

## Creemore Log Cabin and Jail Board MEETING AGENDA

March 12, 2020 at 4:00 p.m. Creemore Station on the Green 10 Caroline Street, Creemore ON

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

- 1. Welcome & Call to Order
- 2. Approval of Agenda

## **Recommendation:**

Be It Resolved that the Creemore Log Cabin and Jail Board hereby approves the Agenda dated March 12, 2020 as presented.

- 3. Disclosure of pecuniary interest and the nature thereof
- 4. Approval of Minutes August 14, 2019

## **Recommendation:**

Be It Resolved that the Creemore Log Cabin and Jail Board hereby approves the Minutes dated August 14, 2019 as presented.

- 5. Financial Report
  - 5.1 Financial Report
  - 5.2 2020 Budget
- **6. Community Concerns**
- 7. Other Business
  - 7.1 Scarrow Tools
- 8. Buildings and landscaping
- 9. Summer Programming
- 10. Next Meeting
- 11.Adjournment

## **Recommendation:**

Be It Resolved that the Creemore Log Cabin and Jail Board meeting be adjourned at \_\_\_\_\_\_ p.m.