

MANOTICK VILLAGE AND COMMUNITY ASSOCIATION



Board Meeting

Feb. 15, 2012 Manotick Public Library Board Room 7pm

1. Approval of Agenda
2. Approval of Minutes of BOD meeting, Dec. 21, 2011 (attached)
3. Treasurer's Report (Pierre Viau)
4. Meeting with Mr. Joe Princiotta (Orchardview Retirement Residences) regarding the Bridge St. Seniors' Residence
 - Q & A:
 - Schedule and traffic control during construction
 - Bridge St. crosswalk arrangements
 - Dickinson Square development issues
5. Brief summary report on 2012 Shiverfest (Jan Hynes)
6. Fundraising for the Raise the Roof project
 - a. Motion to approve donation to Raise the Roof fund.
7. Report from Subcommittees
 - a. Transportation (Klaus Beltzner)
 - "Wash and Wake" Janice Domaratzki
 - b. Communications
 - Resignation of Ted Ross
 - c. Advocacy (Brian Tansley)
8. Other business
9. Adjournment