

OSGOODE VILLAGE COMMUNITY ASSOCIATION  
**Minutes**

<b>OBJECT</b>	Regular Monthly Executive Meeting	
<b>DATE &amp; TIME</b>	Tuesday, April 16 <sup>th</sup> , 2024 at 7:30 P.M.	
<b>LOCATION</b>	Osgoode Arena	
<b>ATTENDEES</b>	<b>Officers</b> Rob McLellan (RM) Ashley Warren (AW) Wendy Mussell (WM) Ashley Koning-Smith (AKS) Adriana Hulse (AH)	<b>Regrets</b> Rob Smith (RS) Pierre Decaire (PD) Brian Warren (BW)
		<b>Visitors</b> Carley Scharf (CS) Paul Masaro (PM)
<b>Agenda Items</b>		
1.0	Call to Order: Introductions / Welcome of Visitors	7:31pm
2.0	Visitors PS  CS	Address Visitor's Business -no items to discuss  -rural 211 underway -Goode Run is coming up, biggest fundraiser of the year -OYA at porch fest as a block party, Block party is happening at OYA and they are ready to book some acts on their stage. AH will follow up with CS regarding an act (gymnastic spirit team) -CS told us that the City facilities can get City Mulch for us
3.0	Approval of Minutes	Minutes from the previous meeting (March 2024) Moved: AS

		Seconded: AW
4.0	Chair's Report (RM)	<p>Committee Wide Updates</p> <p>Update from Rob: re George's Advisory committee (CS and RM) noted that the Rideau Carleton Raceway is upgrading to hotel and venues for 19 plus only. Greely Police/safety event in May is for the extended City , OYA will have a booth, they are working to keep rural police in rural Ottawa, solid waste master plan is looking at a trash to energy plan, rural summit coming up and there is a survey and youth can participate and need more younger voices responding, mention of the water rate structure review survey that is currently on engage Ottawa and the funding we pay into this as rural residents is often directed largely to roads needs to ensure ditches.</p> <p>Re. Survey info to George</p> <p>Proposed a motion to write Councillor Darouze to ask for help with these 3 things:</p> <ol style="list-style-type: none"> <li>1. Porta potty in the main park</li> <li>2. Lighting in the main park</li> <li>3. Community development Plan with a focus on main street</li> </ol> <p>Moved: AW</p> <p>Seconded : AKS</p> <p>All in favour , Yes moved</p> <p>-CS noted that there is a TPON provincial grant for larger park improvements such as benches and lighting (also brought forward by AW) and Rob will look at this grant and send to CS for deadline approaching</p>
5.0	Treasurer's Report (LM)	<p>Financial Update</p> <p>LM</p> <p>\$20 356 is the bank balance</p>

		<p>Enbridge grant came in and went back out to the food cupboard</p> <p>We received a thank you card (AS)</p> <p>Received \$1000 from City of Ottawa (George D for Canada Day)</p> <p>Nothing new in our mailbox</p>
6.0	Annual Budget (RM)	<p>-Discussion and deadlines</p> <p>RM discussed the budget</p> <p>-concern that we may get less funding from local businesses due to the current financial issues country-wide</p> <p>-budget was discussed which events cost/breakeven/make money</p> <p>Also other fixed expenses like insurance</p> <p>Others like AGM, lawyer fees, accountant fees</p> <p>Suggested a planning session annually to set the budget for the year. dd to calendar for Jan each year</p>
7.0	Communications Report (AKS)	<p>-Ashley has been posting for many different events and important news, and local items, and City surveys and has been very effectively reaching the community.</p> <p>Currently address for the yard sale so she can create the map.</p>
8.0	<b>ONGOING BUSINESS</b>	
A.	Legal matters (RM) & Policy	<p>-updates were shared</p> <p>-support for other community groups draft policy</p> <p>RM – legal ect update. Document is now ready for review and discussion about policy about mandate for what is covered and supported. Next meeting we will discuss and vote</p>

B.	OVCA calendar and upcoming Winter/Spring 2023/2024 events (AH)	-2 free skate events at arena at Xmas and March break (dates tbd)
C.	Spring Clean Up Sat. Apr 20 2024 (RM)	<p>Spring cleanup - RM has kit and will give to AS, RM will go get the bbq</p> <p>BBQ and propane (RM) will take a look. A Few years ago OYA received donated bbq and now it is OVCAs. We don't have a bbq for the clean up bbq this weekend, so LM will lend a bbq if needed and RM will follow up.</p> <p>Motion to approve \$100 budget to fix up the bbq. All in favour.</p>
D.	Family Dance, Fri. Apr 26th	Family Dance – decor underway and it's advertised and ticket sales are open. So far sales are slow. LM gave AS a bag cash for the float for the dance. Dance will be advertised to the school.
E.	Yard Sale (this item was added into the agenda) (RM)	<p>Yard Sale – RM noted that the OUTREACH, LEGION, and CARE CENTRE groups wants to do a fundraiser the evening of the yard sale. Outreach is putting together a 1000 islands boat tour and the concept is to sell tickets and get matching from Scotia Bank to raise money. Confirming the opportunities via Scotia Bank and time line before July 11<sup>th</sup>.</p> <p>2<sup>nd</sup> opportunity with tickets and matching funds is a meal the night of the yard sale at the Legion (an option for take out is possible).</p>
F.	Porch Fest, Sat. June 8th (AKS)	<p>Porch Fest: AKS already has 50 bands and no more are permitted. Trying to work on pedestrian safety so she met with Constable Worth. They will be there all day on police bikes and park near Raymonds. Do designated crosswalks and partially block the road with barriers to slow traffic. RM offered that Heather can get some barricades through the contact for the parade. Took that info and went to the City special events (Matt) and they can do signage that are huge and there are few options and prices. Also we have slow down for me signs in the sea can. Banner Buzz signage on the barricades and make it generic. Coordinating with other groups such as Legion</p>

		Chili, and car show is expanded in response to Rob Brewsters passing away and they are partnering with Food Cupboard, and they are getting door prize and asking to partner with the legions to do 50/50 for legion and food cupboard. Toilets are needed x2 getting sponsors plus 1 at OYA and 1 porta potty Raymonds, guitar raffle in the works, noise exemption permit is done, no parking signs application is in. food truck going to Anglican church. And an Italian food truck and bbq at OYA.
G.	Canada Day, Mon. July 1st	-planning update from Committee Canada Day, planning is happening and coming up for something for younger teens such as crafts. Fred Alexander Room is in use for full Canada day. Option outdoor, or at church or perhaps lobby. AH will inform UCW.
H.	Family Fun Day Sat Aug 24	-OVCA role / update Family fun day is tentative. More to come. Joint legion and ovca thing and aim for cost neutral. Old fashion theme
I.	Village Message Signs	-banner quotes Village message sign: clean up village info is up, RM took a look and measurements, suggestion to remove the random legion signs b/c it's a heritage sign. RM will look at removing them. Banners for info and just dates will be going up in plastic pieces. CS will ask Matt if he posts a Goode Run sign annually there.
J.	Purchases & Rentals OVCA equipment	-Any new requests - BBQ, parts, Storage, propane -things stored at 'Raymond's'
K.	Medieval funds, bench at small playground (RM)	Update regarding forms for a plaque Medieval Fest – on hold
L.	Rural Community Building Grant	Ice resurfacers report, recent submission for community event equipment, and fire hall sign Community Building Grant – update will be shared soon from City of Ottawa

M.	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. March minutes re. touch base with Vernon (RM), OPH (RM), Gwen Lewis (LM). -event in Greely (May 15, 2024, 4pm) Greely Village park) Community Fire Hall: LM emailed Gwenn Lewis and no response yet, RM is also working on it and can't get responses from their training officer.
----	--------------------------------------	--

<b>8.0</b>	<b>NEW BUSINESS</b>	
A.	i. Follow ups from community survey	i. Survey results showed that safe washrooms near the main park are needed. Better lighting by the park is the 2 <sup>nd</sup> highest. Lighting on signage would be doable -New business was covered above
	ii. Community Development Plan	ii. for Main Park, the Community Centre and Main Street. Discuss next steps -New business was covered above
	iii. Osgoode Food Bank (Salvation Army)	iii. Osgoode Food Bank – concept is to work with the Salvation army and establish a legit food bank. Need to find out the need in Osgoode. As well as all the other services in rural Ottawa – 211 project. What are the barriers preventing people from using the services? Could get some help from the social work student. Both Ottawa U and Carleton U have social work programs.

<b>9.0</b>	<b>Adjournment</b>	
A.	Next Meeting	Tuesday, May 21 <sup>st</sup> , 2024 at 7:30pm @ Osgoode Arena
B.	Meeting Adjourned	Motion to adjourn. 9:20pm  Moved: LM  Seconded: AKS

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

Secretary: \_\_\_\_\_

Chair: \_\_\_\_\_