**DRAFT AGENDA**

**LOCAL SERVICES BOARD OF NOLALU**

**Nolalu Community Centre**

**September 23, 2025**

**7:00 pm**

1. Call to Order and Review of Agenda

2. Conflict of Interest

3. Appointment of Secretary/Treasurer for September 23, 2025 Regular Meeting, 2024/2025 AGM and Election Meeting and First Meeting of the New Board 2025/2026

4. Approval of Minutes

4.1 Regular Minutes August 26, 2025

5. Financial Reports

5.1 August 2025

6. Updates:

6.1 NCC

6.2 NEST

7. Correspondence:

7.1 LSB Open Meeting Ombudsman Ontario

7.2 Election – Chair and Secretary One Year Term

8. Old Business:

9. New Business:

10. Other:

10.1 Next LSB meeting is The First Meeting of the New Board - September 23, 2025 at 7:30 pm

11. Adjournment of Meeting