

NOTICE OF MEETING

Special Meeting

Newcastle Community Hall Board of Directors

December 20, 2024 at 7:00pm

Council Chambers, 20 King Avenue W. Newcastle

Meeting held virtual

In Attendance: C. Yaki, Chair
J. Calder-Rowsell
V. Wong
P. Martin
W. Woo, Regional Councillor

Staff In Attendance: K. Symak (left at 8:15 p.m.)

1. Call to Order 7:00pm

Chair C. Yaki called the meeting to order at 7:00 p.m.

2. Confidential Items

Closed session at 7:00 p.m.

Moved by W. Woo

Seconded by J. Calder-Rowsell

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:

Personal information about an identifiable individual including employees.

Carried

Rise and Report

Moved by J. Calder-Rowsell

Seconded by P. Martin

The meeting resumed in open session at 9:09 p.m.

Carried

Chair C. Yaki advised that two(2) items were discussed in “closed” session in accordance with Section 239(2) of the Municipal Act, 2001 and one (1) resolution was passed.

Resolution #1

Motion by J. Calder-Rowsell

Seconded by Councillor W. Woo

Direction given to Chair C. Yaki and W. Woo, Regional Councillor to look further into Corn Hole Rental and direction to be decided at next scheduled Board meeting on January 21, 2025.

3. Adjournment

Moved by J. Calder-Rowsell that meeting adjourn at 9:09 p.m.

Carried

January 21, 2025

Agenda Items must be submitted to the Board Chair by **January 7, 2024**