



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

Board Meeting

Apr. 20, 2011, 7pm

Manotick Public Library

AGENDA

1. Approval of Agenda
2. Approval of Minutes from Mar. 2011 BOD meeting (minutes for distribution?)
3. Treasurer's report
4. Unfinished items from March 16 BOD meeting:
 - Motion to Dissolve the Parks and Pathways Subcommittee
 - Disposition of surplus funds from Shiverfest
5. Member Renewal Campaign
6. Report from Meetings: DSHMI (visioning); Rideau River Boating
7. Soap Box Derby/Picnic in the Park
8. Library Board Room Renewal June 2011-April 2012
9. AGM (3rd Wed. in May?)
10. Request for All Candidates Mtg for upcoming Federal election?
11. Adjournment

Notes:

- MVCA Board Meetings are open to the public.
- Meetings are normally held the 3rd Wednesday of each month at the Manotick Public Library.
- Our Ward 21 Councillor and/or staff have an open invitation to attend.
- Minutes of the meetings are normally posted on the MVCA website.