**DRAFT AGENDA**

**LOCAL SERVICES BOARD OF NOLALU**

**Nolalu Community Centre**

**October 25, 2022**

**7:30 pm**

1. Call to Order and Review of Agenda

2. Conflict of Interest

3. Approval of Minutes

 3.1 Regular Minutes September 27, 2022

 3.2 AGM and Election Minutes September 27, 2022

 3.3 First Meeting 2022-2023 Minutes September 27, 2022

4. Financial Reports

 4.1 September 2022

5. Updates:

 5.1 NCC

 5.2 NEST

6. Correspondence:

 6.1 Brokerlink Insurance Policy and Invoice

7. Old Business:

8. New Business:

 8.1 Contract for Insurance – By-law 2202-04

 8.2 Chair and Secretary/Treasurer Appointment – By-law 2202-05

 8.3 Appoint Auditor – By-law 2202-06

 8.4 Cheque Signing Authority – By-law 2202-07

 8.5 Draft Budget 2022-2023

 8.6 Contract Services – NCC & NEST

 \*\*2022-2023 Contracts enclosed for discussion

9. Other:

10: Adjournment of Meeting