**IN ATTENDANCE**

Officers: Stephanie Goldberg (SG) Ashley Warren (AW) Brian Warren (BW) Tony Barresi (TB) Rob Boughner (RB) (robertboughner1@gmail.com)

Regrets: Ashley Warren (AW)

Al Raymond (AR)

Visitors: Sheila Beichler, Cheri Nixon, Julie Mulligan

1. Meeting called to order (7:10pm) Motion: JM Seconded: DH

Introduction of Visitors

1. Approval of Minutes from December Meeting
   1. Clarification to be issued for Osgoode Village /Osgoode Ward
   2. Minutes Approved Motion: DH Seconded: AR
2. **Chair’s Report**
   1. Stop signs: To be replaced at Elizabeth & Main (Larger signs)
   2. Skate park: rep from Canadian Ramp to visit site in the spring (May)
3. **Treasurer’s Report**
   1. No report received, Al to be slapped
4. **Events/ Ongoing Project Updates:** 
   1. Canada Day (JM)
      1. SEP application submitted, OVCA to submit insurance info to City
         1. Insurance to be paid by OVCA in advance of submittal (AR)
      2. Community Centre rink, upstairs, meeting room booked
      3. Parking lot, gazebo, ball diamond booked
      4. Bouncy castles, sno kones/cotton candy booked & confirmed
      5. Yaki booked
      6. Dr. Kaboom booked
      7. Zoo crew and agility dogs – contact established, not yet booked
      8. Music – CN in talks with music acts, pending budget
      9. Subcommittee formed, regular meetings being held
      10. RB to look into having excavation equipment brought in for kids
      11. Amazing race: not yet planned, coordinator position to be filled
   2. Spring Cleanup
      1. Bins, food, volunteers needed
      2. Kal Tire
      3. Date: April 28
      4. RB and SG to stickhandle
      5. Info on Google Drive
   3. Garage Sale
      1. TB to spearhead, to be discussed in future meetings
   4. Medieval Festival (July 15/16)
      1. OVCA table to be set up Sat/Sun, representation needed
         1. RB expressed interest, others needed
   5. Community BBQ
      1. Tentative date TBD (fall)
   6. Election All Candidates Meeting
      1. To be discussed in next meeting
   7. Christmas in the Village
      1. Subcommittee to be formed
   8. Communications
      1. Website (CS)
         1. Bio & photo needed for RB
   9. Sponsorship (Business Directory Etc.)
      1. Position open, to be filled at next meeting
      2. Directory update: next meeting
      3. Calendar/photo contest – to be discussed in next meeting
   10. Communications
       1. Julie to consider taking on role of Communications Director, vote to take place at next OVCA meeting
       2. CS looking into automated messages on facebook
   11. Constitution (AW)
       1. No update
5. **New Business:** 
   1. O-YA Crosswalk: Preliminary layout underway by City
   2. Walking Club presented a cheque to OVCA for $147.15, additional surplus funds to be donated to O-YA
   3. O-YA/Vibration Studios working on mural painting workshop
   4. Items to bring up with City:
      1. Multi-Use Pathway – conditions are poor between Cuddy & McTavish,
      2. Ball Diamond – signs, nets, etc. (BW & SG to provide photos)
      3. Signs – Vance & Philip, Nixon & Main (rusty)
6. **NEXT MEETING: April 16 @ 7pm**

MOTION TO ADJOURN: BW SECONDED: TB @8:15 pm

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

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

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