



CLEARVIEW

## Nottawa Memorial Community Centre Board

### MINUTES

September 12, 2019

7:30 p.m.

Nottawa Hall

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**Members Present:** Kari Mirrlees, Councillor Ed Christie, and Mayor Doug Measures.

**Members Absent:** Jason Whyte (Chair), and Barry Stockdale.

**Staff Present:** Cayla Reimer, Committee Coordinator

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#### 1. Welcome

Interim Chair, Kari Mirrlees called the meeting to order at 7:42 p.m.

#### 2. Approval of [Agenda](#)

**Resolution:**

Moved by Councillor Ed Christie, seconded by Mayor Doug Measures, Be It Resolved that the Nottawa Hall Board hereby approve the Agenda dated September 12, 2019 as presented.

Motion Carried.

#### 3. Disclosure of pecuniary interest and the general nature thereof

No pecuniary interest was declared.

#### 4. Approval of [Minutes](#) – August 28, 2019

**Resolution:**

Moved by Mayor Doug Measures, seconded by Kari Mirrlees, Be It Resolved that the Nottawa Hall Board hereby approve the Minutes dated August 28, 2019 as presented.

Motion Carried.

#### 5. Business arising from the Minutes

The Board discussed the Lobsters and Laughs event and request clarification from the Township regarding the deposit of June 25, 2019.

#### 6. Financial Report

##### 6.1 Financial Update

The Board reviewed the financial statements provided from the Township (attached).

##### 6.2 Draft Budget 2019

The Board went through the draft budget and discussed each item.

**Resolution:**

Moved by Mayor Doug Measures, seconded by Councillor Ed Christie, Be It Resolved that the Nottawa Hall Board hereby approves payment to Waste Connection in the amount of \$280.15.

Motion Carried.

## **7. Maintenance Report**

### 7.1 Plumbing Quotes

Jason was not present to provide plumbing quotes.

## **8. Bookings Update**

Booking Agent, Barry Stockdale was not present to provide an update.

## **9. Upcoming/Past Events**

### 9.1 Small Halls Festival

The Board discussed the Small Halls Festival and reviewed a memo sent by the Community Culture and Tourism Coordinator, Amanda Murray (attached). The Youth Centre will host two magic shows at the Hall on Friday October 4, 2019. The Youth Centre has also committed to hosting the BBQ and mini event at the Back Roads Rally event Sunday October 6, 2019.

### 9.2 Beer Festival

Jason was not present to discuss the event.

## **10. New Business**

No new business to present.

**11. Next Meeting** – Thursday October 10, 2019 at 7:30 p.m.

## **12. Adjournment**

### **Resolution:**

Moved by Mayor Doug Measures, Be It Resolved that the Nottawa Memorial Community Centre Board meeting be adjourned at 8:13 p.m.

Motion Carried.

Date Minutes Approved: October 10, 2019.

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Jason Whyte, Chair

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Cayla Reimer, Committee Coordinator

BUSINESS ACCOUNT DEPOSIT SLIP

# Nottawa Hall

TD CANADA TRUST  
7267 HIGHWAY 26  
STAYNER, ONTARIO L0M 1S0

NAME OF ACCOUNT Corporation of the Township of Clearview  
NOTTAWA HALL

NAME OF ACCOUNT Corporation of the Township of Clearview  
NOTTAWA HALL

ACCOUNT **36882 004 0435 5213918**

ACCOUNT **36882 004 0435 5213918**

DATE DAY MONTH YEAR  
24 6 2019

DATE DAY MONTH YEAR  
24 6 2019

LIST OF CHEQUES

PLEASE LIST FOREIGN CHEQUES ON A SEPARATE DEPOSIT SLIP

CHEQUE IDENTIFICATION	AMOUNT
1 Ticketscene #107974	\$ 875.24
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
	\$ 875.24

38 X 5	\$	190.00
15 X 10	\$	150.00
91 X 20	\$	1,820.00
14 X 50	\$	700.00
8 X 100	\$	800.00
2 X \$1 COIN	\$	2.00
1 X \$2 COIN	\$	2.00
COIN	\$	1.75
CASH SUBTOTAL	\$	3,665.75

DEPOSIT		
CASH SUBTOTAL	\$	3,665.75
CHEQUE SUBTOTAL	\$	875.24
U.S. CASH	RATE	
U.S. CHQS.	RATE	
TOTAL DEPOSIT	\$	4,540.99

TOTAL # OF CHEQUES 1

36882 004 0435 5213918