

## GLENGARRY SPORTS PALACE BOARD OF DIRECTOR MEETING

Tuesday February 15, 2017 – 7:00 pm

Meeting ID: 2017-02

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

**ABSENT:**        **CAO/Clerk of SG** – Bryan Brown  
**GUESTS:**        None

### 1.        **CALL MEETING TO ORDER**

Motion to call the meeting to order at 7:00 pm.

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

**CARRIED**

### 2.        **ADDITIONS, DELETIONS OR AMENDEMENTS**

Deletions: Delegation: Little Nashville and item 7 b) vii).

### 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.        **BUINESS ARISING FROM THE MINUTES**

None.

### 6.        **DELEGATION**

The Delegation was moved to the March 2017 meeting.

## **7. AGENDA ITEMS**

### **a. 2017 Draft Budget**

The budget review was performed by Chloe Crack, who indicated that the Glengarry Sports Palace is trending well with the exception of the Township South Glengarry's 50% payment for its annual contribution which is usually received at this time. The Board has asked to receive detailed financial reports on special events hosted at the Glengarry Sports Palace.

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

**CARRIED**

### **b. Action Requests**

#### **i) Approval of Capital Expenditure – Weather Pro 2000 Electrical Desiccant**

This item was pre-approved by North Glengarry Council. Replacing the existing unit will reduce the energy consumption of the facility as well as improve ice conditions.

Be it resolved that the capital expenditure for the Weather Pro 2000 be approved and the CAO and Director of Community Services be authorized to execute any documents needed to implement this direction.

**Resolution No.:** 5      **Moved by:** Michel Depratto      **Seconded by:** Chris McDonell

**CARRIED**

#### **ii) Cancellation Policy**

The cancellation policy will assist in maximizing the availability of our facilities to the public. If the policy is adopted, the facilities ice rental contracts will need to be modified accordingly.

Be it resolved that the Board of the Glengarry Sports Palace approve the use of the terms from the Facilities Cancellation Policy in its rental contracts, effective upon approval by the Township of North Glengarry's Council.

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

**CARRIED**

#### **iii) Glengarry Sports Palace Signing Authority at the Caisse Desjardins**

Be it resolved that Chris McDonell and Ian McLeod be removed as signing authorities and that Anne Leduc and Charlie Sangster be added as signing authorities for the Glengarry Sports Palace Board.

**Resolution No.:** 7      **Moved by:** Jacques Massie      **Seconded by:** Chris McDonell

**CARRIED**

**iv) Little Nashville**

The Director of Community Services explained that after multiple weeks of effort in trying to solidify Patrick Quesnel's \$1500.00 deposit for Little Nashville, this item is still outstanding. Mr. Aubin has arranged for Mr. Ron Aubin, who has joined the Little Nashville Committee, to present the deposit upon his return from vacation next week. The representatives of Little Nashville will have until February 25, 2017 supply the deposit in order to secure the June dates. They will also be attending the next GSP Board Meeting to make a presentation.

**v) Purchase of Chairs for Community Hall**

The Director of Community Services presented a Staff Report requesting the purchase of 100 chairs for the Community Hall to accommodate our growing rentals.

Be it resolved that the expenditure for the purchase of 100 chairs at a total cost of \$2995.00 plus shipping plus HST be approved; and that the Director of Community Services be authorized to execute any documents needed to implement this direction.

**Resolution No.: 8      Moved by: Ian McLeod      Seconded by: Michel Depratto**

**CARRIED**

**vi) Transfer Glengarry Sports Palace 2016 Surplus to 2017 Budget**

Be it resolved that the Glengarry Sports Palace recommend the transfer of the 2016 Operating budget surplus to the 2017 Operating budget and that it be used to offset the cost of Capital Projects pending approval from North Glengarry and South Glengarry's Council.

**Resolution No.: 9      Moved by: Jacques Massie      Seconded by: Chris McDonell**

**CARRIED**

**vii) User Fees & Charges By-law**

This item was deferred to the March 2017 meeting.

**c. Key Information Report**

The Director of Community Services presented a Key Information Report to update the Board about our weekly staff meetings, our on-going concerns with the booking software, Family Day and March Break Activities, purchases and installations, facilities and projects. Please refer to 7 c) of the package for a detailed report.

**8. PENDING BUSINESS**

None.

**9. NEXT MEETING**

The next scheduled meeting will be on March 28, 2017 at 7:00 pm at the Glengarry Sports Palace.

Motion to move into of camera.

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 section 239 (2)e of the Ontario Municipal Act).

Personnel Matters (as this matter deals with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under section 239 (2)b of the Ontario Municipal Act)

**Resolution No.:** 10      **Moved by:** Michel Depratto      **Seconded by:** Ian McLeod

**CARRIED**

Motion to move out of camera.

**Resolution No.:** 11      **Moved by:** Ian McLeod      **Seconded by:** Michel Depratto

**CARRIED**

## **10.      ADJOURNMENT**

Be it resolved that the meeting be adjourned to the call of the Chair at 8:19 pm.

**Resolution No.:** 12      **Moved by:** Michel Depratto      **Seconded by:** Ian McLeod

**CARRIED**

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Chairman of the Board

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Date