**OSGOODE VILLAGE COMMUNITY ASSOCIATION**

**P.O. Box 83, Osgoode, Ont. K0A-2W0**

**ANNUAL GENERAL MEETING MINUTES**

## **Osgoode Village Community Centre**

**Tuesday, February 22nd 2021 @ 7:00 pm**

1. Opening of meeting and welcome (7:10pm)
2. Review and approval of minutes of last Annual General Meeting
3. Introduction of the active current executive and board members

| ExecutivePresident (Interim): Emily DozoisVice President: VacantSecretary: Ashley WarrenTreasurer: Georgie Sears-DunnetCommunications: Emily DozoisPast President: Rob Boughner | Directors Brian WarrenSarah CimettaAbsentGeorgie Sears Dunnett |
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1. Introduction of Invitees and their reports
* MP Pierre Poilievre
	+ Is Osgoode’s link to federal programs (EI, passports, the CERB replacement program, Wage Subsidy, & advocating for vaccine rollout)
	+ New role as Work & Industry Shadow Minister (Official Opposition Shadow Cabinet)
	+ Can help with start ups, not for profits & business development
* Councillor George Darouze
	+ Collaborating with Ottawa Public Health on Vaccination roll out. Look for updates in his newsletter.
	+ Infrastructure 7 facilities are ready & could vaccinate 24/7 if the supply and demand is there.
	+ River Rd, was paved & Snake Island from Nixon to Stagecoach.
	+ The Pathway from Vance to Andrasi was completed.
	+ The Elizabeth Street Design is in this year's budget, slated for construction in 2022.
	+ More paving to continue - North portion of River Rd, Blanchfield, Portion of Bank St.
	+ Nixon & Snake Island to get new lights.
	+ Arena Renovation to include rink floor, boards, & seating.
	+ Bramble Park Option B - in summer, Buckles Park will be in design in 2021 & construction likely in 2022.
	+ Osgoode Library - open again March 8th. Originally staff were pulled to Metcalfe.
1. Election of Interim Board Members - No nominations from the floor.
	* New Member: Robert Smith
	* Reconfirmed Existing Members: Ashley & Brian Warren
2. Updates from OVCA committees
* Chair’s Report
	+ Summary of years events include Virtual Canada Day, Donations to the Food Cupboard & Christmas Donations including Food & Gifts to families as well as aided donations received from the community.
* Treasurer’s Report
	+ Balance $18k
	+ Money allocated for community gift to Medieval Festival
1. Updates from Community Groups
* Girl Guides - Currently has 9 sparks, 17 brownies & 7 Guides, none above that age group. Held a few virtual events and some modified in person events, like a virtual sleepover and virtual sessions with working women.
* Osgoode ward Museum - Were open sporadically over the year, held a guided barn tour, did take home kits instead of day camps, hired a part time employee and has a new permanent exhibit.
* NROCRC - Working with rural Members throughout the Nepean area with funding specifically for Osgoode. Looking for virtual event suggestions. They run the Food & Baby Cupboard, service support, Elder Abuse Support & Legal/tax Advice.
* Scouts - Very difficult time, could only hold 1 in person event, the rest were virtual. Offering free programming. Not scheduled for this year but hoping to start in March. Special Thanks to Trinity Church for their meeting space and to the Legion for keeping their storage.
* RISE Academy - was always going to be virtual. They are a new not for profit “Private School” with credits for secondary school diploma, accepting kids from all over Ontario. They started in July with a Project on Racism in hockey with a video to share, called “blow the whistle on Racism”. Started social media/marketing to start a website. Started this September & looking to make it free through donations & sponsorship.
* Community Outreach - Monthly Luncheon was shut down due to the pandemic but they put together over 100 “thinking of you” bags with notes & snacks. Looking for contributions from kids. Distributed 400 reflectors for people & 200 for dogs. Christmas charity work for restoring youth helping to prevent homeless youth. Will be giving out gift bags for Easter, too. If anyone would like to help.
* O-Ya - many virtual events include cardio, pizza parties, camps, paint nights, etc. Once they can open back up, looking forward to offering teen drop in, a Gallery Art w/ Bonnie, Workshop on trick photos & editing as well as cartoon & body art. Open for before & after school programs & gallery C. Youth mental health collective has received funding for a Youth Mental Health Counselor (Tara Taylor) for kids aged 12-17. Inperson sessions are preferred but virtual is an option. There will be updates on their website & zoom information sessions about the program.
* Actively Aging Club- about 40 enrolled averaging 20 per session but waiting to return to in person sessions based on feedback as there was not much interest in virtual sessions.
* Greely Community Association - They have 4 sub committees and are working on the Greely Secondary Plan Update for March. Had ~35 floats in the static canada day parade with caroling & tree lighting. hopeful for Canada day but planning a Virtual event.
* Manotick Community Association - The main issues they deal with are traffic and pedestrian traffic they focus on village revitalization for the village core. Held a virtual snow person contest, hoping for the soap box derby in August. They have a biweekly newsletter.
* Ottawa Police Officer - works for Wards 20, 19, & 1. Reporting is how resources are allocated. They do not receive reports from Social Media, nor do they scan it for activity. contact information provided in the chat, if there are any questions or concerns, or requests for information. Urge residents to report community based crime and to use the crime mapping tool.
1. Emily Dozois thanked everyone for coming, listening & sharing.
2. Meeting Adjourned at 9:07pm

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# **Next Regular Monthly Meeting: 7:**3**0 PM Monday** March **1**5**th** to take place virtually. Link to be posted to Facebook.