



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

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September 10, 2020 at 7:30 p.m.  
Webinar

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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 September 10, 2020 as presented.

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

### **4. Approval of Minutes – August 13, 2020**

#### **Recommendation:**

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

### **5. Business Arising from the Minutes**

- 5.1 Re-opening Tool Kit – Amanda Murray
- 5.2 BMO Account
- 5.3 Electrical Outlet – Holiday Décor

### **6. Financial Report**

- 6.1 Township provided Profit & Loss statements

### **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**

### **10. New Business**

### **11. Next Meeting – October 08, 2020 at 7:30 p.m.**

### **12. Adjournment**

#### **Recommendation:**

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