



Nottawa Memorial Community Centre Board MEETING AGENDA

November 12, 2020 at 7:30 p.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. Welcome

2. Approval of Agenda

Recommendation:

Be It Resolved that the Nottawa Memorial Community Centre Board hereby approves the Agenda dated November 12, 2020 as presented.

3. Disclosure of Pecuniary Interest and the Nature Thereof

4. Approval of Minutes – October 08, 2020

Recommendation:

Be It Resolved that the Nottawa Memorial Community Centre Board hereby approves the Minutes dated October 08, 2020 as presented.

5. Business Arising from the Minutes

5.1 BMO Account

5.2 Electrical outlet update

6. Financial Report

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 – December 10, 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.