



Nottawa Memorial Community Centre Board
MINUTES

January 10, 2019

7:30 p.m.

Nottawa Hall

Members Present: Jason Whyte (Chair), Kari Mirrlees, and Councillor Ed Christie.
Members Absent: Anne Marie Hodgart (Vice Chair) and Barry Stockdale.
Staff Present: Sarah Corbett, Records Management Coordinator
Guest: Mayor Doug Measures

1. Welcome

Chair, Jason Whyte called the meeting to order at 7:52 p.m. He commented that due to the lack of attendees, the AGM will be held at the next Nottawa Community Centre Board Meeting in February.

2. Approval of Agenda

Resolution:

Moved by Councillor Christie, seconded by Kari Mirrlees, Be It Resolved that the Nottawa Hall Board hereby approve the Agenda dated January 10, 2019 as presented.

Motion Carried.

3. Disclosure of pecuniary interest and the general nature thereof

None.

4. Approval of Minutes – December 13, 2018

Resolution:

Moved by Councillor Christie, seconded by Kari Mirrlees, Be It Resolved that the Nottawa Hall Board hereby approve the Minutes dated November 8th, 2018 as presented.

Motion Carried.

5. Business arising from the Minutes

- 5.1 Kari Mirrlees working on obtaining Food Handlers Certificate
- 5.2 Jason Whyte provided the Committee with an update on the status of the Kitchen inspection, it has not been completed at this time.

6. Financial Report

Treasurer was not present to provide a report.

7. Maintenance Report

Maintenance provider was not present to provide a report.

Mayor Measures submitted a receipt in the amount of \$23.65 for additional copies of Hall keys.

Resolution:

Moved by Kari Mirrlees, seconded by Councillor Christie, Be It Resolved that the Nottawa Hall Board hereby authorize a reimbursement of \$23.65 to Mayor Measures for the cost of keys.

Motion Carried.

Resolution:

Moved by Councillor Christie, seconded by Kari Mirrlees, Be It Resolved that the Nottawa Hall Board hereby authorize a payment for the plumbing work completed at the Hall as per the invoice submitted to the Township.

Motion Carried.

8. Bookings Update

Booking provider not present to provide a report.

9. Upcoming Events

9.1 Beer and Cider Event

Jason Whyte provided an update to the Board; 9 breweries have confirmed, and radio advertisements will begin shortly. Commented that Steam Whistle and Creemore Springs have not committed yet. Commented that the Board may wish to discuss a change in date for next year.

10. New Business

10.1 Mayor Measures

Mayor Measures provided the Board with an update regarding his roll with the Nottawa Community Centre Board.

10.2 Garbage

The Board discussed the waste management bin and it has been locked and a key will be provided to renters for their use.

11. Next Meeting – Wednesday February 13, 2019 at 7:30 p.m.

12. Adjournment

Resolution:

Moved by Councillor Christie, seconded by Kari Mirrlees, Be It Resolved that the Nottawa Memorial Community Centre Board meeting be adjourned at 8:37 p.m.

Motion Carried.

Date Minutes Approved: February 13, 2019.

Jason Whyte, Chair

Cayla Reimer, Committee Coordinator