



ANNUAL GENERAL MEETING

MAY 25, 2023

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Agenda

- Approval of 2022 AGM Minutes
- Remarks by Councillor Brown & Councillor Darouze
- YE Financial Statements
- Financial Reviewer Approval
- Recap 2022 Activities
- Strategic Priorities
- Looking Ahead
- Election of Executives
- Q & A

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Financial Statement - Revenue

MVCA Statement of Operations for year ended December 31, 2022		
	2022	2021
Memberships	\$1,917.95	\$3,336.00
Events (Derby \$5K, Dickinson Day \$1.2K)	\$7,163.44	\$0.00
Miscellaneous (Matured GIC, GIC interest, donations)	\$20,391.49	\$14.79
Municipal Grant (Picnic in the Park \$1,987 2022)	\$2,987.00	\$12,995.00
Total Revenue	\$32,459.88	\$16,345.79

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Financial Statement - Expenses

MVCA Statement of Operations for year ended December 31, 2022		
	2022	2021
Operations (website, newsletter, insurance, storage for derby carts)	\$2,348.76	\$1,347.00
Events (Derby \$3K, Picnic in the Park \$3K)	\$6,597.55	\$885.00
Donations & Awards	\$1,165.00	\$1,000
Municipal Grant (flow through)	\$14,000	\$0
Total Expenses	\$24,111.31	\$3,232.00

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Financial Statement 2022

Assets and Liabilities		
	2022 Assets	Liabilities
Bank Account & Cash	\$32,791.90	\$1,005.00 *
Capital Assets (cotton candy machine, popcorn machine, 6 soap-box carts, propane burner, portable cooktop)	\$1,258.80	
Total Assets & Liabilities	\$34,050.70	\$1,005.00 *
Income /Loss (Revenue less expenses)	\$8,348.57	
GIC (Matured, included in Total Assets)	\$20,000	*remaining balance from 2021 Municipal Grant

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Financial Reviewer Approval

- Janice Domaratzki, CIM

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2022 – Year of Transition

- Emerging from Covid – disruptions in community events
- Municipal Elections – new Councillor, new Mayor
- New Legislature accelerates high density development
 - March – Ontario Housing Affordability Task Force Report
 - April – Bill 109 – More Homes for Everyone Act
 - Sept – Bill 3 – Strong Mayor’s Building Homes Act
 - Nov – Bill 23 – More Homes Built Faster Act
 - Dec – Bill 39 – Better Municipal Government Act
- New MVCA Board – new faces, new roles

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2022 – Year of Advocacy

- Truck Traffic becomes election issue
 - 2021 Truck traffic study – 800+ daily
 - City review Bridge/Main - no update
 - MVCA recommendations – no action
- High Density Development Arrives
 - Letter writing campaign to Province
 - Advocated for continued public consultation, recommended improved property set backs & parking, respect village character
- Participated in City consultations
- Hosted All Candidates Meeting



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2022 – Year of Community

- Organized 10th Anniversary Picnic & Soap Box Derby
 - Renamed “Alan Haan Manotick Soap Box Derby”
 - 600+ attendees

- Organized Community Garage Sale
 - Percentage proceeds donated to Guide Dogs for the Blind
 - 35+ households

- Participated in Kiwanis Dickinson Days & Christmas Parade

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Strategic Priorities

Key priority : Traffic & Pedestrian Safety

- Truck route re-designation / Push for extension of Earl Armstrong

Engagement & Outreach

- Community - Reach out to new residents / Identify needs of changing demographics
- City - Build relationships with new Councillor & City Committees

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Looking ahead

- Drive For Zero
 - Stakeholder committee / Recommendations to the City
 - Support of Councillor Brown
- Conduct Membership Survey & Membership Drive
- Continue delivering MVCA Events – Shiverfest, Derby, Picnic,
- Lobby elected officials & build on Manotick’s strong voice
 - Input to Transportation Master Plan, Official Plan, Climate Resiliency Strategy, Agricultural & Rural Affairs Committee, Waste Management Plan
- Continue building relationships with Community Partners
 - BIA, MCPRA, Watson’s Mill, Legion, Kiwanis, ROSSS

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Nomination and Election of Officers

- **Treasurer – Randy Andersson**
- **Secretary – Karen McRae**
- **VP Events – Theresa Roberts**
- **VP Communications – Leeanne Vanderburgt**

NOMINATIONS FROM THE FLOOR

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Q & A

QUESTIONS?

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Adjournment

*Thank you for attending
and for supporting the MVCA!*

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May 20, 2023

MVCA
P.O. Box 26
Manotick, ON
K4M 1A2

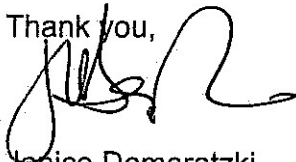
Attention: Irene Staron, President, Manotick Village & Community Association

To Whom It May Concern,

Subject: Review of the Financial Books of the MVCA for the Year Ending December 31, 2022

I have performed a review of the financial books of the MVCA for the year ending December 31, 2022 and found them to be in good order. There is proper disposition and a thorough audit trail, to validate all transactions.

Thank you,



Janice Domaratzki
President, Youth of Manotick Association

Portfolio Manager, RBC Dominion Securities
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