

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

**IN ATTENDANCE**

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

Regrets: n/a

Visitors: Carley Scarf (CS)

1. Meeting called to order (7:31pm) Motion: ED Seconded: BW
2. Approval of Minutes from Last Meeting Motion: ED Seconded: RS
3. Visitors Business
  - n/a
4. **Chair's report**
  - Shakespeare in the Park had to be cancelled as the cast has covid. They will come back next year.
  - Adriana Hoogenboom cannot make it tonight but would like to make it next meeting.
5. **Treasurer's Report**
  - Accounts: \$12 196 Total. One payment outstanding \$350 for Room Rental, need to confirm if it's needed to be paid. Zoo Crew Invoice Paid.
  - Zoo Crew paid their tent rental but will look elsewhere next year for a monthly discount. Our weekly rate is cheaper than a monthly discount elsewhere.
  - Please print receipts for Treasurer. Emails are getting lost.
6. **Communication**
  - We received an email from a local Magician looking to book throughout the winter months. Will consider for Christmas in the village.
  - OCDSB can now rent their space to OCVA again.
  - OVCA not doing a debate, Candidates don't want to do it. Later clarified this was not an OVCA event but by a community member. OVCA to hold a debate in lieu.
7. **Canada Day**
  - No bottomline provided yet.
  - Reports are due in coming months. Heritage Grant due in November.
8. **Porchfest**
  - 23 performers signed up. 40 surveys filled out - Comments include:
    - Patrons enjoy walking around the village, but some concerns about traffic. Some of which is specific to Friday evening - Saturday would be a better day. Lack of toilets but still well attended. Providing a list of performers at each porch. Really like having vendors and the joint event with the block party. Lack of Seating and lack of performers for kids.

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- Posters only cost \$28.

9. **Community BBQ/Glow Party**

- used \$100 from Foodland for Food \$83 from Pharmacy for Drinks & Spent \$104 on Decor \$80 on prizes for the Glow Party. Total cost \$229 - was well attended.
- Need to remove O-Ya's old BBQ and they will keep the donated one.

10. **Christmas in the Village**

- Committee to include CS, AS, ED RS, SC & maybe Rob Boughner and Adriana Hoogenboom

11. **New Business:**

- Fall Events (AS):
  - Spooky House Decorating (Prizes to be Random this year)
  - Lantern Festival in the Park - ED to help & ask for Volunteers
- Raymond's is sold. They are retiring. Sold to Relatives of Pharmacy Owner. Milano's was also recently sold.
- Need new Board Members. AW to step down as Secretary. BW to take minutes for October Meeting.
- Flags will be changed soon. RB to help SC.

12. **NEXT MEETING: October 18th @ 7:30 pm** - Moved to 3rd Tuesday of the month.

ADJOURN (8:08 pm): MOTION: BW      SECONDED: MS

Approved:

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

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

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