



Glengarry Sports Palace Board Meeting
Tuesday, February 15, 2017 at 7 pm
Sandfield Centre – Alexandria

AGENDA

MEETING ID: 2017-02-15

CHAIR: Charles Sangster

PREPARED BY: Anne Leduc

- 1. CALL TO ORDER**
- 2. ADDITIONS, DELETIONS OR AMENDMENTS**
- 3. ADOPTION OF THE AGENDA**
- 4. ADOPTION OF THE MINUTES – January 10, 2017**
- 5. BUSINESS ARISING FROM THE MINUTES**
- 6. DELEGATION**
 - a. Little Nashville
- 7. AGENDA ITEMS**
 - a. 2017 Draft Budget (Budget Report & verbal update Chloe)
 - b. Action Requests
 - i. Approval of Capital Expenditure – Weather Pro 2000 Electric Desiccant
 - ii. Cancellation Policy
 - iii. Glengarry Sports Palace Signing Authority at the Caisse Desjardins
 - iv. Little Nashville
 - v. Purchase of Chairs for Glengarry Sport Palace Community Hall
 - vi. Transfer Glengarry Sports Palace 2016 surplus to 2017 Budget
 - vii. User Fees and Charges By-law
 - c. Key Information Report – Activities Update
- 8. PENDING BUSINESS**
- 9. NEXT MEETING**
- 10. CLOSED SESSION BUSINESS**

Insurance Claim (as this matter deals with litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*).
- 11. ADJOURNMENT**