

**OSGOODE VILLAGE COMMUNITY ASSOCIATION AGENDA**

<b>OBJECT</b>	Regular Monthly Executive Meeting		
<b>DATE &amp; TIME</b>	Tuesday, June 20 <sup>th</sup> 2023 at 7:30 P.M.		
<b>LOCATION</b>	Osgoode Arena		
<b>ATTENDEES</b>	<b>Officers</b> Emily Dozios (ED) Rob Smith (RS) Ashley Koning-Smith (AS) Adriana Hulse (AH) Brian Warren (BW) Pierre Decaire (PD) Rob McLellan (RM) Ashley Warren (AW)	<b>Regrets</b> Sarah Cimetta (SC) Joseph Boushey (JB)	<b>Visitors</b> Carley Scharf (CS)
<b>Agenda Items</b>			
1.0	Call to Order: ___7:30_pm Introductions and Welcome Visitors	Motion: AKS	Seconded: BW
2.0	Visitors	Address Visitor's Business CS had no new business and her items were discussed later in the meeting	
3.0	Approval of Minutes	Minutes from the previous meeting -Motion: ED Seconded:BW Correction of minutes to RM for portapotties not RS	
4.0	Chair's Report	Committee Wide Updates -Wendy Mussell is going to be our Treasurer after Canada and may become a member at the AGM	
5.0	Treasurer's Report	Financial Update RM \$25 461,21 in bank \$1500 today received for Rural Grant from City of Ottawa Another \$1500 is coming from Darouze -City	
6.0	Communications Report	Communications Update -AKS provided info on communications related to events later in the meeting	
7.0	<b>ONGOING BUSINESS</b>		

A.	Pre-Teen Dance (#2 and #3) (RS)	-discussed at last meeting, summer/spring is too busy, tentatively planned for last Friday of October, -Rob mentioned the PA equipment needs to be fixed
B.	Roller Skating Night (CS)	-discussed at last meeting, updates are that it is 500\$ to rent the library of skates -not available until next spring -put on the March agenda 2024 -poll on facebook about who has skates and who doesn't and interest in Village (AKS)
C.	OPS school zone drop off meeting with George Darouze (AH)	-update, Adriana emailed George today, cc Chair -summarized the meeting, who was there, asked for next steps and encouraged notifying parent council and principal and facilities so that student/parents are in loop before Sept. school starts -follow up at next meeting
D.	Porch Fest (AKS)	-Huge success, no issues, good feedback, total cost was \$991.22 OVCA cost was \$661.22
E.	Canada Day (ED and AKS)	-Updates and Next steps -security is sorted out -signs was mixed up but they are on the way and Pierre also got extras -1 <sup>st</sup> Aid is in Arena in Fred Alexander Room in one area to side of United Church Women (Paul Meadham) -RM will make a contact list and an emergency binder and it will be in the beer tent and 2 <sup>nd</sup> copy by the 1 <sup>st</sup> aid -road closures are organized -barriers are being delivered to RM Junkyard symphony cancelled, 2 <sup>nd</sup> backup band already replaced them and cheaper -t-shirt plan got mixed up, so got new quotes, picked cheapest 1, new t-shirts are ordered
F.	Village Message Signs	Updates / key dates for Sarah anything to add to the list (see previous minutes) -Sara is changing them to Canada Day and she has a list or the next major dates/events
G.	Community Barn Quilt (AKS)	-Next Steps -AKS mural process permits need to be done -CS mentioned a grant for painting (Crime Prevention Ottawa) CS would put in the grant if AKS gets the permits -asked if we can put it on the Community Centre -revisit at next meeting

H.	Sea Can	<p>-Updates</p> <p>-it is still there, its still an issue with vandalism</p> <p>-not allowed on City properties</p> <p>-another option for a storage shed discussed. Because the City does have sheds on properties</p> <p>-ED will talk to Beverages via Tony</p> <p>-RM mentioned there is space by the bleachers by the arena and his contact is looking into it</p> <p>-also, River Road storage space/locker and a quote</p> <p>-sea can is leaking and needs a patch job</p> <p>-sea can needs to be sorted out and plastic totes purchased to organize and protect things</p> <p>-Pierre will need the size and then could likely get something from work ED and PD will sort it out</p> <p>-small unit and put the fabric tents into storage asap</p> <p>- \$200 voted: <b>All in Favor</b> for buying totes (approx 10 of them)</p>
I.	Library Benches (AH RM)	<p>-Updates, RM has \$5000 via Medieval Fest and he looked into getting a memorial bench via City of Ottawa and it is \$5000 and up for price.</p> <p>-RM will reach out to George about partnership to replace and fix it up and do the memorial concept and possibly could also put the bench elsewhere on the property at the library by the garden.</p> <p>-AH noted the library would like attractive and sturdy comfortable benches but the property management group cannot provide nice ones; it would be better as a community project or via memorial fund to end up with nice ones.</p>

<b>8.0</b>	<b>NEW BUSINESS</b>	
A.	Committee Vacancies	To be discussed
B.	<p>Any other new business:</p> <p>i. Naming of outdoor Volley Ball Court</p> <p>ii. Offer to purchase popcorn machine</p>	<p>i. AKS will look into it and share on Facebook for community input</p> <p>ii. yes we could use one at many events, they are fun affordable to share snacks, motion to approve max of \$300 to purchase a popcorn machine. Voted: <b>All in Favour</b> .</p> <p>iii. CS mentioned that she had previously run a community</p>

	<p>iii. Community Calendar</p> <p>iv. Tent: paint sticks/markings, tent from OYA, totes for Tent Storage</p> <p>vii. Osgoode family ball tourney stage</p>	<p>calendar and it didn't work well because of lastminute info and no one was submitting events. Stakeholders would still like a community calendar. Noted that George has a ward-wide calendar but not Osgoode specific. RM will ask to colour-code/segregate the info the calendar with George / can also ask the community associations to ask for same thing</p> <p>-*new item: AKS noted that we need more Communications support from volunteers. A job description will be shared to community to find a person to step into this volunteer role (as a subcommittee person).</p> <p>iv. the tent parts need to be labeled to make it easier to set up. Paint sticks would be useful to make them info. PD can get paint markers and will provide them at least 2 colours.</p> <p>OYA wants to sell us a tent, we could use it for many things like shade at events etc. it's in new condition and easy to use. ED voted no due to the colour, everyone else <b>voted yes to buy it for \$200.</b></p> <p>vii. family ball tournament wants to borrow it and would give OVCA a donation for it. We require them to pick up and set up and tear down and return to the Sea-Can. A Board member needs to help them with access. <b>Vote: Yes all in favour.</b></p> <p>other notes: -Osgoode Community Stakeholders group that CS coordinates is a group that would be perfect for RM to collaborate with for Osgoode input.</p> <p>-Climate preparedness meeting was attended by AW; no items to share at this point.</p>
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<b>9.0</b>	<b>Adjournment</b>	
A.	Next Meeting	Motion to adjourn : 8:51pm Motion: RM Seconded:AW Tuesday, August 15 <sup>th</sup> 2023 at 7:30pm @ Osgoode Arena

Approved: \_\_\_\_\_  
Date: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Chair: \_\_\_\_\_