

The Nottawa Hall Board met at the Nottawa Hall on May 7, 2024 at 4:00 p.m.

Those in attendance were:

Chair: Jason Whyte
Booking Agent: Shirley Joost (absent)
Treasurer: Joan McLeod

Council Rep: Councillor Phyllis Dineen

Members: Michelle Hillman
Steve Walmsley

Staff: Committee Coordinator, Lexi Edwards

1. Approval of Agenda

Resolution:

Moved by Councillor Dineen, Seconded by Joan McLeod, Be It Resolved, that the Nottawa Hall Board hereby approve the agenda dated May 7, 2024 as presented. Motion Carried.

2. Disclosure of Disqualifying Interest and General Nature Thereof

Councillor Dineen declared a conflict with the reimbursements.

3. Approval of the Minutes

Resolution:

Moved by Steve Walmsley, Seconded by Joan McLeod, Be It Resolved, that the Nottawa Hall Board hereby approve the meeting minutes dated April 11, 2024 as presented. Motion Carried.

4. Business Arising from the Minutes

4.1 Concert

The concert has been confirmed with a lower cost than budgeted for July 5, 2024.

4.2 Door Lock

The door lock has been purchased and is expected to arrive tomorrow.

4.3 Waste Bin

An additional waste bin is needed for the Hall and Councillor Dineen will get one from the county.

5. Financial Report

5.1 April Bank Statement

Resolution:

Moved by Councillor Dineen, Seconded by Michelle Hillman, Be It Resolved, that the Nottawa Hall Board hereby accept the April Bank Statement. Motion Carried.

6. Rental Report

Michelle Hillman provided a rental update including that the hall is fully booked.

7. Maintenance Report

Chair, Jason Whyte provided an update on the leak in the building including that the roof will be repaired.

The interior painting is permitted to be done by community volunteers.

8. New Business

8.1 Reimbursements

Councillor Dineen declared a conflict and did not participate in the discussion.

Resolution:

Moved by Joan McLeod, Seconded by Michelle Hillman, Be It Resolved, that the Nottawa Hall Board hereby approve reimbursing Councillor Dineen in the amount of \$57.03 for supplies. Motion Carried.

9. Next Meeting- June 20, 2024 at 4:00 pm

10. Motion to Adjourn

Resolution:

Moved by Steve Walmsley, Seconded by Joan McLeod, Be It Resolved, that the Nottawa Hall Board Meeting hereby be adjourned at 4:30 p.m. Motion Carried.

Original Signed By:

Jason Whyte, Chair

Original Signed By:

Lexi Edwards, Committee Coordinator

Board & Committee Meeting Minutes are not a Final Document of the Corporation until adopted by the Board/Committee.