

NEWCASTLE COMMUNITY HALL



1923 - 2023

NEWCASTLE COMMUNITY HALL
Meeting September 19 2023 7 pm
Council Chambers

In Attendance: C. Yaki, Chair
B. Carmichael
J. Calder-RowSELL
W. Woo, Regional Councillor
S. Grant-Young
Regrets From: P. Martin

Staff In Attendance: G. Bell, Secretary
Also In Attendance: J.P. Newman, Deputy Clerk, Municipality of Clarington
J. Abrams, Municipal Integrity Commissioner

1. LAND ACKNOWLEDGEMENT

S. Grant-Young led the meeting in the Land Acknowledgement statement.

2. AGENDA

Motion by J. Calder-RowSELL, seconded by W. Woo

That agenda is accepted as circulated

“CARRIED”

3. CONFIDENTIAL ITEM

3.1 CLOSED SESSION

Motion by W. Woo, seconded by B. Carmichael

That, in accordance with Section 239 (2) of the Municipal Act, 2001, as amended, the meeting be closed for the purpose of discussing matter that deals with:

Education and Training presented by Jeffrey Abrams, Integrity Commissioner

“CARRIED”

4. RISE

The meeting resumed in Open Sessions at approximately 8:54 pm

5. MINUTES

Motion by J. Calder-Rowse, seconded by W. Woo

To accept the minutes of July 19 2023 as presented.

“CARRIED”

6. FINANCIAL REPORT

Motion by B. Carmichael, seconded by J. Calder-Rowse

To accept financial report as presented.

“CARRIED”

7. A/C

Chair reported that 100th Committee/Legacy Committee would like to move forward with planning of A/C. We will invite R. Groen to Oct 17 2023 meeting to discuss next steps.

8. ROOF UPDATE

Chair reported flashing will be replaced along front of building – schedule to be determined as per T. Welsh

9. SANTA PARADE

Parade theme is “Deck the Hall” in honor of Newcastle Community Hall’s 100th Anniversary. Parade Committee have asked if we would participate in parade with the 100th sign. We would be the first float to start parade.

Motion by B. Carmichael, seconded by J. Calder-Rowse

That we participate in the 2023 Santa Claus Parade in Newcastle.

“CARRIED”

10. **NEXT MEETING** – October 17 2023

11. **ITEMS TO ADD TO OCTOBER AGENDA**

- a) Request for contribution to lighting of building and parkette for Christmas season
- b) Request for sponsorship of BBBS Gala in November 2023

12. **ADJOURNED**

Motion to adjourn by W. Woo 9:25 pm

“CARRIED”