

**AGENDA**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**January 23, 2018**  
**7:30 PM**

1. Call to Order and Review of Agenda
2. Conflict of Interest
3. Approval of Minutes – November 28, 2017 Meeting
4. Financial Reports
  - 4.1 November 2017
  - 4.2 December 2017
  - 4.3 Temporary Borrowing until levy received in March
5. Updates
  - 5.1 NCC
  - 5.2 NEST
6. Correspondence
7. Old Business
8. New Business
  - 8.1 Annual Emergency Procedures Plan Review
  - 8.2 Audited Financial Statements ending September 30, 2017
9. Adjournment of Meeting – 9 PM