



*Village Heritage... Village Character.... Village Pride*

## AGENDA

### MVCA Monthly Board Meeting

Manotick Public Library, June 15, 2011, 7pm

Regrets: Pierre Viau,

1. Approval of Agenda
2. Approval of the minutes of the 2011 AGM (May 31, 2011)
3. Treasurer's Report (submitted by Pierre Viau)
4. Report from Membership Subcommittee
  - i. Membership Drive and Draft Membership Recruitment
  - ii. Flyer Marketing Material – New General Brochure, Outdoor Stands
5. Report from Advocacy Subcommittee
  - i. Strategy for moving forward with MVCA Visioning Exercise and the Draft Report
  - ii. Update on village development matters
6. Report from Transportation Subcommittee
7. Establishing the 2011 Picnic in the Park Organizing Committee
  - i. Soap Box Derby (Allan Haan)
8. Discussion re: Community Service Awards for St. Mark and S. Carleton HSs.
9. Other Business
10. Adjournment