



December 7th, 2023 Meeting Agenda – 7:00pm

1. Call to Order by Chair
2. Deputation/Requests/
3. Additions to Agenda – Approval of Agenda
4. Disclosure of Trustees Pecuniary Interest
5. Property Manager's Report – Chance Coombs
6. Accounts Payable - Financial Reports/Investments Update
7. Minutes of Thursday, November 2nd, 2023 meeting
8. Business Arising from the Minutes-
9. Unfinished Business

Defibrillator – Optimist Park Update

BIA Loan

Quotes for :Scraping , priming, caulking and painting First floor windows as well as of 3 doors at back loading dock, brick work, eavestroughs, and front stairs.

Snow removal contract

10.New Business

Discussion on lending money to the Municipality.

Review of the past 5 years of Trust donations.

In Camera – **Not Required**

Adjournment

Next Meeting (in person) – Thursday, January 4th , 2024 at 7:00pm (or at call of Chair)

