

# **Manotick Business Improvement Area | Board of Management Meeting**

**Friday February 14, 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.*



## **Abbreviated Agenda**

### **Welcome and Call to Order**

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

### **Conflict of Interest Declarations**

### **Roll Call**

### **Introduction of other members at large and guests**

### **Approval of Abbreviated Agenda of February 14, 2025**

Motion to approve Agenda of February 14, 2025 Moved by: Seconded by:

### **Chair's Report — Laura Glasper, Treasurer**

- Treasurer's Report
- Policy Committee update

### **Guest Speakers — City of Ottawa Police**

Manotick Community Police Officer

### **Motion to Adjourn**

## **Next Meeting : Mar 14, 2025**

*The Manotick BIA is committed to providing a safe work environment in which all staff, Board Members and Members at Large are treated with respect and dignity. Harassment will not be tolerated from any person in the workplace or at Board meetings. This will include customers, clients and members of the public.*