



Creemore Station on the Green Agenda

April 16, 2025

8:30 a.m.

Station on the Green

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

1. Approval of Agenda

Recommendation:

Be It Resolved that the Creemore Station on the Green Board hereby approve the agenda dated April 16, 2025 as presented.

2. Disclosure of disqualifying interest and general nature thereof

3. Deputations and Presentations

- Xan Lazaridis – Carnival Cuisine Rental Refund

4. Approval of Previous Minutes

Recommendation:

Be It Resolved that the Creemore Station on the Green Board hereby approve the Minutes of the February 19, 2025 meeting and the March 10, 2025 Priority meeting, as presented.

- [February 19, 2025 Creemore Station on the Green Board Meeting Minutes](#)
- [March 10, 2025 Priority Creemore Station on the Green Board Meeting Minutes](#)

5. Welcome New Board Members and Procedure Review

- 5.1 Roles and Responsibilities**
- 5.2 2025 Budget**

6. Business Arising from the Minutes

- 6.1 Lock Box**
- 6.2 Rental Contract Review**
- 6.3 Update from St. Paddy's Day Fundraiser**
- 6.4 Small Halls**

7. Financial Report

- 7.1 February and March Financial Report**

Recommendation:

Be It Resolved that the Creemore Station on the Green Board hereby accept the verbal February and March Financial Report.

- 7.2 February and March Profit and Loss**

Recommendation:

Be It Resolved that the Creemore Station on the Green Board hereby accept the February and March Profit and Loss as presented.

8. Facility Updates

- 8.1 February - April Rentals Update**

Recommendation:

Be It Resolved that the Creemore Station on the Green Board hereby accept the Rental Update as presented.

9. Capital Priority List

- 9.1 Renovation Quotes**
- 9.2 Priority List**

10. New Business

- 10.1 Event Planning Subcommittee**
- 10.2 Farmer's Market**
- 10.3 Station Book Sale 2025**

11. Next Meeting – May 21, 2025, at 9:00 am

12. Adjournment

Recommendation:

Be It Resolved that the Creemore Station on the Green Board meeting hereby be adjourned at ___ a.m.