



Nottawa Memorial Community Centre Board

Minutes

January 13, 2022

7:30 p.m.

[Webinar](#)

Members Present: Jason Whyte (Chair), Councillor Phyllis Dineen, Calvin Phillips, Kari Mirrlees, Mayor Measures, and Adam Thornton.

Members Absent: Patrice McCammon,

Staff Present: Sarah Corbett, Records Management Coordinator.

1. Welcome

Chair, Jason Whyte called the meeting to order at 7:30 p.m.

2. Approval of [Agenda](#)

Resolution:

Moved by Kari Mirrlees, seconded by Councillor Phyllis Dineen, Be It Resolved that the Nottawa Hall Board hereby approve the Agenda dated January 13, 2022 as presented.

Motion Carried.

3. Disclosure of disqualifying interest and the general nature thereof

No disqualifying interests were declared.

4. Approval of [Minutes](#) – December 09, 2021

Resolution:

Moved by Councillor Phyllis Dineen, seconded by Adam Thornton, Be It Resolved that the Nottawa Hall Board hereby approve the meeting Minutes dated December 09, 2021 as presented.

Motion Carried.

5. Business arising from the Minutes

5.1 Pipe Covering

Chair Jason Whyte informed the Board that he has contacted Mr. Currie to inform him that there is no rush in correcting the issue as the Hall is closed due to recent Covid restrictions.

6. Maintenance Report

Maintenance Manager, Calvin Phillips informed the Board the hall is in good shape and has pictures to be mounted and will work towards installing them.

Councillor Phyllis Dineen will update the Nottawa Hall sign.

The thermostat is up and running, Calvin has it set at 16 and can monitor it from his phone.

7. Bookings Update

Booking Agent, Adam Thornton informed the Board that there has been an inquiry for May but there are no upcoming rentals due to COVID restrictions.

Adam has updated the rental agreement to indicate HST and the associated HST Number.

8. Upcoming/Past Events

8.1 Beer & Cider Fest

Councillor Phyllis Dineen informed the Board that Patrice has composed communication to invite breweries and cideries to attend the proposed April 23, 2022 event. Patrice will send out the invitations.

Adam will ensure the event permit is obtained.

The Board discussed mug order as there are approximately 120 remaining. The Board discussed ordering

Resolution:

Moved by Calvin Phillips, seconded by Kari Mirrlees, Be It Resolved that the Nottawa Hall Board hereby approve the purchase of 200 mugs for the Beer and Cider event.

Motion Carried.

9. New Business

10. Next Meeting – February 10, 2022 at 7:30 p.m.

11. Adjournment

Resolution:

Moved by Calvin Phillips, Be It Resolved that the Nottawa Hall Board meeting be adjourned at 7:45 p.m.

Motion Carried.

Date Minutes Approved: February 10, 2022.

Jason Whyte, Chair

Cayla Reimer, Committee Coordinator