



# Creemore Station on the Green Agenda

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**May 15, 2025**

**6:00 p.m.**

**Station on the Green**

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

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## **1. Approval of Agenda**

### **Recommendation:**

Be It Resolved that the Creemore Station on the Green Board hereby approve the agenda dated May 15, 2025, as presented.

## **2. Disclosure of disqualifying interest and general nature thereof**

## **3. Approval of Previous Minutes**

### **Recommendation:**

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

## **4. Business Arising from the Minutes**

### **4.1 Solar Power Back Up**

## **5. Financial Report**

### **5.1 April Financial Report**

### **Recommendation:**

Be It Resolved that the Creemore Station on the Green Board hereby accept the verbal Financial Report as presented.

## **6. Facility Updates**

**6.1 Rental Update**

**6.2 Air Conditioning Update**

## **7. Capital Priority List**

**7.1 Renovations**

**7.2 Priority List**

- **Bathroom Renovations**
- **Kitchen Renovations**
- **Storage Shelves**
- **Lighting**
- **Garbage Bin Removal**
- **Microwave**
- **Gazebo**

## **8. New Business**

**8.1 Small Halls Festival**

**8.2 Hall Maintenance Assistance**

## **9. Next Meeting**

## **10. Adjournment**

### **Recommendation:**

Be It Resolved that the Creemore Station on the Green Board meeting hereby be adjourned at \_\_\_p.m.