

Manotick Business Improvement Area | Board of Management Meeting

Friday June 14, 2024, 8:00a.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:

Roll Call

Approval of Agenda

Motion to Approve the Agenda;
Moved by: Seconded by:

Approval of Minutes of May 10 2024

Motion to Approve the Minutes of May 10 2024;
Moved by: Seconded by:

Chair’s Report:

- Conflict of Interest Declarations
- Sign in Sheets
- Pride Month Celebration
- Reminder: next meeting date (no meetings July and August)
- Motion to Approve “no cash” policy
- New Board Member Process – required nomination, Board Vote, then City of Ottawa final approval.
- Motion to approve John Fenech to the Manotick BIA Board of Management for a term ending January 2026.
Moved by: Seconded by:

Treasurer’s Report: Laura Glasper, Treasurer

- Monthly Report

Executive Director’s Report: Kelly Belair

- Dickinson Days Report
- OCOBIA News
- Upcoming Events Planning
- Taste of Manotick – Committee volunteers required
- Beautification Enhancement/Street Scape/Banner update
- Reminder of Legion Banners (spread the word)
- Website update and review.

City of Ottawa, Councillor’s Report – David Brown

- Discussion on “Parkette” trees/parking

Committee Reports

- Policy Committee Update
- Motion to approve new Membership Policy
- Moved by: Seconded by:

Adjournment

Motion to adjourn
Moved by:
Seconded by:

Next Meeting Date: September 2024