**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