

GLENGARRY SPORTS PALACE BOARD OF DIRECTOR MEETING

Tuesday January 10, 2017 – 7:00 pm

Meeting ID: 2017-01

PRESENT: **Chairman – Councillor at Large** - Jacques Massie
 Mayor of NG – Chris McDonell
 Councillor of NG – Mike Depratto
 Director of Community Services – Anne Leduc
 CAO/Clerk of SG – Bryan Brown
 Administrative Assistant – Chloe Crack
 Leadhand GSP – Richard Wylie
 CAO/Clerk of NG – Daniel Gagnon
 Appointee of SG – Charlie Sangster

ABSENT: **Vice Chairman – Mayor of SG** - Ian McLeod

GUESTS: None

1. **CALL MEETING TO ORDER**

Motion to call the meeting to order at 7:05 pm.

Resolution No.: 1 **Moved by:** Michel Depratto **Seconded by:** Chris McDonell

CARRIED

2. **ADDITIONS, DELETIONS OR AMENDMENTS**

Additions: 2017 Chair and Vice-Chair Elections

3. **APPROVAL OF THE AGENDA**

Be it resolved that the agenda be approved as amended.

Resolution No.: 2 **Moved by:** Michel Depratto **Seconded by:** Chris McDonell

CARRIED

4. **ADOPTION OF PREVIOUS MINUTES**

Be it resolved that the minutes of November 29, 2016 be accepted as presented.

Resolution No.: 3 **Moved by:** Chris McDonell **Seconded by:** Michel Depratto

CARRIED

5. **DISCLOSURE OF PECUNIARY INTEREST**

None were noted.

6. BUSINESS ARISING FROM THE MINUTES

Item h) Liquor License Renewal: The Liquor License was renewed. Anne Leduc is still working on the extending the license to the whole facility.

7. AGENDA ITEMS

a. 2017 Elections

Be it resolved that Charles Sangster be nominated as Chairman of the Board and Jacques Massie be nominated as Vice-Chairman of the Board. Both parties consent to the nomination.

Resolution No.: 4 **Moved by:** Chris McDonell **Seconded by:** Michel Depratto

CARRIED

a. GSP Canteen

The Director of Community Service met with Mr. Brunet and discussed the Canteen Contract. He is not willing to sign the contract and informed Anne Leduc that after April 2017, he will no longer be running the canteen. Anne Leduc will look into alternatives and bring her recommendations to the Board.

b. Little Nashville

The Director of Community Services informed the Board that Mr. Quesnel has agreed to move the date of the festival to June 7-12, 2017. The contract has been ready to sign since mid-December. The Board has requested that she do a follow-up with Mr. Quesnel. If the contract isn't signed in the next two weeks, the Board has requested that we move forward in taking new bookings for that date.

c. Molson Exclusivity

After multiple attempts without success to contact Labatt for a proposal, the Board requests that the Director of Community Services move ahead and finalize the provisions for the exclusivity with Molson for a term of up to 3 years.

Resolution No.: 5 **Moved by:** Jacques Massie **Seconded by:** Chris McDonell

CARRIED

d. Booking Software Update

Anne Leduc gave an update indicating that with the introduction of the new facility booking software there have been a few issues. She ensures the committee that the department is working through the issues and has scheduled training with the company in order to maximize the use of the software and better serve the community.

e. Rink Seal Update

Richard Wylie updated the Board on the Rink Seal Pro that was added in the fall of 2016. Since then, it has been that there seems to be a Brine loss of approximately 15-20 inches in the retention reservoir that is most likely attributable to air in the pipes. CIMCO contacted the supplier given that the product is

still covered under its one-year warrantee. The recommendation was to top of the brine back to normal levels. If there is further decrease, we are to contact CIMCO immediately to follow-up on next steps.

f. 2016 Budget Update.

The budget review was performed by Chloe Crack, who indicated that the Glengarry Sports Palace is trending on budget though the Board was advised that the numbers are subject to change as there are still a few outstanding invoicing such as hydro and miscellaneous expenses to be entered.

Resolution No.: 6 **Moved by:** Chris McDonell **Seconded by:** Michel Depratto

CARRIED

g. 2017 Draft Budget

The Draft 2017 Budgets for the Glengarry Sports Palace was presented by Anne Leduc which included an overview of the projected revenues, expenses, capital items and various projects and improvements for the facility. Following this review, the Dehumidifier (Cost of \$40,000) which is part of the proposed 2017 capital projects will be brought for pre-approval to the next Township of North Glengarry Council Meeting scheduled for January 24, 2017.

8. PENDING BUSINESS

The Board has requested that the Director of Community Service look into the status of the insurance claim from 2013.

9. NEXT MEETING

The next scheduled meeting will be on February 15, 2017 at 7:00 pm.

10. ADJOURNMENT

Be it resolved that the meeting be adjourned to the call of the Chair at 7:54 pm.

Resolution No.: 7 **Moved by:** Charlie Sangster **Seconded by:** Chris McDonell

CARRIED

Chairman of the Board

Date