



**Glengarry Sports Palace Board Meeting**  
Tuesday, May 9, 2017  
Glengarry Sports Palace – Alexandria

## **AGENDA**

**MEETING ID:** 2017-05-09

**CHAIR:** Charles Sangster

**PREPARED BY:** Anne Leduc

- 1. CALL TO ORDER**
- 2. ADDITIONS, DELETIONS OR AMENDMENTS**
- 3. ADOPTION OF THE AGENDA**
- 4. DISCLOSURE OF INTEREST**
- 5. ADOPTION OF PREVIOUS MINUTES**
  - a) Draft Meeting Minutes: March 28, 2017
- 6. BUSINESS ARISING FROM THE MINUTES**
- 7. AGENDA ITEMS**
  - a) Budget Update – Glengarry Sports Palace
  - b) Action Item – Canteen Services – Awarding of Tender
  - c) Action Item – Operating Surplus
  - d) Key Information Report – Glengarry Sports Palace
- 8. PENDING BUSINESS**
- 9. CORRESPONDENCE**
- 10. CLOSED SESSION BUSINESS**
- 11. NEXT MEETING**
- 12. ADJOURNMENT**