

OSGOODE VILLAGE COMMUNITY ASSOCIATION AGENDA

OBJECT	Regular Monthly Executive Meeting		
DATE & TIME	Tuesday, April 18 th 2023 at 7:30 P.M.		
LOCATION	Osgoode Arena		
ATTENDEES	Officers Emily Dozios (ED) Rob Smith (RS) Ashley Koning-Smith (AS) Joseph Boushe (JB) Adriana Hulse (AH) Brian Warren (BW) Pierre Decaire (PD) Rob McLellan (RM) Ashley Warren (AW) Matt Scobie- Interim Member (MS)	Regrets Sarah Cimetta (SC)	Visitors Carley Scharf (CS)
Agenda Items			
1.0	Call to Order: ____pm Introductions and Welcome Visitors	Motion:	Seconded:
2.0	Visitors	Address Visitor's Business	
3.0	Approval of Minutes	Minutes from the previous meeting - Motion:	Seconded:
4.0	Chair's Report	Committee wide updates	
5.0	Treasurer's Report	Financial update	
6.0	Communications Report	Coms update	
7.0	ONGOING BUSINESS		
	Updates for future on recent events /meetings/projects		
A.	Pre-Teen Dance (#2 and #3) (RS)	-discussed at last meeting, dates tbd	
B.	Roller Skating Night (CS)	-discussed at last meeting,	
C.	'Planning' Sub-Committee (RM)	-updates on this new sub-committee	
D.	Porch Fest (AKS)	Updates	
E.	Canada Day (ED and AKS)	Next steps	
F.	Village message signs	Updates / key dates for Sarah anything to add to the list (see March minutes)	
G.	Main Street Flags	Next steps	
H.	Sea Can	Updates	

I.	Spring Clean Up (ED)	Discuss
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8.0	NEW BUSINESS	
A.	Committee Vacancies	To be discussed
B.	Any other new business: i. OPS school zone drop off meeting with George Darouze (AH) ii. iii.	To be discussed

9.0	Adjournment	
A.	Next Meeting	Tuesday, April 18 th 2023 at 7:30pm @ Osgoode Arena

Approved: _____

Date: _____

Secretary: _____

Chair: _____