## EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING Monday, March 30, 2023, AGENDA Emo Municipal Office 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) February 15, 2023, ELCC Regular Meeting Minutes
- 5. DELEGATIONS: N/A
- 6. TABLED ITEMS: N/A
- 7. NEW BUSINESS: N/A
- 8. ITEMS FOR DISCUSSION:
  - a) Financial Statements & Payment Listing February 14, 2023 March 20, 2023
  - b) Jamie Booth Arena Report March 7, 2023
  - c) Crystal Gray, Interim CAO/Clerk Treasurer Report
    - i) Family Day Event Complaint
    - ii) Helmet Policy
    - iii) Arena Use Policy
  - d) Sunset Protection Annual Inspection Emo-LaVallee Community Centre
  - e) Township of Emo Appointment of Emo-LaVallee Community Centre Board Appointment.

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