**IN ATTENDANCE**

Officers: Brian Warren (BW) Ashley Warren (AW) Barry Martin (BM)

Rob Boughner (RB) Georgie Sears-Dunnett (GSD) Emily Dozois (ED)

Regrets: Stephanie Goldberg (SG) Greg Thurlow (GT)

Visitors: Carley Scharf (CS) Jillian Metcalfe (Manager of Osgoode Township Museum)

1. Meeting called to order (7:08pm) Motion: BM Seconded: BW
2. Approval of Minutes from last Meeting
   1. Minutes Approved Motion: RB Seconded: BW
3. Introduction of Visitors & their Business
   1. Jillian Metcalfe - Talked about the museum, they’d like to be more involved with Osgoode Community/ They have a survey for community outreach, return in person, by text or email. Would like to be involved with Canada Day or put a float in the parade.
4. **Chair’s Report**
   1. Flags to be changed this weekend by Riley @ Greenthumb. Costing $800 for both spring and fall changeover. Riley is willing to help with Christmas lights - hourly rate payment - done the same day as the flags.
   2. New Sign- no grant money until Canada Day when your current application closes. If the lettering on the new isgn is too small we could sell it and buy a new sign with grant money.
   3. Reminder Grant money can be used for new things that we haven't received grant money for previously.
   4. Directorship insurance - All information provided - Ashley to Complete application.
   5. Dalmeny - led lit signs & additional signs. City plans to straighten road in 2023.
   6. Gardening Club may be able to apply for grant money directly.
5. **Treasurer’s Report**
   1. $7300 in General Account & $3500 in Canada Day Account
   2. Cheque way given to Tony for the sign
   3. Still waiting for Medieval Close out.
6. **Communication’s Report**
   1. A few emails were read for action.
      1. Garden’s CSA - Redirect to Osgoode Facebook Group to Advertise
      2. Federation Citizen Membership - Not interested
      3. Heritage Register coming out for buildings in Area. Direct people to info sessions and heritage sub-committee
7. **Events/ Ongoing Project Updates:** 
   1. Calendar Fundraiser
      1. about 86 sold
      2. Extras will be given when approaching businesses for donations
   2. Canada Day
      1. Beer Tent is moving ahead
      2. Donations so far- $600 from Raymonds, GD to sponsor Bouncy Castle, Boyd Brothers - Zoo Crew, Hard Rock may sponsor too. McEwen likely sponsor the Beer Tent
      3. Foodland will provide Ice for $1.98/bag - They will set it aside for us to use as we need.
   3. Community Clean Up
      1. There is a city regulation about cooking red meat, BBQ will be by Red Dot
      2. Girl Guides will be accepting bottle donations for a trip to Toronto
      3. 2 bins for garbage, 1 for e-waste and scrap metal - If either fill early they can be called for replacement.
      4. Vote to purchase prizes: $100-150 - 5 In Favour : 0 Against
   4. Comedy Night - Proposed for September
   5. June BBQ - OYA is having a Block Party with GD’s BBQ - June 8th
   6. August - proposed date to be 3rd week to coincide with OYA event.
8. **New Business:**
   1. OWBA member is up for renewal $200 - Discussion about what this membership could do for us. To be discussed further next meeting.
   2. Vote for loaning Stage & Tent to O-Ya for Block Party: 5 In Favor & 0 Against. Need a waiver for Stage/Tent Rental - For the Block Party Matt will pick up the tent.
   3. Copy Treasurer on Grant applications so keep track of money.
9. **NEXT MEETING: May 13 @ 7pm**

MOTION TO ADJOURN: BW SECONDED: BM @ 8:28pm

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

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

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