

Apr 7, 2022 – MCA 2021-2022 AGM ZOOM MEETING Minutes

Participants: Elli; Marc; Paul; Laura; Vickie; Jose; Colleen; Paul, Jacob, Tony, Kayleigh

Welcome by Marc Sauve

- Start time: 6:35
- Zoom Meeting recorded
- Motion to approve Mar MCA meeting moved by Paul seconded by Colleen
- Introduction by Marc of existing MCA Membership
- Presentation of MCA Accomplishments for 2021-2022

Meeting handed over to Elli Kapsalis MCA Past President to dissolve existing Board of Directors and conduct election for new Board of Directors

Results as follows

Newly Elected President- Marc Sauve

Newly Elected Vice-President Paul Poggione

Newly Elected Secretary Position vacant and yet to be filled

Newly Elected Treasurer Position vacant and yet to be filled

Elli Introduced returning 2022 – 2023 Directors and Members at Large

Introduction of Guests who each made presentations with a Q & A that followed each presentation

Councillor George Darouze. Representing Osgoode Ward 20

MPP Goldie Ghamari. Representing The Progressive Conservative Party of Ontario

Kelly Dumas. Representing ROSSS

Jamie Leonard. Representing The Ottawa Fire Dept.

Cheryl Sullivan. Representing The Metcalfe Agricultural Society, Metcalfe & District Lions, The 4H Clubs

Doug Thompson. Representing The Osgoode Museum, The Greely Community Association

Lyle Cameron. Representing The Metcalfe Loop

Closing Comments by Marc Sauve

Meeting adjourned 9:17

Moved by Paul seconded by Elli