

EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING
Thursday, November 23, 2023 AGENDA
Emo – La Vallee Community Centre
6:00 p.m.

1. Meeting called to order at 6:00 p.m.
2. DISCLOSURE OF PECUNIARY INTEREST
3. APPROVAL OF AGENDA
4. ADOPTION OF MINUTES/ERRORS OR OMISSIONS –
 - a) October 19, 2023, ELCC Regular Meeting Minutes
5. DELEGATIONS/PRESENTATION
 - 5.1 Aaron Heerema – Drawings for hall/kitchen/washrooms upgrades
6. TABLED ITEMS: - N/A
7. NEW BUSINESS: N/A
8. ITEMS FOR DISCUSSION:
 - a) Financial Statements & Payment Listing – October 14 – November 20, 2023
 - b) Jamie Booth – Arena/Parks Report – November 6, 2023
 - c) Emo LaVallee Community Centre Agreements – Between Twp Emo and Twp LaVallee - Agreement Update Consideration
 - i) Collaborative Agreement – 2013
 - ii) By-Law 807 – Establishment of ELCC & 1971 Collaborative Agreement
 - iii) By-Laws from 1969 & 1972
 - d) ELCC Terms of Reference – Draft – ToR Update Consideration
 - e) Emo Recreation Request – Operation of Recreational Equipment Library

Next regular scheduled Emo-LaVallee Community Centre Board Meeting will be held on December __, 2023, at 6:00 p.m. at the Emo-LaVallee Community Centre.