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

Manotick Village and Community Association

Board Meeting

March 16th, 2011 7pm Manotick Public Library

AGENDA

1. Approval of the Agenda

2. Approval of the minutes of the previous meeting
    - Discussion of Action Items

3. Treasurer's Report

4. Advocacy Committee: Discussion re: Town Hall Meeting on the issues concerning the disposition of Dickinson Square
    - Presentation by Ted Ross

5. Events Committee: Membership Drive, AGM, Dickinson Days

6. Reports from Subcommittees:
    - Transportation Subcommittee (Klaus)
    - Minto Mahogany Liason Committee (Brian)
    - Resignation of Kris Schultz (future of P&P SC?)

7. St. Mark/South Carleton Awards

8. Other Business: Future Board meeting location

9. Adjournment