



## **Nottawa Memorial Community Centre Board Meeting Agenda**

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January 13, 2022 at 7:30 p.m.

[Webinar](#)

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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 January 13, 2022 as presented.

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

### **4. Approval of Minutes – December 09, 2021**

#### **Recommendation:**

Be It Resolved that the Nottawa Memorial Community Centre Board hereby approve the meeting Minutes dated December 09, 2021 presented.

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

### **6. Maintenance Report**

Maintenance Manager, Calvin 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 – February 10, 2022 at 7:30 p.m.**

### **11. Adjournment**

#### **Recommendation:**

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