EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING Thursday, October 19, 2023 AGENDA Emo – La Vallee 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) August 22, 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 August 22 October 13, 2023
 - b) i) Jamie Booth Arena/Parks Report September 5, 2023 ii) Jamie Booth – Arena/Parks Report – October 2, 2023
 - c) ELCC Budget 2023 (Draft)
 - d) Hall Renovations Update Planning/Drawings
 - e) Arena Canteen/Lobby/Rink Entrance Ramp Doors

Next regular scheduled Emo-LaVallee Community Centre Board Meeting will be held on November ____, 2023, at 6:00 p.m. at the Emo-LaVallee Community Centre.