

**Emo-LaVallee Community Centre Board Meeting**  
**Thursday, March 13, 2025**  
**Emo-LaVallee Community Centre**  
**6:00 p.m.**

1. MEETING CALLED TO ORDER
2. DISCLOSURE OF CONFLICT OF INTEREST
3. APPROVAL OF AGENDA
4. ADOPTION OF MINUTES/ERRORS OR OMISSIONS
  - a) February 20, 2025, ELCC Regular Meeting Minutes
5. DELEGATIONS/PRESENTATIONS
6. TABLED ITEMS
7. NEW BUSINESS
8. ITEMS FOR DISCUSSION
  - a) Arena Hall Upgrade – Aaron Heerema
    - i) Final Drawings
    - ii) Draft Tender Package Documents
    - iii) Final invoice for Design Drawings
  - b) James Booth – Arena Parks Manager Report – February 25, 2025
  - c) Financial Statements and Payments Listing for February 19 to March 5, 2025
  - d) ELCC Levy Assessment Review 2025
  - e) 2025 ELCC Draft Budget
9. ADJOURNMENT

Next regular scheduled Emo-LaVallee Community Centre Board Meeting will be held on April \_\_\_, 2025. At 6:00 p.m. at the Emo-LaVallee Community Centre.