



## **Board of Management Meeting**

**Friday May 8, 2026. 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.**

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 April 10, 2026; Moved by: Seconded by:

Chair's Report

Sign In Sheets

Legion Centenary Update

New Monthly Agenda Item – MVCA Report

Municipal Elections Discussion

Treasurer's Report

Financial Reports for March 2026

City of Ottawa Councillor's Report

No report due to Municipal Election requirements

Executive Director's Report

Spring Fling Report-

Taste of Manotick Plans

Founders Table Update – SOLD OUT...WOO HOO!

New Business Update

Committee Reports:

Policy Committee

Report and Decision on BIA Election Process, November 2026

Sponsorship Committee

No Report at this time

Watson's Mill Board Report

Ottawa Police Report

MVCA Report

New Business

Adjournment

Motion to Adjourn; Moved by: Seconded by: