

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, September 17, 2018 – 7PM at OSGOODE COMMUNITY CENTRE**

- i. About 80 people showed up, with a pretty constant flow.
 - ii. ED provided children's activities
 - iii. Volunteer Booths by ROSSS, Scouts, Guides, & Lions
- b. Calendar Fundraiser
- i. Over 40 applicants
 - ii. Circulate new Facebook post with reminder for submissions to provide contact information and landscape orientation photos.
- c. Christmas in the Village
- i. Unlikely to raise enough money for Fireworks this year.
 - ii. Parade of Lights @ 7pm
 - iii. TB looking into having the Beavertail Truck
 - iv. Potential for an event to happen afterward
 - v. Date of Breakfast with Santa needs to be coordinated.
 - vi. CS- Potential for Willow & Rose Workshop
- d. Canada Day
- i. Report for grant to Heritage Canada sent, the other one will be next week.
 - ii. No information if Thank You notes went out.

7. New Business:

- a. Discussion to implement Block Parent Community Model in Osgoode:
- i. Background Incident Summary: Teenage girl subjected to unwanted attention from someone in the village, Police found the individual; help/services will be provided to him.
 - ii. Block Parent Communities are no longer being implemented, only the existing communities are supported.
 - iii. DB would like to create a similar program to implement in Osgoode, including background checks (Vulnerable Sector Police check, interview, & references). Program needs a name.
 - iv. AW to write a letter to provide Volunteers for Police Check. CS to provide a letter template.

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, September 17, 2018 – 7PM at OSGOODE COMMUNITY CENTRE**

- v. BW to contact Lori D about helping out and potentially adding a neighbourhood watch portion. Paul Volipato would also like to join/help out
- vi. Subcommittee to be ED, CS, DB & RB (Board Rep)
- b. Medieval Festival:
 - i. Had over 6000 people this year, best in the 11 years. Having issues finding volunteers, city wanted paid paramedics not volunteer firefighters, outgrowing the location.
 - ii. Selling assets - Proceeds to go towards Christmas, Canada Day and to the volunteer groups
 - iii. Assets to remain OVCA - Seacan (Middle one with shelves may be able to keep location), tent, cones, stage with marquee. Moving bleachers to parks around the village.
 - iv. Will still pay half of the Director's Insurance. CB & GF to provide financials to AR
- c. Request from community member to add shade to Joella Park:
 - i. City to plant some trees in the Spring
 - ii. ED to request some for the Community Centre (Spruce)
- d. \$400 extra from the Mural Project, along with some plywood
- e. \$200 extra from the Walking Club - 43 people come Mondays & Thursdays @ 9:20
 - i. Spent money on Fitness Summit, Supplies (fitness bands) & \$100 to O-Ya
 - ii. Having issues with storage - RB to help
- f. Garden Club has a statue to go outside the Library would like help moving and placing the statue - RB to help.
- g. RB would like to see more events/BBQs in the Summer. Once a month is suggested to keep the community together throughout the summer. This would mean adding events in June & August. Need a good location to provide more foot traffic.
- h. Reminder a higher net for the baseball diamond was promised by GD for next year.
- i. Greg Thurlow has the (Lions') bench to be installed for the path.

8. NEXT MEETING: October 15 @ 7pm

MOTION TO ADJOURN: SG SECONDED: RB @ 8:34pm

Approved:

Date:

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, September 17, 2018 – 7PM at OSGOODE COMMUNITY CENTRE**

Secretary:

Chair:
