



Nottawa Memorial Community Centre Board
MEETING AGENDA

September 12, 2019 at 7:30 p.m.
Nottawa Memorial Community Centre
4129 County Road 124, Nottawa 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

2. Approval of Agenda

Recommendation:

Be It Resolved that the Nottawa Memorial Community Centre Board hereby approves the Agenda dated September 12, 2019 as presented.

3. Disclosure of pecuniary interest and the nature thereof

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

Recommendation:

Be It Resolved that the Nottawa Memorial Community Centre Board hereby approves the Minutes dated August 28, 2019 as presented.

5. Business Arising from the Minutes

6. Financial Report

- 6.1 Financial Update
- 6.2 Draft Budget 2019

7. Maintenance Report

- 7.1 Plumbing Quotes

8. Bookings Updates

Barry Stockdale to provide Bookings update to the Board.

9. Upcoming events

- 9.1 Small Halls Festival
- 9.2 Beer Fest

10. New Business

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

12. Adjournment

Recommendation:

Be It Resolved that the Nottawa Memorial Community Centre Board meeting be adjourned at _____ p.m.