

OSGOODE VILLAGE COMMUNITY ASSOCIATION
MINUTES

OBJECT	Regular Monthly Executive Meeting		
DATE & TIME	Tuesday, May 21 st , 2024 at 7:30 P.M.		
LOCATION	Osgoode Arena		
ATTENDEES	Officers Brian Warren (BW) Ashley Warren (AW) Wendy Mussell (WM) Ashley Koning-Smith (AS) Adriana Hulse (AH) Pierre Decaire (PD) Rob Smith (RS)	Regrets Rob McLellan (RM)	Visitors Carley Scharf (CS) Paul Masaro (PM)
Agenda Items			
1.0	Call to Order: Introductions / Welcome of Visitors	Meeting was called to order by AKS at 7:38pm Motion to be begin: PD Seconded: BW	
2.0	Visitors	Address Visitor's Business CS on behalf of Gaye Pratt – Emergency Disaster service training for upcoming emergencies such as loss of power for days in Osgoode – 2 free virtual courses coming up, AKS will share to the community. -No other items to provide an update on. -PM noted a new slow down painted on the road on Buckles and express his thanks for this work	
3.0	Approval of Minutes	Minutes from the previous meeting were approved (April 2024) Motioned: PD Seconded: RS -no changes requested	
4.0	Chair's Report (AKS)	Committee Wide Updates CS is working with RM to employ a group of youth for the Paint it Up grant for spray painting the Sea Can with artists and they will go through an application process and a livable wage will be paid to them	
5.0	Treasurer's Report (LM)	Financial Update	

		<p>Bank balance: \$22 351.98 as of May 2024</p> <p>Since then, \$10 000 approx has come in for Canada Day and \$250 for Porch Fest</p> <p>AKS noted the following before LM arrived:</p> <ul style="list-style-type: none"> -PD has a list of sponsorships received to date -Canada Day Grant was deposited (\$4000) -if anyone needs cheques let LM know
6.0	Communications Report (AKS)	<p>Communications Updates</p> <ul style="list-style-type: none"> -AKS has been doing lots of posts over the past month for upcoming events etc. -AKS will have a meeting with Athletico for OVCA, soccer at TD place, wants to partner with us for a promo code and kick back to the community association <p>-spring clean up on April 20th had a small turn out this year approx. 40 ppl. Recommendation would be to do it a couple weeks later towards end of May to avoid cold weather. Get better food and prizes and encourage groups to attend as well as individual residents (Girl Guides represented ½ the participants)</p> <p>-Family Dance was cancelled due to lack of participation. There was a \$7 Event Brite deposit as discussed by AKS. The hall will be refunded. Décor was bought and we can plan to reuse it. Canteen items was reimbursed by PD. Going forward we can do a pre-teen again tbd for the fall. A little kid family dance would need to be a Saturday afternoon.</p>
7.0	ONGOING BUSINESS	
A.	Legal Matters	-a policy document is ready to discuss and approve regarding what OVCA supports and covers (defer to June for RM)
B.	OVCA calendar and upcoming Winter/Spring 2023/2024 events (AH)	<ul style="list-style-type: none"> -AH added an item in Jan to prep for annual budget meeting and a budget meeting for 3rd Tues in Jan to repeat annually -2 free skate events at arena at Xmas and March break (dates tbd)
C.	Porch Fest, Sat. June 8th	<ul style="list-style-type: none"> -planning update: -on track, share photos to AKS -55+ bands

D.	Canada Day, Mon. July 1st	-planning update from Committee -Minutes are available via BW if wanted -Brian will meet with United Church Women regarding possibility of getting the Pie Sale back on the agenda for Canada Day and/or set it up for next year
E.	Family Fun Day Sat Aug 24	-OVCA role / update -legion meeting next Monday
F.	Village Message Signs	-banner quotes PD, approx. \$50 per event plus possible backing to make it stronger
F.	Purchases & Rentals OVCA equipment	-Any new requests - NO -things stored at Raymond's , will be removed by PD and after it is used it will be stored in the Sea Can
H.	Rural Community Building Grant	-reports and new applications -RM is in process buying the stuff with the grant we received for Porch Fest, the list was checked by RS, a report will be submitted likely before Canada Day and next funding application can be proposed at our June meeting (community message sign was mentioned at fire hall or other)

8.0 NEW BUSINESS		
A.		
	i. Community needs from survey: washrooms at park, lighting at park and main street Development Plan	i. washroom was delivered as a porta-potty at the Main Park. Defer lighting and com dev plan to next meeting (see where RM is at on those and what the group can do next)
	iii. Osgoode Food Bank (Salvation Army)	ii. No update. AH to check in with RM about this topic and determine if AH can help with it.

9.0 Adjournment		
A.	Next Meeting	Tuesday, June 18 th , 2024 at 7:30pm @ Osgoode Arena
B.	Meeting Adjourned	Motion to adjourn: Moved: BW Seconded: RS

		Adjourned at 8:09pm
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Approved: _____

Date: _____

Secretary: _____

Chair: _____