AGENDA

May 28th, 2025 @ 9:00am Central Hastings Council Chambers

1) APPROVAL OF AGENDA:	
2) DISCLOSURE OF PECUNIARY INTERESTS:	
3) ADOPTION OF PREVIOUS MEETINGS MINUTES:	
4) BUSINESS ARISING FROM PREVIOUS MEETINGS MINUTE	S:
5) POLICE REPORT:	

6) TREASURER REPORT - ACCOUNTS:

DATE	DESCRIPTION	CHQ#	<u>DEBIT</u>	CREDIT
04-Mar-25	OAPSB Zone 2 - 2025 Membership Renewal	551	\$100.00	
19-Mar-25	Revenue Deposit-Centre Hastings/Tweed/ Marmora/Madoc Twp/S&R - 2nd Quarter 2024			\$7044.04
19-Mar-25	Revenue Deposit-Centre Hastings/Tweed/ Marmora/Madoc Twp/S&R - 3rd Quarter 2024			\$7711.85
19-Mar-25	Jennet HONEY - Magazine Ad - Comfort Country	552	\$378.00	
11-Apr-25	Home Hardware - Bike Helmets - VOID incorrect amount	553		
11-Apr-25	Home Hardware - Bike Helmets	554	\$4785.55	

PETTY CASH:

<u>DATE</u>	DESCRIPTION	RECEIPT#	<u>DEBIT</u>	CREDIT
19-Mar-25	Tim Horton's - Coffee/Tea/Muffins	2	\$32.05	

7) OLD BUSINESS:

- TD Bank paperwork finally completed
- Board Volunteer any ideas on who and how much remuneration
- Ad for magazine
- Special Olympics BBQ date changed to June 06th, 2025
- Bike helmets were delivered to school just before Easter long weekend

8) NEW BUSINESS:

• OAPSB April meeting information - emails received

9)	CORRESPONDENCE:
10)	COMMUNITY CONCERNS:
11)	DATE AND LOCATION OF NEXT MEETING: September 24 th , 2025 @ 9:00 a.m. @ Centre Hastings Council Chambers.