



**Manotick Business Improvement Area
Board of Management Meeting
Friday March 21, 2025
Royal Canadian Legion, Branch 314, 5550 Ann Street, Manotick
Agenda**

**We acknowledge that this meeting is taking place on the Ancestral and unceded territory of
the Algonquin/Anishinaabe Nation**

Welcome and Call to Order

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

Roll Call

Introduction of members at large and guests

Approval of Agenda of March 21, 2025

Motion to approve Agenda of March 21, 2025 Moved by: Seconded by:

Approval of Minutes of February 14th, 2025

Motion to Approve the Minutes of February 14, 2024

Moved by: Seconded by:

Chair's Report – Kris Gordon

Conflict of Interest Declarations

Reminder of Sign in Sheets

Board Member attendance at Board Meetings

Boat Show update

Expansion Committee update

YOMA Motion

Sponsorship request – Watson’s Mill/Carriage House

Treasurer’s Report

Policy Committee update

Succession Planning at Board Level

Meeting update

Performance Management Policy for Staff -update

Executive Director Report – Kelly Belair

Spring Fling

Marketing Co-ordinator Position

OCOBIA Changes

Taste of Manotick

YOMA Sponsorship

Association Membership

Conference Update

Guest Speakers –

Sam Laprade

Celebrating International Women’s Month and our Women Business Owners

Motion to Adjourn

Moved by: seconded by:

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.