

GLENGARRY SPORTS PALACE BOARD OF DIRECTOR MEETING

Tuesday June 13, 2017 – 7:00 pm

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
 Community Services Assistant – Chloe Crack

ABSENT: **CAO of SG** – Bryan Brown
 Leadhand GSP – Richard Wylie

GUESTS: None

1. **CALL MEETING TO ORDER**

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

Resolution No.: 1 **Moved by:** Jacques Massie **Seconded by:** Ian McLeod

CARRIED

2. **ADDITIONS, DELETIONS OR AMENDEMENTS**

None.

3. **APPROVAL OF THE AGENDA**

Be it resolved that the agenda be approved as circulated.

Resolution No.: 2 **Moved by:** Jacques Massie **Seconded by:** Ian McLeod

CARRIED

4. **DISCLOSURE OF PECUNIARY INTEREST**

None were noted.

5. **ADOPTION OF PREVIOUS MINUTES**

Be it resolved that the minutes from May 9, 2017 be accepted as presented.

Resolution No.: 3 **Moved by:** Michel Depratto **Seconded by:** Jacques Massie

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

None.

7. AGENDA ITEMS

a. Budget Update – Glengarry Sports Palace

The budget review was performed by Chloe Crack, who indicated that the Glengarry Sports Palace is trending similar to last year. It was also mentioned that the Little Nashville Festival occurred over the past weekend which was a success. A report will be presented at the next meeting. Ms. Crack will look into the Other Expense account and report the details at the next meeting.

b. Statement of Transactions

The Statement of Transactions were presented.

Res Be it resolved that the Draft Budget and Statement of Transactions be approved as circulated.

Resolution No.: 4 **Moved by:** Michel Depratto **Seconded by:** Jacques Massie

CARRIED

c. Action Item – Municipal Alcohol Procedure

The Director of Community Services was contacted by the EOHU to update the Townships Municipal Alcohol Procedures, which was last updated in 2012. The Township's policy scored an 88/100 for its 2017 review.

Be it resolved that the Board of the Glengarry Sports Palace receives the Staff Report for the Township of North Glengarry Municipal Alcohol Policy; and that the Board of the Glengarry Sports Palace recommends to Council of the Township of North Glengarry the adoption of the Municipal Alcohol Policy.

Resolution No.: 5 **Moved by:** Michel Depratto **Seconded by:** Jacques Massie

CARRIED

d. Key Information Report – Glengarry Sports Palace

The Director of Community Services presented the Key Information Report touching on the Food Handlers Training Protocol, the Glengarry Highlanders and Registration Software. Activities such as Little Nashville and Lobsterfest took place and went very well. Renovations will be done to the Canteen in order to comply with EOHU requirements and work in the kitchen will be completed in the upcoming weeks. The north ball diamond was tilled at the start of the baseball season. Investments will be kept to a minimum as work is being planned for the Fall.

8. PENDING BUSINESS

None.

9. CORRESPONDENCE

None.

10. CLOSED SESSION BUSINESS

None.

11. NEXT MEETING

The next scheduled meeting will be at the call of the chair.

12. ADJOURNMENT

Be it resolved that the meeting be adjourned to the call of the Chair at 7:47 pm.

Resolution No.: 6 **Moved by:** Michel Depratto **Seconded by:** Ian McLeod

CARRIED

Chairman of the Board

Date