

**EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING**  
**Tuesday, February 27, 2024 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) January 11, 2024, ELCC Regular Meeting Minutes
5. DELEGATIONS/PRESENTATION
6. TABLED ITEMS:
  - 6.1 d) Drawings for hall/kitchen upgrades – Aaron Heerema
7. NEW BUSINESS: N/A
8. ITEMS FOR DISCUSSION:
  - a) Financial Statements & Payment Listing – January 12 – February 22, 2024
  - b) Jamie Booth – Arena/Parks Report – February 5, 2024
  - c) Emo Walleye Classic Support Request
  - d) Ice Plant Service Maintenance Quotes
    - i) Berg
    - ii) Cimco
  - e) Ice Plant Chiller Replacement Quotes
    - i) Berg
    - ii) Cimco
  - f) Ontario Trillium Capital Grant
  - g) ELCC Board Terms of Reference

Next regular scheduled Emo-LaVallee Community Centre Board Meeting will be held on March \_\_\_\_\_, 2024, at 6:00 p.m. at the Emo-LaVallee Community Centre.