

**OSGOODE VILLAGE COMMUNITY ASSOCIATION
MINUTES**

OBJECT	Regular Monthly Executive Meeting		
DATE & TIME	Tuesday, March 19th, 2024 at 7:30 P.M.		
LOCATION	Osgoode Arena		
ATTENDEES	Officers Brian Warren (BW) Rob McLellan (RM) Ashley Warren (AW) Wendy Mussell (WM) Ashley Koning-Smith (AS) Adriana Hulse (AH)	Regrets Pierre Decaire (PD) Rob Smith (RS)	Visitors Carley Scharf
Agenda Items			
1.0	Call to Order: Introductions / Welcome of Visitors	7:31pm RM called the meeting to order	
2.0	Visitors	Address Visitor's Business No new business to share	
3.0	Approval of Minutes	Minutes from the previous meeting (Jan. meeting) Moved: by AS Secoded: AW	
4.0	Chair's Report	Committee Wide Updates	
	Election of Officers	-Chair, Treasurer, Secretary etc. Motion to approve the incumbents All in favour	
5.0	Treasurer's Report	Financial Update given: -No issues going on -\$22 327.65 is the balance -Deposit for fireworks was written as well as legal fees, a cheque was written -Cheques for legal and accountant for need to be signed by AH	
6.0	Annual Budget	-next steps and deadlines, deferred to next month	

7.0	Communications Report	<p>Communications Update</p> <p>AS often checks on the City pages and Councillor pages to stay up to date</p> <p>-Community Priorities Survey discussion this topic was moved to 'New Business'</p>
8.0	ONGOING BUSINESS	
A.	Legal matters (RM)	<p>-updates</p> <p>Taxes have been filed, we owe nothing</p> <p>-bylaws are done, lawyer is paid, and accountant has been paid</p> <p>-our existing insurance company issued OVCA a 2 month policy to bridge the dates between current policy and CGL with the City.</p>
B.	OVCA calendar and upcoming Winter/Spring 2023/2024 events	<p>-add to the google calendar or tell AH to add to it.</p> <p>-No new items</p> <p>-Add the 30 day before the AGM to advertise it (AH)</p> <p>-Noted the dance changed to April 26th due to booking conflict at the arena hall</p>
C.	March Break Community Skating, Fri Mar 22nd	<p>Follow up and outcomes</p> <p>It went so well despite the issues that came up regarding last minute time change to a 30 minute earlier. Noted that it was a small effort with a big reward. The music was a big hit.</p> <p>RM noted that he's spoke to the City to ensure FREE skate available in the xmas holiday week as well as the march break.</p> <p>RedDot provided hot chocolate , OVCA served it and provided advertising and music</p>
D.	Family Dance, Fri. April 26th	<p>Update</p> <p>Country western theme</p> <p>CS noted she has a catus ring toss to lend</p>
E.	Clean the Capital, tbd	<p>April 16th to May 31st</p> <p>Pick a date and a rain date</p> <p>Pick up materials</p> <p>Report explanation was provided by CS</p> <p>Date: Saturday April 20th</p> <p>Time: 10am to 12</p> <p>AH will notify the Scouts and Girl Guides</p>

		<p>RM will find out if we can do a BBQ supported by the Red Dot</p> <p>Motion to approve \$200 budget for contingency for the clean up if we need it.</p> <p>Moved AS 2nd AW</p>
F.	Community Yard Sale, Sat June 1st	<p>AK will advertise and make a map including a save the date so that other groups can do 'piggy back' events such as at the Legion and the garden club</p> <p>LM and AH will tell their churches should the Churches want to host a yard sale or bake sale or other</p> <p>-note AH will remind OKUC that the Goode Run will be on the same Saturday morning as the breakfast.</p>
G.	Porch Fest, Sat. June 8th	<p>Review and discussion of Draft Board Resolution doc.</p> <p>For insurance reasons, RM and AS determined that Porch Fest needs to be officially documented as an OVCA event. The MOU was discussed</p> <p>Motion to approve the draft board resolution Move: WM Seconded: AW</p> <p>Noted that in 2025 we could pursue a grant next year.</p> <p>Budget discussion for Porch Fest: AK requested \$1000 for maps, signs, toilets, and incidentals</p> <p>Motion to approve a budget for \$1000 Moved: BW Seconded: WM</p> <p>Noted that the legion might do a chili cook off and the seniors apt may be hosting musicians</p> <p>OYA – applied for civic events funding for the Block Party at Porch Fest to be determined. CS noted that the Infinity Community Spirit team could be featured at the youth block party (AH to communicate back to Infinity)</p>

		OYA is looking for some other options to fund the Block Party
H.	Canada Day, Mon. July 1st	<p>Update from BW – Canada day subcommittee has been launched, he circulated minutes to the subcommittee. It's on track.</p> <p>A teen part of the event is being planned which will be over near the skate park. Music, games, etc. A youth advisory meeting is happening on Monday at OYA and they could be floated by teens.</p> <p>City insurance application is due tbd RM will find it in email and text the group.</p>
I.	Family Fun Day Sat Aug 24th	RM will lead it. It will be a community picnic with Legion.
J.	Village Message Signs	<p>Updates</p> <ul style="list-style-type: none"> -ask SC to put up info about community clean up – clean the capital as our next event -PD is correcting the signs re the website -sign inspection deferred to next meeting -banner quotes deferred to next meeting
K.	Purchases & Rentals	<p>Any new items</p> <p>Nothing new</p>
L.	Medieval Festival funds, bench at small playground (RM)	Deferred
M.	Rural Community Building Grant	<ul style="list-style-type: none"> -Ice resurfacers report is finished. -RM applied for a grant for approx. \$6000 for event materials such as speakers, chairs, umbrella -Fire hall sign is on hold until Sarah is ready to reapply and there is also a new application form
N.	Enbridge Grant & Food Cupboard	-Last Canada Day PD received a grant for \$3000 and they gave it to the Emergency Food Cupboard directly. So Enbridge wrote OVCA a new cheque for \$3000 and OVCA will forward the \$3000 to the Emergency Food Cupboard to honor our commitment from the Christmas in the village events 2023.

		-noted that online the OVCA website looks like its directly affiliate with the Emergency Food Cupboard, looking at website
O.	Rural 211 project	Update from CS a list has been created and sorted by 4 categories into a spreadsheet as well as ages, info, contact, and special criteria to use the service. -next steps are to communicate this to the public (such as brochure or online with logos or simple spreadsheet) trying to better understand the barriers for why people are not accessing all of these services in the future. RM suggested going ahead with a brochure, and website. AW suggested also have the spreadsheet downloadable. CS will follow up.
P.	Police and Safety Townhall/event tbd	Follow up on this Motion from the Dec minutes: to hold a town hall RE community safety in the spring. -possibly link up with fire safety, OPH etc. -WM will reach out to Gwen Lewis to do a Public Education campaign in Osgoode. RM will talk to Vernon Community Association. RM will talk to OPH
Q.	Sea can	RM applied for a Paint it up grant for the Seacan with CS

8.0	NEW BUSINESS	
A.	i. OVCA support for other community groups	i. Discussion of draft 'Support of Other Organizations Policy'. RM noted that it is important to be clear about who we are going to work with such as (non-profit or charitable, alignment with mission, ethical practices such as financial transparency etc.) We don't want to rule out startups. RM requested that Board members review his draft. It will be in the google drive. Proposed to have an agreement with each individual groups.
	ii. Community survey on initiatives	Survey results showed that safe washrooms near the main park is needed. Better lighting by the park is the 2 nd highest. Lighting on signage would be doable -RM suggested we need a full on plan – a Community Development Plan is needed for Main Park the Community

		Centre and Main Street. Noted there is also lifecycle reports for the various facilities and properties in Osgoode can be requested.
		-dog park and toboggan deferred to next year
iii.	BBQ needs to be taken care of at OYA	-bbq into seacan from OYA will be moved by BW -bbq cover needed , BW will buy one and discuss in the group chat
iv.	Salvation Army and Food Bank	-The Salvation Army is willing to put in a food bank in Osgoode if there is interest (CS) RM. Next steps to be discussed in future
v.	Osgoode Outreach	RM noted we are submitting and grant to Ont Gov on behalf of the Osgoode Outreach TPON

9.0	Adjournment	
A.	Next Meeting	Tuesday, April 16 th , 2024 at 7:30pm @ Osgoode Arena
B.	Meeting Adjourned	9:22pm

Approved: _____
Date: _____
Secretary: _____
Chair: _____