

OSGOODE VILLAGE COMMUNITY ASSOCIATION
Minutes

OBJECT	Regular Monthly Executive Meeting		
DATE & TIME	Tuesday, December 19 th 2023 at 7:30 P.M.		
LOCATION	Osgoode Arena		
ATTENDEES	Officers Brian Warren (BW) Rob McLellan (RM) Ashley Warren (AW) Adriana Hulse (AH) Ashley Koning-Smith (AS) Pierre Decaire (PD) Wendy Mussell (WM)	Regrets Rob Smith (RS) Sarah Cimetta (SC) Emily Dozois (ED) Archie Imperial (AI)	Visitors Paul Masaro
Agenda Items			
1.0	Call to Order: Introductions & Welcome of Visitors	7:35 Moved: RM Seconded by: AS	
2.0	Visitors	Address Visitor's Business No business to discuss	
3.0	Approval of Minutes	Minutes from the previous meeting Moved: PD Seconded: BW	
4.0	Chair's Report	Committee Wide Updates Congrats to Ashley and her team for an incredible successful Christmas event. RM noted that the hard work by our team and volunteers needs to be recognized and appreciated by the community. Food bank items and funds should be done via organized drop off and photo op and share to highlight how much achieved. Additionally, the senior's meal wasn't recognized as a an OVCA event, but rather an NROCRC event. Ask Carley as part of her stakeholder group to discuss the services actually provided from them in Osgoode and how are they going to organize the things like Hampers because we can't give charitable receipts and also it's not within the OVCA mandate. We have been filling a gap and a need	

		in the community, but it is time to move it to a effort by a local charity.
5.0	Treasurer's Report	<p>Financial Update</p> <p>WM noted it in the Google Drive Income and Expense (IE)Report. It is updated monthly in a spreadsheet for everyone to view.</p> <p>-don't mix purchases for personal use with OVCA stuff on the same receipt it's confusing for tracking</p> <p>Everyone will send final receipts to WM before end of 2023</p> <p>WM will look into what bank will be best for OVCA wrt online banking, low fees, easy access to tools for our association to have better transparency and make it simpler for volunteers to track expenses etc.</p>
6.0	Communications Report	<p>Communications Update</p> <p>-communications assistant job defer to next meeting</p> <p>-recruiting event leads from community for annual events, deferred to next meeting</p>
7.0	ONGOING BUSINESS	
A.	Legal matters (RM)	-next steps regarding corporate filing, income tax,etc. no updates at this time
B.	OVCA calendar and upcoming Winter/Spring 2023/2024 events (AH)	-google calendar update, and any deadlines Membership to volunteers Canada is due in January and RM will complete this task
C.	Village Message Signs	<p>Updates / key dates for Sarah & anything new to add, nothing new.</p> <p>-follow up on sign inspection/inventory tour from previous minutes, deferred to next meeting.</p>
D.	Christmas in the village (AKS)	<p>-results/comments</p> <p>It was a GRAND success, approved budget of \$15000, the cost was \$12 439, and this is still not completed. The hampers helped 11 families = 36 people, \$5500 donated in cash. We spent \$3824, 2 of the families and 1 senior were sponsored. Foodland donated gift cards as well. The Food</p>

		<p>Bank: seniors luncheon \$280 , \$2700 from Christmas party, and \$1200, also Scotia Bank matched it. Enbridge donated directly to food bank rather than through OVCA, OVCA encouraged them to donate so it was a gift tracked through OVCA efforts.</p> <p>-noted that the volunteers didn't get lunch, change that up for next time. PD will send the UCW a thank you card and other thank you will be discussed at the Xmas wrap up meeting.</p> <p>Christmas in the Village needs a social media shout out to the village to showcase the immense impact and effort by including some stats. AS can work with Heather to come up with some info and will post it.</p>
E.	Purchases & Rentals:	<p>Any new items None at this time</p>
F.	Sea Can and storage	<p>Updates -it is in place, Scott Farris and RM will install a high security lock -\$3900 delivered w hst -it looks good</p>
G.	Canteen leftovers from pre-teen dance	<p>Plan for use PD will donate it locally</p>
H.	Medieval Festival funds, bench at small playground (RM)	<p>Update regarding forms for a plaque, this effort is ongoing</p>

8.0 NEW BUSINESS		
A.	<p>Any other new business:</p> <ul style="list-style-type: none"> i. Police reporting & educational drive for community ii. Winter/Spring Pre-teen Dance iii. Winter Event such as Family Skating iii. Darouze 2024 needs a Budget Meeting plan iv. 	<p>To be discussed</p> <ul style="list-style-type: none"> i. There is a lot of activity going on in the neighborhood regarding theft and break ins. Motion to hold a town hall in Osgoode regarding community safety in the spring. -ALL in Favour -possibly link up with fire safety etc. ii. Move the preteen dance to spring and potentially get AS to pass some duties to another spearhead or if she is up for it could still take the lead. iii. Talked about it previously. See notes above. iv. AS had sent an email to George Darouze's office regarding a gazebo replacement/update as discussed by GD at our AGM. AS sent an email to GD office for

		<p>4 requests: safe sledding hill, community signs spotlights, pathway lighting, and new cement in the gazebo. Also included information from the community survey. Another item was public access to washrooms/port-a-potty. Will further discuss in our group chat and determine request for meeting</p> <p>v. Crossing guard study remind George Darouze (AH send to RM) and snow removal in drop off zone.</p> <p>vi. Discussed the water resource signage and – RM updated that Dave is working on it</p>
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9.0	Adjournment	
A.	Next Meeting	Tuesday, January 16 th at 7:30pm @ Osgoode Arena
B.	Meeting Adjourned	9:06pm

Approved: _____

Date: _____

Secretary: _____

Chair: _____