

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, April 16, 2017 – 7PM at OSGOODE COMMUNITY CENTRE**

IN ATTENDANCE

Officers: Stephanie Goldberg (SG) Brian Warren (BW) Al Raymond (AR)
 Tony Barresi (TB) Rob Boughner (RB)

Regrets: Ashley Warren (AW)

Visitors: N/A

1. Meeting called to order (7:20pm) Motion: BW Seconded: AR
 Introduction of Visitors
2. Approval of Minutes from March Meeting
 - a. Minutes Approved Motion: AR Seconded: TB
3. **Chair’s Report**
 - a. Stop signs: Replaced at Elizabeth & Main (Larger signs)
 - b. Skate park: planning ongoing (tentative completion by fall 2018)
4. **Treasurer’s Report**
 - a. Canada Day account balance: \$5,200.00
 - b. OVCA general account: \$4,200.00
 - c. Received \$400 from Tracey Blanchfield (revenue from xmas party)
 - d. Charitable return not required as OVCA is a not-for-profit
 - e. HST rebates: potential eligibility for 50% rebate on HST expenses (approx. \$1K/year)
 - f. Volunteers Canada fees paid (\$125/yr) – was not paid last year. VC membership gives OVCA access to directors’ insurance
 - g. OVCA credit card obtained – secured against \$500 GIC from general account
5. **Events/ Ongoing Project Updates:**
 - a. Spring Cleanup (RB and SG)
 - i. Location: Vibration Studios
 - ii. Bins looked after (Busy Bee)
 - iii. Foodland donating food, Red Dot providing drinks/goodies
 - iv. Kal Tire on board
 - v. Carley has arranged for garbage bags from City of Ottawa

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, April 16, 2017 – 7PM at OSGOODE COMMUNITY CENTRE**

- vi. Date: April 28
- b. Community BBQ
 - i. Tentative date TBD (fall)
 - ii. carried
- c. Canada Day (CN)
 - i. Meetings and planning ongoing
 - ii. All potential grants applied for? BW to confirm
- d. Garage Sale
 - i. First weekend of June
 - ii. TB looking into a pop-up market, SG to reach out to potential vendors (~20 needed)
- e. Communications
 - i. Julie Mulligan – unanimously voted into Communications Directorship
 - ii. Website (CS)
 - 1. Bio & photo needed for RB
 - iii. Directory
 - 1. SG to attend Manotick Community Association meeting to discuss potential for joint venture business directory
- f. Medieval Festival (July 15/16)
 - i. OVCA table to be set up Sat/Sun, representation needed
 - 1. RB expressed interest, others needed
 - ii. Medieval Festival needs volunteers
- g. Election of 2018 Directorship
 - i. TB to continue as Chair for remainder of 2018
 - ii. BW, AW, SG, AR to continue their positions
 - iii. RB nominated for co-chair – Seconded BW
- h. Christmas in the Village
 - i. Subcommittee to be formed, item carried

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, April 16, 2017 – 7PM at OSGOODE COMMUNITY CENTRE**

i. Constitution (AW)

- i. No update

6. New Business:

- a. O-YA Crosswalk:
 - i. Preliminary layout underway by City
 - ii. Design ongoing after consultations with Vibration Studios
- b. O-YA/Vibration Studios mural painting workshop
 - i. CS has applied for a grant
- c. Items to bring up with City:
 - i. Multi-Use Pathway – conditions are poor between Cuddy & McTavish,
 - ii. Ball Diamond – signs, nets, etc. (BW & SG to provide photos)
 - iii. Signs – Vance & Philip, Nixon & Main (rusty)
- d. Funding requested for garden beautification/maintenance at O-YA and Village Park. Motion to provide \$400 (BW) seconded (RB). OVCA to thank Tracey & Tony for donation.
- e. Flags: TB working with Simply Electric to coordinate, date & cost TBD (awaiting invoice from Xmas flag installation)

7. NEXT MEETING: May 14 @ 7pm

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

Approved:

Date: _____

Secretary: _____

Chair: _____