



Nottawa Hall Board Agenda

March 15, 2022

7:30 p.m.

[Virtual Zoom Meeting](#)

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

1. Approval of Agenda

Recommendation:

Be It Resolved that the Nottawa Hall Board hereby approve the agenda dated March 15, 2022 as presented.

2. Disclosure of disqualifying interest and general nature thereof

3. Approval of Previous [Minutes](#)

Recommendation:

Be It Resolved that the Nottawa Hall Board hereby approve the meeting minutes dated February 10, 2022 as presented.

4. Business Arising from the Minutes

4.1 [AODA Renovations Update](#)

- a) [PCR Staff Options Report](#)
- b) [RJ Burnside Renovation Report](#)
- c) [TSSA Elevating Devices Fee Schedule](#)

4.2 [Covid Update](#)

5. Rental Report

6. Financial Report

7. Maintenance Report

- 7.1 Maintenance Report
- 7.2 [Furnace Maintenance](#)

8. New Business

- 8.1 Beer & Cider Fest
- 8.2 Lobster & Laughs

9. Next Meeting – April 14, 2022 at 7:30 p.m.

10. Adjournment

Recommendation:

Be It Resolved that the Nottawa Hall Board meeting hereby be adjourned at ____p.m.