**DRAFT AGENDA**

**LOCAL SERVICES BOARD OF NOLALU**

**Nolalu Community Centre**

**May 24, 2022**

**7:30 PM**

1. Call to Order and Review of Agenda

2. Conflict of Interest

3. Approval of Minutes

3.1 Regular Minutes March 22, 2022 (rescheduled to April 26, 2022)

3.2 Regular Minutes April 26, 2022

4. Financial Reports

4.1 April 2022

4.2 Transfer $1968.00 surplus from audit 2020/2021 from operating account to reserve account June 1, 2022

5. Updates:

5.1 NCC

5.2 NEST

6. Correspondence:

7. Old Business:

7.1 Email from BELL re: authority service agreement for Lybster, Strange, Marks for next generation 9-1-1. Set up call or presentation for June 28/2022 LSB meeting

8. New Business:

8.1 Post onto website Map of LSB Nolalu boundaries (once received)

8.2 Secretary/treasurer attending TPON (Transfer Payment Ontario) training May 18, 2022 - update

9. Other:

10. Adjournment of Meeting