Applied for Civic Grant
 - We have A band, magician, Zoo Crew, Special Event Permit & SOP in progress
 - Budget to be \$12000 including fireworks (\$6k), similar to 2019 but with a few changes. Vote to approve budget: 7 for; 1 against

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- No Medical Rep yet, or security (looking to pay) - Need to Advertise for these
- Porta Potty to be confirmed
- 35 emails sent looking for sponsorship - 2 responses: \$250 & \$290 (t-shirts)
- Next meeting will be Monday

9. Bingo Fundraiser for Canada Day

- 47 tickets were sold & 2 more donated their ticket fee. Over \$700 in prizes.

10. Spring Clean Up

- Very successful, over 70 people. Ran out of Burgers & Gloves.

11. Community Garage Sale

- 4 signed up online, ED to check in store.
- 26th is the last day to sign up. Map & post online shortly after.

12. New Business:

- Website needs updates - AS to talk to JB

13. NEXT MEETING: June 20th @ 7:30pm

ADJOURN (7:57pm): MOTION: ED SECONDED: BW

Approved:

Date: _____

Secretary: _____

Chair: _____