

Manotick Business Improvement Area | Board of Management Meeting

Friday May 10, 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 April 12 2024

Motion to Approve the Minutes of April 12 2024;

Moved by: Seconded by:

Guest Speakers

Michael Bureau, City of Ottawa Liaison - BIAs

Brad Fougere, OCOBIA

Chair's Report:

- Conflict of Interest Declarations
- Sign in Sheets
- Classic Boat Show Info
- New Board Member Status

Treasurer's Report: Laura Glasper, Treasurer

- Monthly Report
- Spring Fling Final Report

Executive Director's Report: Kelly Belair

- Spring Fling Report
- Conference Report
- OCOBIA News
- Upcoming Events Planning
 - Dickinson Days
 - Taste of Manotick
- Beautification Enhancement/Street Scape/Banner update
- July 4th Opening of Skate Park involvement

City of Ottawa, Councillor's Report – David Brown

- Rural Summit update

Committee Reports

- Policy Committee Update

Chairs for YOMA – Adam McCosham

Adjournment

Motion to adjourn

Moved by:

Seconded by:

Next Meeting Date: Friday June, 14, 2024