

GLENGARRY SPORTS PALACE BOARD OF DIRECTOR MEETING

Tuesday July 18, 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
 CAO/Clerk of NG – Daniel Gagnon
 CAO of SG – Bryan Brown
 Director of Community Services – Anne Leduc
 Community Services Assistant – Chloe Crack
 Leadhand GSP – Richard Wylie

ABSENT: **Councillor of NG** – Mike Depratto

1. **CALL MEETING TO ORDER**

Motion to call the meeting to order at 7:03 pm.

Resolution No.: 1 **Moved by:** Chris McDonell **Seconded by:** Ian McLeod

CARRIED

2. **ADDITIONS, DELETIONS OR AMENDMENTS**

Addition: e) McDougald Quote – LED Lighting

3. **APPROVAL OF THE AGENDA**

Be it resolved that the agenda be approved as amended.

Resolution No.: 2 **Moved by:** Ian McLeod **Seconded by:** Chris McDonell

CARRIED

4. **DISCLOSURE OF PECUNIARY INTEREST**

None were noted.

5. **ADOPTION OF PREVIOUS MINUTES**

Be it resolved that the minutes from June 13, 2017 be accepted as presented.

Resolution No.: 3 **Moved by:** Jacques Massie **Seconded by:** Chris McDonell

CARRIED

6. **BUINESS 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. Renovations to the canteen have begun and the facility is looking to hire a few part-time Casuals for the fall to work the hours in the canteen.

b. Statement of Transactions

The Statements of Transactions were presented. The Visa statement will be sent by email on July 19, 2017.

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

Resolution No.: 4 **Moved by:** Jacques Massie **Seconded by:** Ian McLeod

CARRIED

c. Action Item – Glens Ball Hockey Fundraiser

The management for the Glens Junior B Hockey team has shown interest in holding a Ball Hockey Tournament as a fundraiser for the upcoming 2017/2018 season. They have approached staff to ask if the rental fees could be waived for this fundraiser.

Be it resolved that the Board of the Glengarry Sports Palace receives the Staff Report for the Glens Ball Hockey Funndraiser; and that the Board of the Glengarry Sports Palace approves Option 1 to waive the rental fees for the ice surface.

Resolution No.: 5 **Moved by:** Ian McLeod **Seconded by:** Chris McDonell

CARRIED

d. Key Information Report – Glengarry Sports Palace

The Director of Community Services presented the Key Information Report touching on the Facility/Canteen Attendants, Glengarry Highlanders Account being sent to collections, the Municipal Alcohol Procedure, the Registration Software, Little Nashville, the Ice Resurfacers at GSP and an update on the facility's projects.

e. McDougald Quote – LED Lighting

Be it resolved that the Glengarry Sports Palace Board receives the verbal report for the Quote to replace the lamps in the arena light fixtures:

- Replace all 30 MH lamps above the ice surface
- Includes lift rental
- 1 x 4000 W 600V Ballast

And approves the quote of \$3400.00 + HST.

Resolution No.: 6 **Moved by:** Chris McDonell **Seconded by:** Ian McLeod

CARRIED

8. PENDING BUSINESS

None.

9. CORRESPONDANCE

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 7:54 pm.

Resolution No.: 7 **Moved by:** Chris McDonell **Seconded by:** Ian McLeod

CARRIED

Chairman of the Board

Date