

Nottawa Memorial Community Centre Board Meeting Agenda

December 09, 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 December 09, 2021 as presented.

- 3. Disclosure of disqualifying interest
- 4. Approval of Minutes November 10, 2021

Recommendation:

Be It Resolved that the Nottawa Memorial Community Centre Board hereby approve the meeting Minutes dated November 10, 2021 as presented.

- 5. Business Arising from the Minutes
 - 5.1 Rental Garbage
- **6. Maintenance Report**

Kalvin Phillips to provide a Maintenance report to the Board.

7. Bookings Updates

Booking Manager, Adam Thornton to provide a booking update to the Board.

- 8. Upcoming/Past events
 - 8.1 Beer & Cider Fest
- 9. New Business
- **10. Next Meeting –** January 13, 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.