**DRAFT AGENDA**

**LOCAL SERVICES BOARD OF NOLALU**

**Nolalu Community Centre**

**October 27th, 2020**

**7:30 PM**

1. Call to Order and Review of Agenda

2. Conflict of Interest

3. Approval of Minutes

3.1 Regular Minutes September 22, 2020

3.2 AGM Minutes September 22, 2020

3.3 First Meeting Minutes September 22, 2020

4. Financial Reports

4.1 September 2020

5. Updates:

6.1 NCC

6.2 NEST

6. Correspondence:

6.1 Funding Agreement between LSB Nolalu and MENDM

7. Old Business:

8. New Business:

8.1 Cheque Signing Authority – By-law

8.2 Appoint Auditors – By-law

8.3 Chair and Secretary/Treasurer Appointment – By-law

8.4 Appoint Auditor – By-law

8.5 Draft Budget 2020-2021

8.6 Contract Services – NCC & NEST

\*\* 2020-2021 Contracts enclosed for discussion

9. Other:

10. Adjournment of Meeting