



**Nottawa Memorial Community Centre Board**  
**MEETING AGENDA**

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March 12, 2020 at 7:30 p.m.  
Nottawa Memorial Community Centre  
4129 County Road 124, Nottawa ON

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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 March 12, 2020 as presented.

**3. Disclosure of Pecuniary Interest and the Nature Thereof**

**4. Approval of [Minutes](#) – February 13, 2020**

**Recommendation:**

Be It Resolved that the Nottawa Memorial Community Centre Board hereby approves the Minutes dated February 13, 2020 as presented.

**5. Business Arising from the Minutes**

**6. Financial Report**

- 6.2 Draft Budget 2020
- 6.3 Township Renovations Loan

**7. Maintenance Report**

Kalvin Phillips to provide a Maintenance report to the Board.

**8. Bookings Updates**

Barry Stockdale to provide Bookings update to the Board.

**9. Upcoming/Past events**

- 9.1 Youth Centre initiative – Courtney Rogers
- 9.2 Fundraising events/opportunities
- 9.3 Small Halls Festival - Brainstorming

**10. New Business**

- 10.1 Food Handlers Certification

**11. Next Meeting – April 16, 2019 at 7:30 p.m.**

**12. Adjournment**

**Recommendation:**

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