

**EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING**  
**Tuesday, May 23, 2023 AGENDA**  
**Emo-LaVallee Community Centre**  
**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) April 14, 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 – April 14 to May 19, 2023
  - b) Jamie Booth – Arena Report – April 4, 2023
  - c) Material Quote – Hall Kitchen Upgrade Supplies
  - d) Quote – LED Exit Lights Combo with internal battery – Sunset Protection Systems
  - e) Quote – Fire Alarm Replacement Panel – Sunset Protection Systems

Next regular scheduled Emo-LaVallee Community Centre Board Meeting will be held on Wednesday, June 21, 2023, at 6:00 p.m. at the Emo Municipal Office.