

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING**  
**MONDAY, August 20, 2017 – 7PM at OSGOODE COMMUNITY CENTRE**

**IN ATTENDANCE**

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

Regrets:                                     Al Raymond (AR)

Visitors:                                   Carley Scharf (CS), George Darouze (GD), Georgie Sears Dunnett (GSD), Emily Dozois (ED), Phil Landry (PL)

1. Meeting called to order (7:06pm) Motion: TB      Seconded: RB  
Introduction of Visitors
2. Approval of Minutes from March Meeting
  - a. Minutes Approved
3. **Chair's Report**
  - a. Skate Park Pad was delayed but still slated to have opening in October
  - b. New Sign for Community Groups, 8 Places invited known groups & looking for suggestions on others to invite, Scouts, Guides, OYa, Lions...
  - c. Dalmeny Intersection - New proposal to not completely shut down the curve but to keep it for westward traffic to use when turning northbound. OVCA needs to propose to Community as George cannot due to the election
  - d. Canada Day Parade Barriers - Several of the barriers rented from Beacon Lite were misplaced and we were issued a bill. Some were borrowed by the fire department, but not returned and 2 were mistakenly taken by city employees (Thanks to GD for helping us track down their location). Moving forward someone on the board must take responsibility for the barriers as the initial bill was lofty and the community member incharge of the parade took no responsibility in their loss or aid in tracking them down.
4. **Treasurer's Report**
  - a. N/A
5. **Communication's Report**
  - a. 50% open rate on Spring Newsletter, 40% on Canada Day Newsletter Their click rates were also decent
  - b. Google Analytics for the website is more complicated than anticipated but is still in progress
  - c. Next Newsletter in September - to ask for Club sign up
6. **Events/ Ongoing Project Updates:**
  - a. Volunteer BBQ (RB and SG)

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- i. Location: O-Ya, Tents for parking Lot
- ii. Request for Foodland to donate some food
- iii. Carley has obtained funding (\$450) through NROC to generate Volunteering in the Community, Scouts and other community groups are invited to solicit volunteers.
- iv. Date: Sept 15, 11am-1pm?

**b. Canada Day (CN)**

- i. Comments about changing Canada Day for the future as the entertainment is always the same and seems to be overpriced.
- ii. The new signs that were printed were stolen.
- iii. Cheri Nixon will not run Canada Day next year but may already have a replacement. (Wells)
- iv. CS is working on the reports (Heritage Canada)

**c. Calendar Fundraiser**

- i. To be sold before Christmas
- ii. We need Quotes, keep price below \$20
- iii. Include community events, request additions from the community groups
- iv. Theme to be Pets of Osgoode, request Landscape orientation only
- v. Committee to be CS, ED, RB, GSD & BW as Chair

**d. Christmas in the Village**

- i. To meet in September (SG, CS, ED, JM, BW, & email to last years committee & Canada Day committee for recruitment)
- ii. TB to do parade/barriers
- iii. If more vendors are onboard for the market then the school gym can be rented.

**7. New Business:**

**a. Dalmeny Intersection Discussion with GD & PL:**

- i. Currently 105 is for & 100 is against
- ii. New proposal mentioned earlier to go to community, CS & JM to obtain data from PL for Facebook and newsletter. A simple poll will be put on the website.
- iii. GD to realign Dalmeny Rd

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- b. Medieval Festival:
  - i. Connie is retiring from the festival, there were a lack of volunteers to take over
  - ii. Their equipment will be sold/donated
- c. Request from community member to add shade to Joella Park:
  - i. ED to contact the city (or GD) to obtain tree(s) through their tree program,

**8. NEXT MEETING: Sept 17 @ 7pm**

MOTION TO ADJOURN: AW      SECONDED: RB

Approved:

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

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

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