



Glengarry Sports Palace Board Meeting
Tuesday, December 19, 2017
Glengarry Sports Palace – Alexandria

AGENDA

MEETING ID: 2017-12-19

CHAIR: Charles Sangster

PREPARED BY: Anne Leduc

1. CALL TO ORDER

2. ADDITIONS, DELETIONS OR AMENDMENTS

3. ADOPTION OF THE AGENDA

4. DISCLOSURE OF PECUNIARY INTEREST

5. ADOPTION OF PREVIOUS MINUTES

a) Draft Meeting Minutes: November 14, 2017

6. BUSINESS ARISING FROM THE MINUTES

7. AGENDA ITEMS

a) Budget Update – Glengarry Sports Palace

b) Statement of Transactions

c) Action Report – 2018 Annual Calendar for Regular Public Meetings of the Board for the Glengarry Sports Palace

d) Key Information Report – Glengarry Sports Palace

8. PENDING BUSINESS

9. CORRESPONDENCE

10. CLOSED SESSION BUSINESS

Labour negotiation (as this matter deals with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*);

Litigation (as this matter deals with litigation they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*).

11. NEXT MEETING

12. ADJOURNMENT