

Manotick Business Improvement Area | Board of Management Meeting

Friday September 13, 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
- Introductions
- Sign in Sheets
- Board Vacancy
- Associate Memberships

Treasurer’s Report: Laura Glasper, Treasurer

- Monthly Report
- Budget Preparation

Executive Director’s Report: Kelly Belair

- Summer report
- Taste of Manotick
- Women’s Day
- Christmas in the Village
- Beautification Enhancement/Street Scape/Banner update
- Website update
- New Business Report
- Small Business Week

City of Ottawa, Councillor’s Report – David Brown

- Sidewalk replacement
- Parkette clean-up

Committee Reports

- Policy Committee

Adjournment

Motion to adjourn
Moved by:
Seconded by:

Next Meeting Date: October 11, 2024