

NEWCASTLE COMMUNITY HALL BOARD

Meeting October 8, 2024 6:00 PM

Council Chambers

In Attendance: C. Yaki, Chair
B. Carmichael
J. Calder-Rowsell
P. Martin
W. Woo, Regional Councillor (arrived at 6:05)

Regrets: V. Wong

Staff In Attendance: J. Tutak, Secretary (left at 6:25pm)

1. Call to Order

Chair C. Yaki called the meeting to order at 6:00pm

2. Land Acknowledgement

C. Yaki opened the meeting with the Land Acknowledgement statement.

3. Approval of Agenda

Motion to approval the agenda

Motion made by J. Calder-Rowsell, seconded by B. Carmichael

Carried

4. Approval of Minutes

Motion to approve the minutes from September 17th 2024

Motion made by B. Carmichael, seconded by P. Martin

Carried

5. Business Arising

5.1 Garden Committee

On September 27, 2024 C. Yaki received notice that B. Carmichael and P. Thexton are resigning from the garden committee commencing next year.

5.2 Events

B. Carmichael proposed a new event fundraiser for the hall: Epic Eagles band. B. Carmichael to provide more information for the next board meeting.

5.3 Board Governance

Reminder emails went out to B. Carmichael, P. Martin and V. Wong.

5.4 Draft Terms of Reference

Chair C.Yaki will work on comments, suggestions and additions added by the Board and prepare final suggested TOR copy for submission to the Municipality.

6. Adjournment

Motion was made to adjourn the meeting at 9:11pm

Motion made by B.Carmichael

Carried