

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE
MEETING Minutes**

Tuesday, May 16th, 2023, at 7:30 P.M.
In person @ Osgoode Arena

IN ATTENDANCE:

Officers

- Emily Dozois (ED)
- Joseph Boushey (JB)
- Adriana Hulse (AH)
- Brian Warren (BW)
- Pierre Decaire (PD)
- Rob McLellan (RM)
- Ashley Warren (AW)
- Rob Smith (RS),
- Ashley Koning-Smith (AKS)

REGRETS: Sarah Cimetta (SC)

VISITORS: Carley Scharf (CS), Elizabeth McNee (EM), Paul Masaro (PM)

1. 0	Call to Order: 7:05pm Introductions and Welcome Visitors	Motion: RS Seconded: BW
2. 0	Visitors	<p>Paul Masaro: no items to bring forward</p> <p>Elizabeth McNee: attending to discuss the following items wrt the Osgoode Legion;</p> <ul style="list-style-type: none"> - Someone at the legion is interested in beautifying the village (suggested they come to an OVCA meeting) - the frame around the garden at the legion is rotten needs replacement and the monument is in poor shape and needs some work (funding is needed or a sponsor) - Osgoode Outreach is putting together a Father’s Day BBQ: salad, ice-creams, and bar available. to raise money for the Legion (17th of June) tickets for sale, some kids games - Asking for support to ensure tickets are sold to raise at least \$1500 - AKS asked for digital poster - Sentech and Carleton are donating - 50/50 and draws will also be done - RS suggested OVCA lend the PA and offer access to mics and music: All in Favour- YES

		<ul style="list-style-type: none"> - Scotia Bank in Osgoode is offering to match sales in fundraising so the suggestion is to sell the Father's Day BBQ tickets at the bank to double the costs - If ED is available, she will do photos and share them online - emcneefinancial@bell.net (EM can ask AH for contact info of OVCA members) - EM mentioned the need a new building and perhaps access to grants and assistance with that long term need. <p>Carley Scharf: items regarding OYA; -CS wants to encourage a port-a-potty at the OYA Centre for public trail users and kids or ensure access to the outdoor bathrooms at the arena or a port-a-potty at the big park. Action: RS will reach out to Greely to see how they accessed port-a-potties, and he will also reach out to GD office.</p>
3.0	Approval of Minutes	<p>Minutes from the previous meeting – AW made some corrections regarding Sheila wanting to do 3 days not 2 days (AH will update the minutes)</p> <p>All approved. Motion: PD Seconded: RS</p>
4.0	Chair's Report (ED)	<p>Committee Wide Updates:</p> <ul style="list-style-type: none"> -Treasurer Position, Wendy Mussell will volunteer to take on this role and has experience -ED noted that we need to buy more cheques. Voted: All in Favour
5.0	Treasurer's Report (RS)	<p>Financial update:</p> <p>Heritage Grant was approved for \$1920 \$21 024.94 in bank</p>
6.0	Communications Report (AKS)	<p>Communications update:</p> <ul style="list-style-type: none"> -garage sale is up and running, addresses are being added for a map (next upcoming event June 3rd) -AW will attend the virtual Climate Resiliency meeting (invite sent to OVCA) -fireworks at casino post went up -job post about treasurer went up -city survey trail expansion survey shared -legion spaghetti dinner poster shared
7.0	ONGOING BUSINESS	
	Updates for future on recent events /meetings/projects	
A.	Pre-Teen Dance (#2 and #3) (RS)	<p>-May 26th was tentative date, AKS doesn't have time to run it with the other major events happening, suggested that we do it in October (not Oct 27th b/c there is a community bus being planned for Day of the Dead festival in Ottawa)</p>

B.	Roller Skating Night (CS)	CS reached out the Ottawa Quad Session group. They provide rentals at 8\$ a pair, Eventbrite or we manage tickets/sales, and they need liability insurance via our group, 1st Aid, and skate monitoring and some waivers. -AH to add this document to the Share drive -CS and RS will discuss dates to ensure music -AH make sure CS has access to the Sharedrive
C.	'Strategy and Planning' Sub-Committee (RM)	Tabled until after Canada Day
D.	Porch Fest (AKS)	Everything is booked, vendor market is good, car show is good, posters are made, band schedule is in the works, confirmation with hosts porches, and then map will be made. Angry Dragons and No Go Coffee at Jensen's Garage, and Kona Ice at OYA
E.	Canada Day (ED)	-Food Trucks the canteen at arena, Fat Les pizza, La Cantina, and doughnuts -May 30th at red dot 6:30 (next meeting) -PD \$17000 pledged and \$10 000 received -Civic Funding grant is being filled out (PD) -Reptile Rainforest is coming -Need Beer tent bartenders and tickets sales (both need smart serve) -Kids zone volunteers needed
F.	Village Message Signs	-Updates / key dates for Sarah anything to add to the list (see March minutes) -AKS will message SC to ensure next 2 events will be posted
G.	Main Street Flags	-They are up for the spring. -Revisit at September meeting
H.	Sea-Can	-Cannot be placed at fire station. -RM will follow up with George Darouze
I.	Spring Clean Up (ED)	-Rained, still well attended, 40 bracelets for free meals. -The Red Dot gave the meals for free. Well done!

8.0	NEW BUSINESS	
A.	Committee Vacancies	None
B.	Any other new business: i. OPS school zone drop off meeting	To be discussed i. AH to follow with George Darouze's office to see what the plan is with the safety group and traffic.

	<p>with George Darouze (AH)</p> <p>ii. Community Barn Quilt</p> <p>iii. Financial and Bookkeeper position</p> <p>iv. Bramble Park</p> <p>v. library benches</p> <p>vii. Osgoode link pathway feasibility study/survey</p>	<p>ii. \$350 for materials, needs a place to put it. Also possible for a workshop at legion for community members to make small ones as take-home art project.</p> <p>iii. RM asked what we currently do to track our finances. RS noted that we now keep a ledger, not digital. -\$5000 dedicated funds available, and this will be discussed by RM with his subcommittee. -Discussed possibility of funds towards Library request for benches (AH offered to bring forward the need of new benches at the library on behalf of Library staff). -EM noted not enough benches around the village.</p> <p>iv. survey 60% change it, 30% say leave it. Planner from parks dept in Ottawa mentioned it's the 1st time. Voted: All in Favour to switch it to an arched bridge.</p> <p>v. AH will send RM contact at library and let Kirsten know. RM has a contact at City to start process of design and costs for benches in collab with Kristen and her team.</p> <p>vii. mentioned above in Coms summary. Available until May 26th</p>
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9. NEXT MEETING: Tuesday June 20th, 7:30 pm in Arena

Meeting adjourned at 8:40pm
MOTION: AKS SECONDED: RS

Date: _____
Secretary: _____
Chair: _____