



Station on the Green Board MEETING AGENDA

October 2, 2020 at 9:00 a.m.

[Webinar](#)

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 October 2, 2020 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of Minutes – August 27, 2020

Recommendation:

Be It Resolved that the Station on the Green Board hereby approve the Special Meeting Minutes dated August 27, 2020 as presented

5. Business Arising from the Minutes

- 5.1 Station Washrooms

6. Financial Report

7. Building & Landscaping

8. Current/New Business

- 8.1 Clearview Community Church – November 1, 2020
- 8.2 Flu Shot Clinic at the Station – Creemore Pharmacy

9. Next Meeting – at the call of the Chair

10. Adjournment

Recommendation:

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