

EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING
Wednesday, January 23, 2023

AGENDA

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) November 23, 2022, ELCC Regular Meeting Minutes
5. DELEGATIONS: - N/A
6. TABLED ITEMS: - N/A
7. NEW BUSINESS: N/A
8. ITEMS FOR DISCUSSION:
 - a) Emo-LaVallee Community Centre Creation Information
 - b) Township of Emo – Procedural By-Law
 - c) Township of Emo – Procurement By-Law
 - d) Township of Emo – Declaration of Interest Form
 - e)
 - i) Jamie Booth – Arena Report, December 6, 2022
 - ii) Jamie Booth – Arena Report, January 3, 2023
 - f) Financial Statements & Payment Listing
– November 19, 2022 to January 13, 2023
 - g) Thank You Letters – Couchiching First Nation “The Duke” Arena
- Fort Frances Memorial Sports Centre
 - h) Accounts Receivable Account JOH001 – Write Off Outstanding Balance
 - i) Crystal Gray – Interim CAO Report – ELCC1
 - j) Jody Azevedo – Rebate on Hall Rental Fees – December 3, 2022 Vendor Blender
9. RESOLUTIONS:
 1. November 19, 2022 to January 13, 2023, Financial Statements and payments made on accounts.
 2. Approval of Reports
 3. Jody Azevedo – Rebate on Hall Rental Fees
10. CORRESPONDENCE (for consideration): - N/A

| |
|---|
| Next regular scheduled Arena Board Meeting will be held on Wednesday, , 2023 at 6:00 p.m. |
|---|