

Manotick Business Improvement Area | Board of Management Meeting

Thursday March 7th, 2024 8:00 a.m.

Royal Canadian Legion Branch 314, 5550 Ann Street Manotick

We acknowledge the Algonquin/Anishinaabe Nation, whose unceded territory we are gathered on today.



Agenda

Welcome and Call to Order

Motion to call to order; Moved by: Seconded by:

Approval of Agenda

Motion to approve the agenda; Moved by: Seconded by:

Approval of Minutes of February 8th , 2024

Motion to approve the Minutes of February 8th , 2024; Moved by:

Seconded by:

Presentation by Marion Martell, Women@ Heart Program Ambassador

Chair's Report

- Conflict of Interest Declarations
- Sign In Sheets
- Meeting Date/Location : Reminder of Change effective April 12th ,2024
- Distribution of Board Information: Agenda, Minutes etc.
- Board Executive Appointment - Treasurer
- Strategic Plan update

Treasurer's Report

- Presented by Kris Gordon, Chair

Executive Director's Report

- Staffing update: Marketing/Admin Assistant Introduction
- Spring Fling Planning

City of Ottawa, Councillor's Report – David Brown

- Lamp Post Painting – Please!!

Committee Reports

- Policy Committee
- Branding Committee

Adjournment

Motion to Adjourn

Moved by:

Seconded by:

Next Meeting Date Friday April 12th , 2024