



Station on the Green Board MEETING AGENDA

January 17, 2020 at 9:00 a.m.
Creemore Curling Club, 218 Collingwood Street Creemore

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

1. Call to Order

2. Approval of Agenda

Recommendation:

Be It Resolved that the Station on the Green Board hereby approve the Meeting Agenda dated January 17, 2020 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of Minutes – December 20, 2019

Recommendation:

Be It Resolved that the Station on the Green Board hereby approve the Meeting Minutes dated December 20, 2019 as presented

5. Business Arising from the Minutes (if any)

- 5.1 Main entrance - Door
- 5.2 Heating
- 5.3 Marketing
- 5.4 Lighting update

6. Financial Report

Treasurer Brian Bell to provide the Board with an update.

7. Building & Landscape Report

- 7.1 Building & Landscape update
- 7.2 Outdoor Maintenance

8. Current/New Business

- 8.1 Book Sale

9. Next Meeting – Friday February 21, 2019. 9:00 a.m.

10. Adjournment

Recommendation:

Be It Resolved that the Station on the Green Management Board Meeting be adjourned at _____ a.m.