



Nottawa Hall Board Meeting Minutes

The Nottawa Hall Board met in a virtual zoom session on February 10, 2022 at 7:30p.m.

Those in attendance were:

Chair:	Jason Whyte
Booking Agent:	Adam Thornton (absent)
Maintenance Manager:	Kalvin Phillips
Council Rep:	Councillor Phyllis Dineen
Mayor	Mayor Doug Measures
Members:	Kari Mirrlees Patrice McCammon (absent)
Staff:	Committee Coordinator, Cayla Reimer

1. Approval of Agenda

Resolution:

Moved by Kari Mirrlees, Seconded by Councillor Phyllis Dineen, Be It Resolved, that Nottawa Hall Board hereby approve the agenda dated February 10, 2022 as. Motion Carried.

2. Disclosure of Disqualifying Interest and General Nature Thereof

No disqualifying interests were declared.

3. Approval of the Minutes

Resolution:

Moved by Kari Mirrlees, Seconded by Councillor Phyllis Dineen, Be It Resolved, that the Nottawa Hall Board hereby approve the meeting minutes dated January 13, 2022 as presented. Motion Carried.

4. Business Arising from the Minutes

4.1 AODA Renovations Update

The Board received communication from the General Manager of Parks, Culture and Recreation providing an update and next steps in the AODA Renovations process.

Chair Jason Whyte provided a brief overview of the renovation site visit and will circulate the proposed site plans.

4.2 COVID Update

The Board received communication from the Parks, Culture, and Recreation Department outlining updated COVID-19 measures and highlighted contact tracing and screening requirements and updates. Mayor Measures provided additional information on the QR codes and screening.

5. Rental Report

Adam Thornton was not available to provide an update.

6. Financial Report

A financial report was not available.

7. New Business Events

7.1 Beer & Cider Fest

Councillor Phyllis Dineen provided an update on potential brewery participants.

7.2 Lobster and Laughs

The Board discussed the possibility of hosting the Lobster and Laughs event and will add to the March Meeting Agenda.

7.3 Scrap Metal

Councillor Phyllis Dineen proposed hosting a scrap metal drive. The Board discussed having the bin available for the Beer & Cider Fest.

8. Maintenance Report

Kalvin went through the Hall last week and everything looks good.

Mayor Measures indicated the snowflake décor was not lit and recommended checking on it.

9. Next Meeting – March 10, 2022 at 7:00 p.m.

10. Motion to Adjourn

Resolution:

Moved by Councillor Phyllis Dineen, Seconded by Calvin Phillips, Be It Resolved, that the Nottawa Hall Board Meeting hereby be adjourned at 7:55 p.m. Motion Carried.

Jason Whyte, Chair

Cayla Reimer, Committee Coordinator

Board & Committee Meeting Minutes are not a Final Document of the Corporation until adopted by the Board/Committee.