



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

Board Meeting                      July 20, 2011 7pm                      Manotick Public Library

### **AGENDA**

1. Approval of Agenda
2. Approval of Minutes of the June 15th meeting
3. Treasurer's report
4. Report by Transportation Subcommittee: Scott Moffatt to attend  
Issues:            1st Line/Bankfield/POW Intersection  
                         Update on VanVliet Extension  
                         Mid-block pedestrian crossing on Bridge Street between Manotick  
                         Main and Dickinson Circle  
                         Manotick Boat Launch - intended use by the City
5. Development Issue: Discussion with Brian Laurie Beaumont and Margot Belanger re Visioning Report from the MVCA
6. Upcoming Events:  
                         September 18th: Picnic in the
7. Distribution of MVCA Pamphlets
8. Other business
9. Adjournment