**DRAFT AGENDA**

**LOCAL SERVICES BOARD OF NOLALU**

**Nolalu Community Centre**

**November 28, 2023**

**7:30 pm**

1. Call to Order and Review of Agenda

2. Conflict of Interest

3. Approval of Minutes

3.1 Regular Minutes October 24, 2023

4. Financial Reports

4.1 October 2023

5. Updates:

5.1 NCC

5.2 NEST

6. Correspondence:

7. Old Business:

7.1 Draft budget – 2 scenarios $10 increase and $15 increase

8. New Business:

8.1 Funding Agreement with MND – By-law 2023-07

8.2 Set Tax Levy – By-law 2023-08

8.3 Authorize MOF to collect tax levy – By-law 2023-09

8.4 Contracts with NCC and NEST – By-law 2023-10

8.5 First Payment Request MND – By-law 2023-11

8.6 Contract Services – NCC & NEST

\*\*2023-2024 Contracts enclosed for signatures

8.7 Proposed by fire chief a new by-law for Fire Marque program – postponed until January 23, 2024 meeting

9. Other:

10: Adjournment of Meeting