



Nottawa Memorial Community Centre Board Meeting Agenda

October 13, 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 approve the Agenda dated October 13, 2021 as presented.

3. Disclosure of disqualifying interest

4. Approval of Minutes – September 22, 2021

Recommendation:

Be It Resolved that the Nottawa Memorial Community Centre Board hereby approve the meeting Minutes dated September 22, 2021 as presented.

5. Business Arising from the Minutes

- 5.1 Rental Rates
- 5.2 AODA Walkthrough Update
- 5.3 Proof of Vaccination Communication update

6. Maintenance Report

Kalvin Phillips to provide a Maintenance report to the Board.

7. Bookings Updates

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

8. Upcoming/Past events

9. New Business

- 9.1 Volunteer Vaccination Policy

10. Next Meeting – November 11, 2021 at 7:30 p.m.

11. Adjournment

Recommendation:

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