



Glengarry Sports Palace Board Meeting
Tuesday, January 9, 2018
Glengarry Sports Palace – Alexandria

AGENDA

MEETING ID: 2018-01-09

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: December 19, 2017
- 6. BUSINESS ARISING FROM THE MINUTES**
- 7. AGENDA ITEMS**
 - a) Budget Update – Glengarry Sports Palace
 - b) Statement of Transactions
 - c) Action Report – Pre-approved Glengarry Sports Palace Budget Capital Expenditure for 2018
 - d) Action Report – Minor Hockey Rates
 - e) Action Report – 2018 Budget for Glengarry Sports Palace
 - f) Key Information Report – Glengarry Sports Palace
- 8. PENDING BUSINESS**
- 9. CORRESPONDENCE**
- 10. CLOSED SESSION BUSINESS**
- 11. NEXT MEETING**
- 12. ADJOURNMENT**