



## **Board of Management Meeting**

**Friday May 9, 2025. 8:00a.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. The peoples of the Algonquin Anishinabe Nation have lived on this territory for millennia. Their culture and presence have nurtured and continue to nurture this land. We honour all First Nations, Inuit and Métis peoples and their valuable past and present contributions to Canada.*

## 1. Welcome and Call to Order

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

## 2. Declaration of Conflict of Interest

## 3. Roll Call

- Introduction of Guests

## 4. Approval of Agenda

- Motion to Approve the Agenda; Moved by: Seconded by:

## 5. Approval of Minutes

- Motion to Approve the Minutes of April 11, 2025 ; Moved by:  
Seconded by:

## 6. Chair's Report

## 7. Treasurer's Report

## 8. Executive Director's Report

- See Attached

## 9. Committee Reports

- Policy Committee
- Sponsorship Committee

## 10. Watson's Mill Board Report

## 11. City of Ottawa Councillor's Report

## 12. Ottawa Police Service Report

## 13. New Business

## Adjournment

- Motion to adjourn; Moved by: Seconded by: