**DRAFT AGENDA**

**LOCAL SERVICES BOARD OF NOLALU**

**Nolalu Community Centre**

**November 23, 2021**

**7:30 PM**

1. Call to Order and Review of Agenda

2. Conflict of Interest

3. Approval of Minutes

 3.1 Regular Minutes October 26, 2021

4. Financial Reports

 4.1 October 2021

5. Updates:

 5.1 NCC

 5.2 NEST

6. Correspondence:

 6.1 Email from Rapport Credit Union re: automatic transfers inquiry

7. Old Business:

 7.1 Draft Budget 2021-2022 Review 3 Scenarios and Discussions

8. New Business:

 8.1 Funding Agreement with NDMNRF – By-law 2021-07

 8.2 Set Tax Levy – By-law 2021-08

 8.3 Authorize MOF to collect tax levy – By-law 2021-09

 8.4 Contracts with NCC and NEST – By-law 2021-10

 8.5 First Payment Request NDMNRF – By-law 2021-11

 8.6 Contract Services – NCC & NEST

 \*\*2021-2022 Contracts enclosed for signatures

9. Other:

10. Adjournment of Meeting