

GLENGARRY SPORTS PALACE BOARD OF DIRECTOR MEETING

Tuesday March 28, 2017 – 7:00 pm

Meeting ID: 2017-03

PRESENT: **Chairman - Appointee of SG** – Charlie Sangster
 Mayor of NG – Chris McDonell
 Councillor of NG – Mike Depratto
 Director of Community Services – Anne Leduc
 Administrative Assistant – Chloe Crack
 Leadhand GSP – Richard Wylie

ABSENT: **Vice Chairman - Councillor at Large** - Jacques Massie
 Mayor of SG - Ian McLeod
 CAO/Clerk of SG – Bryan Brown
 CAO/Clerk of NG – Daniel Gagnon

GUESTS: None

1. **CALL MEETING TO ORDER**

Motion to call the meeting to order at 7:02 pm.

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

CARRIED

2. **ADDITIONS, DELETIONS OR AMENDEMENTS**

Deletions: Delegation: Little Nashville.

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 February 15, 2017 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 May 2017 meeting.

7. AGENDA ITEMS

a. 2017 Draft Budget

b. Statement of Transactions

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% annual contributions, which are usually received at this time.

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

CARRIED

c. Action Requests – Facility Holiday Closure

The Director of Community Services presented a proposed Facility Holiday Closure which will help standardize hours of operation in all facilities and better manage our resources regarding staff on Statutory Holidays.

Be it resolved that the Board of the Glengarry Sports Palace received the Staff Report on the Facilities Holiday Closures; and that the Board of the Glengarry Sports Palace approves the proposed schedule

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

CARRIED

d. Action Request – GSP – Canteen Services

The Director of Community Services presented the Board with a Staff Report on the Glengarry Sports Palace Request for Tender for the Canteen Services. One option would be for the Glengarry Sports Palace to internally manage it or to issue a Request for Tender. The Board discussed the option of retaining the rights to provide the bar service behind the canteen for major events.

Be it resolved that the Board of the Glengarry Sports Palace approves issuance of the Glengarry Sports Palace Request for Tender – Canteen Services as per the attached documentation.

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

CARRIED

e. Action Request – Recreational Rates for User Fees and Charges By-Law

The Director of Community Services presented the 2017 and 2018 User Fees and Charges By-Law which indicates a slight increase for 2017 and 2018. The Board advised the Director of Community Services to continue to allow the Old Blades to play for \$9.00 per person in the 2017 and 2018 User Fees and Charges By-Law.

Be it resolved that the Board of the Glengarry Sports Palace receive the Staff Report for the Recreation rates for the User Fees and By-Law; and that the Board of the Glengarry Sports Palace approves the rates pertaining to its recreational activities; and that the rates be incorporated in the User Fees and Charges By-Law as recommended by the Recreation Advisory Committee to the Council of the Township of North Glengarry for its approval of the 2017 and 2018 Recreation Rates for the Township of North Glengarry's User Fees and Charges By-Law.

Resolution No.: 7 **Moved by:** Chris McDonell **Seconded by:** Michel Depratto

CARRIED

d. Key Information Report – Activities Update

The Director of Community Services presented a Key Information Report updating the Board of the Glengarry Sports Palace on the following activities/projects: Final Audit, Eastern Ontario Health Unit Inspection in the Community Hall and in the Canteen, Operating Surplus, Registration Software, Staff Meeting, the Spring Trade Show, Family Day Recap, Little Nashville, March Break Programming, purchasing of the Hot Water Tank, Community Hall Kitchen upgrade, Rink Seal Pro, Hockeyville, ORFA and the Rink Board Signage from the Ontario Ministry of Health.

8. PENDING BUSINESS

None.

9. NEXT MEETING

The next scheduled meeting will be on May 9, 2017 at 7:00 pm at the Glengarry Sports Palace.

10. ADJOURNMENT

Be it resolved that the meeting be adjourned to the call of the Chair at 8:17 pm.

Resolution No.: 8 **Moved by:** Michel Depratto **Seconded by:** Chris Depratto

CARRIED

Chairman of the Board

Date