

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING**  
**MONDAY, June 20, 2022 –7:30PM on Zoom**

**IN ATTENDANCE**

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

Regrets: Rob Smith (RS)

Visitors: Carley Scharf (CS) Sheila Bleichler (SB)

1. Meeting called to order (7:33pm) Motion: ED Seconded: BW
2. Approval of Minutes from Last Meeting Motion: BW Seconded: AS
3. Visitors Business
  - SB provided Annual Report on the Walkie Talkies Club. Currently, have 26 people signed up and participated under current Covid guidance. There have been some issues with the room rental fees - waiting for Cathy to respond. OVCA hasn't been billed for the room until the matter is resolved OVCA will not pass on the cost of the room rental. They sponsor the parks (& Oya) with plants, what is left over typically goes to an appreciation dinner. Spreadsheet for finances to be forwarded to the Treasurer.
  - SB provided the annual update for the Gardening Club, which is under OVCA to gain access to grants and use their insurance. This year's plant sale was one of the most successful - made \$829. This year they renovated the garden at the library. Included a \$600 grant from NROCRC & \$1642 community grant from the city. Copies of the grants are to be uploaded to the server for record keeping.
4. **Chair's report**
  - Sarah Finn can't make it tonight to discuss Shakespeare in the Park event. They are touring Hamlet for 3 weeks to perform in rural parks. Discussed dates and voted on the 27th of September. They have their own stage & setup, it's a picnic-style event where you pay what you can. They will book the park.
5. **Treasurer's Report**
  - Cheques were issued to Sarah for letters & to O-YA for Good Run Sponsorship.
  - Accounts: \$2552 General \$12000 for Canada day donations to be added to the Canada day spreadsheet.
6. **Communication**
  - 20 people showed up for the meet & greet with Constable Worth
  - Garage Sale Day - did not have as many donations this year but was still a good turnout for the day.
  - Need to advertise for Canada Day - 205 signed up on the Facebook event page.
7. **Porchfest**
  - Huge Success everyone enjoyed it. Minor comments included not enough garbage cans, or washrooms. Needed more band information & there wasn't enough space at La Cantina. The setup at Fat Les was loud and not intimate enough. Tomlinson had their Show & Shine on the same day so the turnout for the car show could have been better if there weren't competing events.
  - Carley has a summary spreadsheet from the Block Party POV. Would like to partner with the Block Party again next year - maybe close down part of Street from Old George to Corbet.

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- Doing a second order for shirts. Need to finish grant receipts.

8. **Canada Day**

- Canada day planning is in full swing. No grey T-shirts are available this year. Permits coming in and donations too.

9. **New Business:**

- RS to talk to GD about getting a Lottery Licence to do 50/50 draws
- Kars 200th anniversary event coming up. Ask to send email to ED about tent rental.
- SC needs a \$270 cheque to cover the additional insurance for Canada Day (alcohol).
- Discussion on meeting, chat & general etiquette. Review of the constitution about interim positions & resignations. Matthew Scobie was voted back on as interim Board Member (4 for, 2 against)

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

ADJOURN (8:26pm): MOTION: ED      SECONDED: BW

Approved:

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

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

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