



MANOTICK VILLAGE & COMMUNITY ASSOCIATION

DRAFT AGM Minutes

Wednesday, October 14, 2020

7:30 pm – 8:30 pm

Online Zoom Meeting

Meeting called to order, 7:35 pm

Opening Remarks:

1. Introduction of the Board Members
2. Welcome to Councillors Moffatt and Darouze
3. Words of thanks from the Councillors: Councillor Moffatt: Thank Grace and the MVCA and the work you do for the community. I appreciate your efforts to keep the community informed and engaged. I will be doing some Town Hall meetings and would like to do one for Manotick. Councillor Darouze: Thank you for inviting me. Lots of work has been done on River Road. We will continue to work with the community and work with the MVCA. There have been some speeding issues in local subdivisions and we have been putting traffic calming measures in place. Thank you for your Newsletter, it has been very important for the community. I personally wish to thank you for the work that you have done with the Ward Boundary Review. I am looking forward to working with you in the future.

ITEMS

1. Approval of the AGM Agenda.
 - a. Motion to accept the Agenda: Judy Beltzner, AS. All in Favour
2. Approval of Minutes of 2019 AGM.
 - a. Motion to approve the minutes of 2019 AGM: Klaus Beltzner, TR. All in favour.
3. Approval of 2019 Financial Statements. See Appendix A.
 - a. Motion to Approve 2019 Financial Statements: Theo Van der Burgt, Ann Greenwood. All in Favour
4. President's Report. See Appendix B for Recap of the year.
 - a. Task Force on Revitalization; Completed Revitalization Plan and circulated for input. Focus will be on economic development, Village Core design guidelines and parking/ Already some positive developments with many properties on Main Street sold or renovated. Opening of coffee shops responds to what we heard.
 - b. Conducted a walkabout through Village core with key City staff and Councillor Moffatt to highlight issues with sidewalks and pedestrian safety.
 - c. Participated in the City's Official Planning process, discussions on the development of a Rural Economic Development Strategy and municipal budget discussions.
 - d. Continue to work with the Councillors and City on development and transportation issues including the extension of Earl Armstrong, road resurfacing, sidewalks along Rideau Valley Drive north, and working on solutions to traffic issues including speeding, trucks and traffic movement. We also participated in the consultation on enhancing Beryl Gaffney Park, which is ongoing.

- e. Community events (Shiverfest, Picnic and Soap Box Derby) were successful again with lots of participants and support from other organizations and businesses. Our second Community Garage Sale was a smaller event due to the rain. We were in the Santa Claus parade for the first time ever with Frosty the Shiverfest mascot.

Looking ahead:

- f. Since we are already three-quarters of the way through 2020, there is little to highlight for future directions
 - g. Continue to work with the Councillors on truck traffic and expanding sidewalk network as outlined in the Secondary Plan. Will also be working on improving cycling safety in general and enhancements for Centennial Park and Beryl Gaffney Park.
 - h. COVID pandemic has put many of our projects on hold
 - i. Participate in the Official Plan process with City staff to ensure that the concerns of Village residents are brought to the fore.
 - j. Focus is also on the update to the Transportation Master Plan and the Ward Boundary Review
- 5. Constitutional Amendments. See Appendix C.
 - a. Motion to approve Constitution Amendment #1 LV, BG. All in Favour
 - b. Motion to approve Constitution Amendment #2 NH, JH. All in Favour
 - c. Motion to approve Constitution Amendment #3 Klaus Beltzner, TR. All in Favour
 - 6. Approval of Financial Reviewer
 - a. Motion to Approve Janice Domaratski as the Financial reviewer for 2020: Judy Beltzner, Rod Brazier. All in Favour.
 - 7. Other Business and Adjournment.
 - a. Motion to adjourn the meeting: BG, DV. All in favour.

Meeting Adjourned, 8:10 pm

NEXT MEETING: TBA

Minutes Approved:

Grace Thrasher; President

Date:

Appendix A – 2019 Financial Statements



Financial Statement - Revenue

| MVCA Statement of Operations for year ended December 31, 2019 | | |
|--|--------------------|--------------------|
| | 2019 | 2018 |
| Memberships | \$2,835.49 | \$2,283.19 |
| Events | \$14,741.84 | \$14,875.79 |
| Miscellaneous (GIC interest, donations) | \$478.01 | \$115.00 |
| Total Revenue | \$18,055.34 | \$17,273.98 |



Financial Statement - Expenses

| MVCA Statement of Operations for year ended December 31, 2019 | | |
|--|--------------------|--------------------|
| | 2019 | 2018 |
| Operations | \$1,279.80 | \$1,695.03 |
| Events | \$11,730.09 | \$11,363.25 |
| Donations and awards | \$3,335.00 | \$4,190.00 |
| Total Expenses | \$16,344.89 | \$16,248.28 |



Financial Statement 2019

| Assets and Liabilities | | | |
|--|--------------------|-------------|--|
| | Assets | Liabilities | |
| Bank Account | \$9,022.11 | \$0.00 | |
| Cash on Hand | \$339.50 | | |
| Sub-total: Bank Account & Cash | \$9,261.61 | | |
| GIC | \$23,000.00 | | |
| Capital Assets (cotton candy machine, popcorn machine, 6 soap-box carts) | \$2,627.00 | | |
| Total Assets & Liabilities | \$34,988.61 | | |

Recap -2019



- Task Force on Revitalization report released
 - Focus on Liveability, Economic development, branding
- Core walkabout with City managers on pedestrian safety issues
- Input on City Consultations
 - Official Plan
 - Rural Economic Development Strategy
 - 2020 budget
- Participation in City consultations on Beryl Gaffney Park, Earl Armstrong Extension, Warehouse projects

Recap -2019



- Organized Community events
 - Shiverfest
 - Community Yard Sale
 - Soap Box Derby/Picnic in the Park
 - Federal All Candidates meeting

Participated in:

- Dickinson Days
- Taste of Manotick
- Santa Claus Parade



Looking ahead



- Task Force on Revitalization of the Village Core
 - Implementation of recommendations
 - Support for new business
 - Main Street design
 - Parking
- Planned community events but pandemic put many on hold
- Continuing work on pedestrian safety and traffic
- Continuing input to City's Official Plan, Transportation Master Plan, Ward Boundary Review



Appendix C – Constitutional Amendments.



Constitution Amendment #1

Current wording:

4.3 An Annual General Meeting of the membership shall be held in the **third or fourth week** of May of each year, at a time and place to be determined by the Board of Directors.

Proposed amendment:

An Annual General Meeting of the membership shall be held **yearly in the month** of May, at a time and place to be determined by the Board of Directors. **Should circumstance arise where this timeline cannot be met due to a natural disaster, pandemic etc., the meeting will be rescheduled later in the same calendar year.**



Constitution Amendment #2

Current wording:

7.1 There shall be an Annual General Meeting of Members of the Association. In addition to any other business that may be transacted, the report of the Directors, the financial statement and the report of the **auditors** shall be presented and the vacant Officer positions on the Board of Directors elected as in 6.2 and **auditors** appointed for the ensuing year.

Proposed amendment:

There shall be an Annual General Meeting of Members of the Association. In addition to any other business that may be transacted, the report of the Directors, the financial statement and the report of the **Financial Reviewer(s)** shall be presented and the vacant Officer positions on the Board of Directors elected as in 6.2 and **Financial Reviewer(s)** appointed for the ensuing year.



Constitution Amendment #3

Current wording:

7.4 At all meetings of members of the Association every question shall be determined by a majority of votes of those present who were members **at the time of** the initiation of the meeting notice, as in 7.3.

Proposed amendment:

At all meetings of members of the Association every question shall be determined by a majority of votes of those present who were members **in good standing one month prior** to the initiation of the meeting notice, as in 7.3.

