



Manotick Village & Community Association (MVCA)

Agenda

Special Meeting of Members

Tuesday, April 16, 2024

Hybrid meeting hosted online via Zoom and in person at

Manotick Community Centre

5572 Dr. Leach Drive, Manotick

7:00 – 8:30 pm

	Welcome and opening comments	Irene Staron MVCA President	5 min
	Introduction of MVCA Board and Governance Committee Members	Irene Staron	2 min
1	Background and Purpose of the meeting	Irene Staron	5 min
2	Review of the Current and Revised By-Laws Questions will be welcomed throughout	MVCA Governance Committee	45 min
	BREAK		5 min
3	Remaining Questions	All	25 min
4	<p>Motion to approve the By-Laws</p> <p>Whereas the MVCA By-Laws require revisions to become compliant with Ontario Not-for-Profit Corporation legislation.</p> <p>Whereas the MVCA Governance Committee and Board sought to use the opportunity for a thorough assessment to tailor these By-Laws to address the evolving needs of the community and the ability of MVCA to meet them.</p> <p>Motion: To approve the Manotick Village & Community Association Revised By-Laws as presented.</p>		
	Adjournment		