

## GLENGARRY SPORTS PALACE BOARD OF DIRECTOR MEETING

Tuesday November 14, 2017 – 7:00 pm

**PRESENT:**       **Chairman - Appointee of SG** – Charlie Sangster  
                  **Mayor of NG** – Chris McDonell  
                  **Mayor of SG** - Ian McLeod  
                  **Councillor of NG** – Mike Depratto  
                  **Director of Community Services** – Anne Leduc

**REGRETS:**       **Vice Chairman - Councillor at Large** - Jacques Massie

**GUESTS:**        **CAO of SG** – Bryan Brown

### 1.       **CALL MEETING TO ORDER**

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

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

**CARRIED**

### 2.       **ADDITIONS, DELETIONS OR AMENDMENTS**

Addition: 7 d) 2018 Capital Budget Items

### 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 October 11, 2017 be accepted as presented.

**Resolution No.:** 3       **Moved by:** Chris McDonell       **Seconded by:** Ian McLeod

**CARRIED**

### 6.       **BUINESS ARISING FROM THE MINUTES**

None.

### 7.       **AGENDA ITEMS**

**a. Budget Update – Glengarry Sports Palace**

The budget review was performed by Anne Leduc, who indicated that GSP is trending well with the exception of the missing contributions from South Glengarry. The Canteen is expected to break even by the end of this year.

#### **b. Statement of Transactions**

The Statements of Transactions were presented by Anne Leduc.

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

**Resolution No.:** 4      **Moved by:** Chris McDonell      **Seconded by:** Ian McLeod

**CARRIED**

#### **c. Key Information Report**

The Director of Community Services presented the Key Information Report touching on the Canteen, Glengarry Highlanders Account being sent to collections, the steps taken to ensure the safety of the refrigeration plant at the Glengarry Sports Palace, Littles Sens Program, the Chem Aqua Contract, the installation of the accessible ramp, the AMHA dividers, the replacement of the hall doors to the change rooms, the door stops, and Rink Seal.

#### **e. Action Report – 2018 Capital Budget Items**

Be it resolved that the Glengarry Sports Palace Board receives the Staff Report on the 2018 Capital Budget Items; and

That the Glengarry Sports Palace Board recommends to Council to receive the 2018 Capital Budget Items for consideration during the upcoming budget exercises.

**Resolution No.:** 5      **Moved by:** Chris McDonell      **Seconded by:** Michel Depratto

**CARRIED**

#### **8. PENDING BUSINESS**

None.

#### **9. CORRESPONDANCE**

None.

#### **10. CLOSED SESSION BUSINESS**

None.

#### **11. NEXT MEETING**

The next scheduled meeting will be on December 19<sup>th</sup>, 2017 at 7 pm.

#### **12. ADJOURNMENT**

Be it resolved that the meeting be adjourned to the call of the Chair at 7:35 pm.

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

**CARRIED**

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Chairman of the Board

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Date