

GLENGARRY SPORTS PALACE BOARD OF DIRECTOR MEETING

Tuesday September 5, 2017 – 7:00 pm

PRESENT: **Chairman - Appointee of SG** – Charlie Sangster
 Vice Chairman - Councillor at Large - Jacques Massie
 Mayor of NG – Chris McDonell
 CAO/Clerk of NG – Daniel Gagnon
 Director of Community Services – Anne Leduc
 Community Services Assistant – Chloe Crack
 Leadhand GSP – Richard Wylie
 Councillor of NG – Mike Depratto

ABSENT: **CAO of SG** – Bryan Brown
 Mayor of SG - Ian McLeod

1. **CALL MEETING TO ORDER**

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

Resolution No.: 1 **Moved by:** Jacques Massie **Seconded by:** Chris McDonell

CARRIED

2. **ADDITIONS, DELETIONS OR AMENDMENTS**

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:** Chris McDonell

CARRIED

4. **DISCLOSURE OF PECUNIARY INTEREST**

None were noted.

5. **ADOPTION OF PREVIOUS MINUTES**

Be it resolved that the minutes from July 18, 2017 be accepted as presented.

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

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 excluding the outstanding receivable of \$68,732.00 from the Township of South Glengarry’s yearly contribution.

b. Statement of Transactions

The Statements of Transactions were presented.

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

Resolution No.: 4 **Moved by:** Chris McDonell **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 Facility/Canteen Attendants, Glengarry Highlanders Account update, Ice Rentals Revenue Forecast, Programming, Finances, Purchases & Capital Expenditures such as the Olympia, Lighting Replacement and maintenance of the baseball field.

8. PENDING BUSINESS

None.

9. CORRESPONDANCE

None.

10. CLOSED SESSION BUSINESS

None.

11. NEXT MEETING

The next scheduled meeting will be October 11, 2017.

12. ADJOURNMENT

Be it resolved that the meeting be adjourned to the call of the Chair at 7:58 pm.

Resolution No.: 5 **Moved by:** Jacques Massie **Seconded by:** Chris McDonell

CARRIED

Chairman of the Board

Date