

Newcastle Memorial Arena Management Board

Municipality of Clarington

Impromptu Meeting - Tuesday December 12, 2023

Not yet approved by the Board

In Attendance - Dave Bouma - Chair Gary Oliver - Vice Chair Josh Turner – Interim Manager
Shea-Lea Latchford, Todd Taylor, Sue White, Jim Vinson, Councillor Margaret Zwart,

Regrets – Omar Patel

The Chair called the meeting to order at 7:36 p.m.

1. **New Business - Motion #23-028**

Moved by Sue White, seconded by Gary Oliver **THAT:** The outstanding invoices from the construction project be paid i.e.: sound system, water conditioner, new nets, time clock, lights in arena and heaters.

CARRIED

2. **Adjournment** - The meeting was adjourned by the Chair at 7:40 p.m.

Next Board Meeting – Tuesday, January 9, 2024