EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING Tuesday, April 18, 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) March 30, 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 March 21 to April 14, 2023
 - b) Jamie Booth Arena Report April 4, 2023
 - c) Arena & Facility Use Policy/Code of Conduct Policy Update
 - d) Helmet Use Policy Update
 - e) Emo Walleye Classic Donation Letter

Next regular scheduled Emo-LaVallee Community Centre Board Meeting will be held on Wednesday, May 23, 2023, at 6:00 p.m. at the Emo Municipal Office.