



Nottawa Hall Board Meeting Minutes

The Nottawa Hall Board met in a virtual zoom session on May 12, 2022 at 7:30p.m.

Those in attendance were:

Chair: Jason Whyte
Maintenance Manager: Calvin Phillips
Council Rep: Councillor Phyllis Dineen (7:58p.m.)
Mayor: Doug Measures

Members: Kari Mirrlees (absent)
Patrice McCammon

Staff: Committee Coordinator, Cayla Reimer

1. Approval of Agenda

Resolution:

Moved by Calvin Phillips, Seconded by Patrice McCammon, Be It Resolved, that Nottawa Hall Board hereby approve the agenda dated May 12, 2022 as presented. Motion Carried.

2. Disclosure of Disqualifying Interest and General Nature Thereof

3. Approval of the Minutes

Resolution:

Moved by Calvin Phillips, Seconded by Patrice McCammon, Be It Resolved, that the Nottawa Hall Board hereby approve the meeting minutes dated April 14, 2022 as presented. Motion Carried.

4. Business Arising from the Minutes

4.1 In Person Meetings

The Board discussed meeting in person versus virtual and will defer to the next meeting.

5. Rental Report

Chair, Jason Whyte informed the Board that Adam Thornton has resigned from the Hall.

Resolution:

Moved by Calvin Phillips, Seconded by Patrice McCammon, Be It Resolved, that the

Nottawa Hall Board hereby approve advertising for a Booking Agent and additional Board Members. Motion Carried.

6. Financial Report

The Board received the most recent bank statement as provided by the Township dated March 31 reporting a current bank balance of \$21,424.95.

The Board would like to receive an updated Profit and Loss Statement with updated information as previously discussed; scrap metal drive and solar panel revenue.

7. Maintenance Report

Maintenance Manager Calvin Phillips informed the Board that the furnace room can be locked however panels need to be kept cleared.

The Board discussed a Hall cleanup.

8. New Business Events

8.1 Beer & Cider Fest

Patrice provided an update on the success of the event and thanked all the participating breweries and cideries.

Councillor Phyllis Dineen provided an approximate profit of \$2,000. The Board hopes to receive the reconciliation at the next meeting.

8.2 Small Halls Festival

Chair, Jason Whyte discussed the Lobster and Laughs Event and do not feel as though they have enough time or volunteers to host an event at this time.

Kalvin Phillips suggested hosting an event later in the year (September) for the 2022 Small Halls Festival.

8.3 Scrap Metal Bin

Councillor, Phyllis Dineen, informed the Board that the bin has been removed today.

8.4 Loan Repayment

The Board would like to add this to the next meeting agenda.

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

10. Motion to Adjourn

Resolution:

Moved by Calvin Phillips, Seconded by Councillor Phyllis Dineen, Be It Resolved, that the Nottawa Hall Board Meeting hereby be adjourned at 8:06 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.