



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

June 10, 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 June 10, 2021 as presented.

### **3. Disclosure of disqualifying interest**

### **4. Approval of Minutes – May 13, 2021**

#### **Recommendation:**

Be It Resolved that the Nottawa Memorial Community Centre Board hereby approves the Meeting Minutes dated May 13, 2021 as presented.

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

- 5.1 Survey Update
- 5.2 Scrap Metal Drive
- 5.3 Booking Software
- 5.4 Small Halls Festival

### **6. Financial Report**

- 6.1 Township provided Profit & Loss statements
- 6.2 Reimbursement for Flowers

### **7. Maintenance Report**

Kalvin Phillips to provide a Maintenance report to the Board.

### **8. Bookings Updates**

Kalvin Phillips and Patrice McCammon to provide a booking update to the Board.

### **9. Upcoming/Past events**

### **10. New Business**

### **11. Next Meeting – July 08, 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.