**DRAFT AGENDA**

**LOCAL SERVICES BOARD OF NOLALU**

**Nolalu Community Centre**

**October 22, 2024**

**7:30 pm**

1. Call to Order and Review of Agenda

2. Conflict of Interest

3. Approval of Minutes

 3.1 Regular Minutes September 24, 2024

 3.2 AGM and Election Minutes September 24, 2024

 3.3 First Meeting 2023-2024 Minutes September 24, 2024

4. Financial Reports

 4.1 September 2024

5. Updates:

 5.1 NCC

 5.2 NEST

6. Correspondence:

 6.1 Brokerlink Insurance Invoice

 6.2 MND Financial Agreement

7. Old Business:

8. New Business:

 8.1 Contract for Insurance – By-law 2024-03

 8.2 Chair and Secretary/Treasurer Appointment – By-law 2024-04

 8.3 Appoint Auditor – By-law 2024-05

 8.4 Cheque Signing Authority – By-law 2024-06

 8.5 Draft Budget 2024-2025

 8.6 Contract Services – NCC & NEST

 \*\*2024-2025 Contracts enclosed for discussion and review

9. Other:

 9.1 Next LSB meeting November 26, 2024 – Levy meeting

10: Adjournment of Meeting