

GLENGARRY SPORTS PALACE BOARD OF DIRECTOR MEETING

Tuesday December 19, 2017 – 7:00 pm

PRESENT: Charlie Sangster - Chairman – South Glengarry Appointee
Jacques Massie – Vice-Chair – North Glengarry Appointee
Chris McDonell – North Glengarry Appointee
Michel Depratto – North Glengarry Appointee
Ian McLeod – South Glengarry Appointee
Anne Leduc – Director of Community Services – North Glengarry
Chloe Crack – Recording Secretary

GUESTS: Richard Wylie – Lead Hand

1. CALL MEETING TO ORDER

Motion to call the meeting to order at 7:02 pm.

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

CARRIED

2. ADDITIONS, DELETIONS OR AMENDMENTS

None

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 November 14, 2017 be accepted as presented.

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

CARRIED

6. BUSINESS 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 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. Capital expenditures are down slightly given the tight control on the budget at the present time.

b. Statement of Transactions

The Statements of Transactions were presented by Chloe Crack.

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

Resolution No.: 4 **Moved by:** Michel Depratto **Seconded by:** Jacques Massie

CARRIED

c. Action Report – 2018 Annual Calendar

Be it resolved that the Glengarry Sports Palace Board receives the Staff Report on the 2018 Annual Calendar for Regular Public Meetings of the Board of the Glengarry Sports Palace with the additions of the dates for November 11 and December 13 2018; and

THAT the Glengarry Sports Palace Board receives accepts the 2018 Annual Calendar.

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

CARRIED

d. Key Information Report

The Director of Community Services presented the Key Information Report touching on the Canteen, the Molson Rebate update, signing for the new credit line for GSP and the successful compliance to the TSSA inspection of the facility.

The Board has requested that staff obtain information on a stand-by generator for the facility.

8. PENDING BUSINESS

None.

9. CORRESPONDANCE

None.

10. CLOSED SESSION BUSINESS

Be it resolved that the Glengarry Sports Palace Board moves into Camera in order to address:

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).

Resolution No.: 6 **Moved by:** Jacques Massie **Seconded by:** Michel Depratto

CARRIED

That we return to the Regular Meeting of the Glengarry Sports Palace Board at 8:30 p.m.

Resolution No.: 7 **Moved by:** Jacques Massie **Seconded by:** Michel Depratto

CARRIED

11. NEXT MEETING

The next scheduled meeting will be on January 9th, 2018 at 7 pm.

12. ADJOURNMENT

Be it resolved that the meeting be adjourned to the call of the Chair at 8:32 pm.

Resolution No.: 8 **Moved by:** Ian McLeod **Seconded by:** Chris McDonell

CARRIED

Chairman of the Board

Date