

GLENGARRY SPORTS PALACE BOARD OF DIRECTOR MEETING

Wednesday October 11, 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
 Councillor of NG – Mike Depratto

ABSENT: **CAO of SG** – Bryan Brown
 Mayor of SG - Ian McLeod
 Lead Hand GSP – Richard Wylie

1. **CALL MEETING TO ORDER**

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

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

CARRIED

2. **ADDITIONS, DELETIONS OR AMENDMENTS**

7 d) – Collective Agreement

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. **DISCLOSURE OF PECUNIARY INTEREST**

None were noted.

5. **ADOPTION OF PREVIOUS MINUTES**

Be it resolved that the minutes from September 5, 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, indicated that the Glengarry Sports Palace's financial position regarding revenues is at a slight increase, given the fact that we have not received South Glengarry's financial contribution for 2017-2018. There has been an increase in expenses given the fact that the canteen renovation project was not budgeted for.

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

c. Key Information Report – Glengarry Sports Palace

The Director of Community Services presented the Key Information Report touching on the Canteen, Glengarry Highlanders Account update, Programming, Finances, Purchases & Capital Expenditures such as the minimum wage increase taking effect in 2018 and updating the Board with a Financial Position Forecast of the Glengarry Sports Palace in regards to South Glengarry's decision to obstinate their 2017-2018 contribution.

Be it resolved that the Glengarry Sports Palace Board approves obtaining a line of credit from the Caisse Populaire de la Vallée in Alexandria, Ontario and that the Director of Community Services and the members of the Board with signing authority be authorized to execute the agreement and any documents needed to implement this direction.

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

CARRIED

d. Collective Agreement

Be it resolved that the Glengarry Sports Palace receives the staff report on the SEIU Local 2 Collective Agreement; and THAT the Glengarry Sports Palace Board endorses the Recreation Advisory Committee's recommendation to Council to approve the nomination of Mr. Brian Caddell as Township representative to accompany the Director of Community Services and Chief Administrative Officer during the upcoming negotiations.

Resolution No.: 6 **Moved by:** Jacques Massie **Seconded by:** Chris McDonell

CARRIED

8. PENDING BUSINESS

None.

9. CORRESPONDANCE

None.

10. CLOSED SESSION BUSINESS

None.

11. NEXT MEETING

The next scheduled meeting will be November 14, 2017.

12. ADJOURNMENT

Be it resolved that the meeting be adjourned to the call of the Chair at 7:36 pm.

Resolution No.: 7 **Moved by:** Jacques Massie **Seconded by:** Chris McDonell

CARRIED

Chairman of the Board

Date