



**Manotick Business Improvement Area
Board of Management Meeting
Friday April 11th 2025. 8 a.m.
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:

Declaration of Conflict of Interest

Roll Call

Introduction of Guests

Approval of Agenda

Motion to Approve the Agenda;

Moved by: Seconded by:

Approval of Minutes

Motion to Approve the Minutes of March 21st, 2025;

Moved by: Seconded by:

Chair's Report – Laura Glasper, Treasurer

*Regrets from Kris Gordon, Chair

*Watson's Mill Board Vacancy

Motion to Approve Shannon Giust, as the BIA rep on the Board.

Moved by: Seconded by:

*Election of Vice-Chair of BIA Board

Moved by: Seconded By:

*Resignation of Board Member

Treasurer's Report – Laura Glasper

Monthly Report

Executive Director's Report

*Spring Fling – Update on Plans/Issues

*Beautification Report

*Conference Attendance Report

*Gift Card Discussion

Committee Reports

Policy Committee – Laura Glasper

City of Ottawa Councillor's Report

New Business

Chairs for YOMA, Adam McCosham

CamSafe Kick Off April 29, Andrew Worth

Adjournment

Motion to adjourn; Moved by: Seconded by: