



Station on the Green Board MEETING AGENDA

February 21, 2020 at 9:00 a.m.
Station on the Green, 10 Caroline 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 February 21, 2020 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of Minutes – January 17, 2020

Recommendation:

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

5. Business Arising from the Minutes (if any)

- 5.1 Main Entrance - Look at Door
- 5.2 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

9. Next Meeting – Friday March 20, 2020. 9:00 a.m.

10. Adjournment

Recommendation:

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