

Manotick Business Improvement Area | Board of Management Meeting

Friday April 12, 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: Michelle Vandebosch, Vice Chair

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 March 7th, 2024

Motion to Approve the Minutes of March 7th, 2024;

Moved by: Seconded by:

Chair's Report: Michelle Vandebosch, Vice Chair

- Conflict of Interest Declarations
- Sign in Sheets

Treasurer's Report: Laura Glasper, Treasurer

Executive Director's Report: Kelly Belair

- Branding Update/Status
- Spring Fling Status
- Dickinson Days
- Taste of Manotick
- Beautification Enhancement/Street Scape update

City of Ottawa, Councillor's Report – David Brown

- Rural Summit update

Committee Reports

- Policy Committee Update - Next meeting

Adjournment

Motion to adjourn

Moved by:

Seconded by:

Next Meeting Date: Friday May 10th, 2024