



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

---

February 11, 2021 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 February 11, 2021 as presented.

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

**4. Approval of Minutes** – January 07, 2021

**Recommendation:**

Be It Resolved that the Nottawa Memorial Community Centre Board hereby approves the Minutes dated January 07, 2021 as presented.

**5. Business Arising from the Minutes**

**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** – March 11, 2021 at 7:30 p.m.

**12. Adjournment**

**Recommendation:**

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