**IN ATTENDANCE**

Officers: Stephanie Goldberg (SG) Brian Warren (BW) Ashley Warren (AW) Tony Barresi (TB) Rob Boughner (RB)

 Georgie Sears-Dunnett (GSD)

Regrets: N/A

Visitors: Carley Scharf (CS) Barry Martin (BM)

1. Meeting called to order (7:28pm) Motion: TB Seconded: RB

Introduction of Visitors

1. Approval of Minutes from December Meeting
	1. Minutes Approved Motion: SG Seconded: TB
2. **Chair’s Report**
	1. Contacted George to fix the chevron Signs - Bent @ Dalmeny & too far apart along Nixon - won’t likely be fixed until the Spring
	2. Skate Park should be ready for the July 1st.
	3. TB can’t make the AGM
3. **Treasurer’s Report**
	1. TB gave credit card to GSD
	2. $6726 in General Account
	3. Need to find someone to help with finding/writing Grants - maybe Cheri or Gayle
4. **Communication’s Report**
	1. Newsletter is up to 120 people
	2. Suggestion to post sign up sheets across the village for Newsletter
	3. Community Groups still not using us for advertising
	4. Next newsletter for Spring in April
5. **Events/ Ongoing Project Updates:**
	1. Calendar Fundraiser
		1. Price discussed and dropped to $15, price can drop again down to cost
		2. To sell at AGM
		3. maybe advertise proceeds for Christmas in the Village
	2. OVCA Sea Can from Medieval
		1. RB to talk to city about storing at Community Centre - Better location for Canada Day & other events - Recommended to talk to GD.
	3. AGM - Nominees so far GSD, JM & Barry Martin
	4. Canada Day
		1. OVCA Rep now RB
		2. Missed Civic Funding as the Grant is due in October - May be able to get Rural Community
		3. First Meeting Jan 28 @ 7pm
6. **New Business:**
	1. Village Clean Up
		1. Proposed to have an E-waste Bin too
		2. Location to be moved to the Community Centre
		3. Hoping to get Tomlinson to donate the bin
		4. Discussed prizes - Bowling, Movie passes, etc.
		5. Break village into Sections for maximum coverage
	2. New Event Comedy Night
		1. With a kitchen and a Bar
		2. Approach Tracey D’Aviero & her husband
		3. Barry Martin to help
7. **NEXT MEETING: March 18 @ 7pm**

 MOTION TO ADJOURN: RB SECONDED: GSD @ 8:15pm

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

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

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