



MANOTICK VILLAGE AND COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING

Manotick Arena, 5572 Dr. Leach Drive, Manotick

MAY

7 - 9 P.M.

DRAFT MINUTES

1. Approximately 29 people attended the meeting, including MVCA board members.
2. The meeting was called to order at 7:11 p.m.
3. The agenda was approved without change.
4. Approval of minutes of the 2018 AGM was moved by Klaus Beltzner, seconded by Theresa Roberts, the majority voted in favour, the motion was carried.

5. Approval of 2018 Financial Statements, as presented by President Grace Thrasher, was moved by Bonnie Gray, seconded by Leeanne Van der Burgt, the majority voted in favour, the motion was carried.

MVCA events revenue are showing an increase due to the new Community Garage Sale event. Proceeds from the Soap Box Derby were also higher. Expenditures of note were printing costs for an MVCA rack card to promote the organization and signage for the Community Garage Sale. Donations were made to Canadian Guide Dogs, Remembrance Park and the Mahogany Dock project.

6. Guest Speaker, Councillor Scott Moffatt provided updates on road repairs and culvert replacements in the area and the Rural Economic Development Strategy. There is work being done to identify pedestrian and cyclist solutions in the area from Mahogany Dock to Century Road.

7. Guest Speaker, Deputy Mayor, Councillor George Darouze provided updates on road repairs and culvert replacements in the area and the work on the bike lane on Mitch Owens.

8. President's Report: Grace Thrasher reported it was a productive year that involved working with other organizations and associations.

Task Force on Revitalization of the Village Core – The Task Force was initiated by MVCA and has representation from MVCA, MCPRA the Manotick BIA and community volunteers. The Task Force priorities have been working to design ways to engage and support local businesses in creating a dynamic village. Residents, businesses, and visitors were surveyed. Based on the results the Task Force has generated a draft plan which will be presented on June 12 at the Manotick Legion. The public's comments and feedback on the draft plan are appreciated.

Centennial Park Enhancements – MVCA contributes to the group working with MCPRA on this project.

Student awards – MVCA continues to fund a student award at both local high schools for graduating students. The student is selected by an independent committee at each school.

Community events – MVCA hosted Shiverfest, the Community Garage Sale, Picnic in the Park and co-host the Soap Box Derby. This year MVCA also hosted an All Candidates Meeting for the federal candidates in the area.

Manotick Business Improvement Association – MVCA worked with the BIA to apply for a grant for upgrades on Manotick Main Street, new signage and benches.

Remembrance Park – MVCA worked with the Legion toward securing funding for an audio tour and pamphlet for the park.

Walkability Study – MVCA continues to work to improve pedestrian safety and accessibility in the village core. The study completed by MVCA was compiled into a report that has been submitted to City Council.

2036 Sounding Board – MVCA continues to participate in these consultations for long term planning strategies to year 2036 for the City of Ottawa.

9. Constitutional Amendment – Section 3.4

Current: Membership in the association is valid within the fiscal year fees are received

Proposed amendment: Membership in the association is valid for a calendar year from the date payment is received by the Treasurer of the Association. (i.e., May 30, 2019 – May 30, 2020) Should a member choose to pay for more than one year at a time, membership shall be extended accordingly.

Approval of the amendment was moved by Mary Ann Conlan, second by Alan Haan, the majority voted in favour, the motion was carried.

10. MVCA Board of Directors for 2019-2020. Past President Klaus Beltzner reviewed the slate for the new Board members. A call was made to the floor. There were no challengers. The majority voted in favour to approve the new Board.

The Board for the 2019-2020 term:

President – Grace Thrasher

VP Events – Theresa Roberts

VP Communications – Leanne Van der Burgt

Treasurer – Nancy Horne

Secretary – Doug Valerio

Memberships – Bonnie Gray

Directors - Allan Smith (Director at Large), John Harrison (Director of Road Safety)

11. Auditor – Mike Taylor has resigned after four years of auditing the financial records for MVCA. We thank him for his service. Paul Downey, CA with BDO has agreed to be the new auditor for MVCA.

Approval of Paul Downey as auditor was moved by Alan Haan, second by Theresa Roberts, the majority voted in favour and the motion was carried.

9. Grace Thrasher thanked all the participants and invited everyone to remain for refreshments following the meeting. The meeting was adjourned at 7:51 p.m.