**DRAFT AGENDA**

**LOCAL SERVICES BOARD OF NOLALU**

**Nolalu Community Centre**

**October 26, 2021**

**7:30 PM**

1. Call to Order and Review of Agenda

2. Conflict of Interest

3. Approval of Minutes

3.1 Regular Minutes September 28, 2021

3.2 AGM Minutes September 28, 2021

3.3 First Meeting Minutes September 28, 2021

4. Financial Reports

4.1 September 2021

5. Updates:

5.1 NCC

5.2 NEST

6. Correspondence:

6.1 Funding Agreement between LSB Nolalu and NDMNRF

7. Old Business:

7.1 Directors’ & Officers’ Liability Insurance

8. New Business:

8.1 Contract for Insurance – Bylaw

8.2 Chair and Secretary/Treasurer Appointment – Bylaw

8.3 Appoint Auditor – Bylaw

8.4 Cheque Signing Authority – Bylaw

8.5 Draft Budget 2021-2022

8.6 Contract Services – NCC & NEST

\*\*2021-2022 Contracts enclosed for discussion

9. Other:

10. Adjournment of Meeting