



Glengarry Sports Palace Board Meeting
Tuesday, March 28 at 7 pm
Glengarry Sports Palace – Alexandria

AGENDA

MEETING ID: 2017-03-28

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 – February 15, 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. Statement of Transactions
 - c. Action Request – Facilities Holiday Closures
 - d. Action Request – GSP – Canteen Services
 - e. Action Request – Recreation Rates for the User Fees and Charges By-Law
 - f. Key Information Report – Activities Update
- 8. PENDING BUSINESS**
- 9. NEXT MEETING**
- 10. CLOSED SESSION BUSINESS**
- 11. ADJOURNMENT**