



Nottawa Hall Board Meeting Minutes

The Nottawa Hall Board met in a virtual zoom session on August 18, 2022 at 7:30p.m.

Those in attendance were:

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

1. Approval of Agenda

Resolution:

Moved by Kari Mirrlees, Seconded by Councillor Dineen, Be It Resolved, that Nottawa Hall Board hereby approve the agenda dated August 18, 2022 as presented. Motion Carried.

2. Disclosure of Disqualifying Interest and General Nature Thereof

3. Approval of the Minutes

Resolution:

Moved by Kari Mirrlees, Seconded by Patrice McCammon, Be It Resolved, that the Nottawa Hall Board hereby approve the meeting minutes dated June 9, 2022 as presented. Motion Carried.

4. Business Arising from the Minutes.

5. Rental Report

6. Financial Report

6.1 June and July Bank Statements

The Board received the most recent bank statements as provided by the Township dated June 30, 2022 and July 31, 2022.

7. Maintenance Report

8. New Business

8.1 Small Halls Festival

9. **Next Meeting** – September 8, 2022 at 7:30 p.m.

10. Motion to Adjourn

Resolution:

Moved by Councillor Dineen, Seconded by Patrice McCammon, Be It Resolved, that the Nottawa Hall Board Meeting hereby be adjourned at 7:49 p.m. Motion Carried.

Jason Whyte, Chair

Lexi Phillips, Committee Coordinator

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