

**EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING**  
**Wednesday, February 15, 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) January 18, 2023, ELCC Regular Meeting Minutes
5. DELEGATIONS: - Leanne Mose – 6:00 p.m.
6. TABLED ITEMS: - N/A
7. NEW BUSINESS: N/A
8. ITEMS FOR DISCUSSION:
  - a) Financial Statements & Payment Listing – January 14 – February 14, 2023
  - b) Jamie Booth – Arena Report – February 7, 2023
  - c) Arena Upgrades - Wishlist
  - d) Emo Recreation Committee – Request for Donation of Space

Next regular scheduled Emo-LaVallee Community Centre Board Meeting will be held on Wednesday, March 15, 2023, at **6:00 p.m.**