

Creemore Log Cabin & Jail Service Board Agenda

January 10, 2025

10:00 a.m.

Creemore Public Library

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

1. Approval of Agenda

Recommendation:

Be It Resolved that the Creemore Log Cabin & Jail Service Board hereby approve the agenda dated January 10, 2025 as presented.

2. Disclosure of disqualifying interest and general nature thereof

3. Approval of Previous Minutes

Recommendation:

Be It Resolved that the Creemore Log Cabin & Jail Service Board hereby approve the meeting minutes dated April 26, 2024 as presented.

4. Financial Report

4.1 2024 Financial Report

Recommendation:

Be It Resolved that the Creemore Log Cabin & Jail Service Board hereby accept the 2024 Financial Report as presented.

4.2 2025 Budget

Recommendation:

Be It Resolved that the Creemore Log Cabin & Jail Service Board hereby accept the 2025 Budget as presented.

5. Building and Landscaping

- 5.1 Log Cabin Maintenance
 - 5.1.1 Door Painting
- 5.2 Gardening Up-Keep

6. New Business

- 6.1 History Hosts schedule
- 6.2 Log Cabin Usage
- 6.3 Opening Weekend/Event Ideas
- 6.4 Unsold Donation Items
- 7. **Next Meeting** November 21, 2025 @ 10am

8. Adjournment

Recommendation:

Be It Resolved that the Creemore Log Cabin & Jail Service Board meeting hereby be adjourned at ____p.m.