



Station on the Green Board MEETING AGENDA

September 20, 2019 at 9:00 a.m.
10 Caroline Street East, Creemore

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

1. Call to Order

2. Approval of Agenda

Recommendation:

Be It Resolved that the Station on the Green Board hereby approve the Special Meeting Agenda dated September 20, 2019 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of [Minutes](#) – August 27, 2019

Recommendation:

Be It Resolved that the Station on the Green Board hereby approve the Special Meeting Minutes dated August 27, 2019 as presented

5. Business Arising from the Minutes (if any)

- 5.1 TD Lands recommendation communication
- 5.2 September 9, 2019 Council Meeting update

6. Financial Report

Treasurer Brian Bell to provide the Board with an update.

7. Building & Landscape Report

- 7.1 Building & Landscape update
 - Broken Tables and Chairs
 - Sound System Set Up – September 22, 2019
- 7.2 Outdoor Maintenance

8. Current Business

- 8.1 Accessibility Communication

9. Next Meeting – Friday October 18, 2019. 9:00 a.m. (location TBD)

10. Adjournment

Recommendation:

Be It Resolved that the Station on the Green Management Board Meeting be adjourned at _____ a.m.