

GLENGARRY SPORTS PALACE BOARD OF DIRECTOR MEETING

Tuesday, January 9, 2018 – 7:00 pm

PRESENT: **Chairman - Appointee of SG** – Charlie Sangster
 Vice Chairman - Councillor at Large - Jacques Massie
 Mayor of NG – Chris McDonell
 Mayor of SG - Ian McLeod
 Councillor of NG – Mike Depratto
 Director of Community Services – Anne Leduc
 Community Services Assistant – Chloe Crack

GUESTS: **Interim CAO/Clerk of NG** – Steven Potter
 CAO of SG – Bryan Brown
 Leadhand GSP – Richard Wylie

1. **CALL MEETING TO ORDER**

Motion to call the meeting to order at 7:12 pm.

Resolution No.: 1 **Moved by:** Michel Depratto **Seconded by:** Jacques Massie

CARRIED

2. **ADDITIONS, DELETIONS OR AMENDMENTS**

7 g) – 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:** Jacques Massie

CARRIED

4. **DISCLOSURE OF PECUNIARY INTEREST**

None were noted.

5. **ADOPTION OF PREVIOUS MINUTES**

Be it resolved that the minutes from December 19, 2017 be accepted as presented.

Resolution No.: 3 **Moved by:** Michel Depratto **Seconded by:** Jacques Massie

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, who indicated that the Glengarry Sports Palace finished at an approximate 92% of their Budgeted Revenues given the fact that they are missing South Glengarry's annual contribution. The Glengarry Sports Palace finished at an approximate 102% of the Budgeted Expenses.

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:** Michel Depratto **Seconded by:** Ian McLeod

CARRIED

c. Action Report – Pre-Approved Glengarry Sports Palace Budget Capital Expenditures for 2018

Be it resolved that the Glengarry Sports Palace Board receives the Staff Report on the Pre-approved Glengarry Sports Palace Budget Capital Expenditures for 2018 and; THAT the Glengarry Sports Palace Board approves the sole sourcing of this expenditure (being the compressor) and that it be included in the Glengarry Sports Palace 2018 Capital Budget.

Resolution No.: 5 **Moved by:** Chris McDonell **Seconded by:** Jacques Massie

CARRIED

d. Action Report – Minor Hockey Rates

Staff met with NGS and AMHA. During both meetings, staff was advised that the adjustment by 13% for HST to the ice prices has impacted the organizations. NGS wants the cost to return to the 2016 pricing but AMHA has suggested increasing the cost by half.

Be it resolved that the Glengarry Sports Palace Board receive the Staff Report on the Minor Hockey Rates; and THAT the Glengarry Sports Palace Board recommends retaining the existing 2017/2018 Minor Hockey Rate structure.

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

CARRIED

e. Action Report – 2018 Budget for Glengarry Sports Palace

Be it resolved that the Glengarry Sports Palace Board receives the Staff Report on the 2018 Glengarry Sports Palace Budget; and that the Glengarry Sports Palace Board recommends the 2018 Glengarry Sports Palace Budget to the Council for the Township of North Glengarry for consideration as part of its 2018 Budget Exercise.

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

f. Key Information Report – Glengarry Sports Palace

The Director of Community Services presented the Key Information Report touching on the Canteen, 2018 Budget Exercise, the increase to the Library Rent and the Compressor.

g. Collective Agreement

The Director gave an update on the staff report that was presented at the January 8th meeting during which North Glengarry Council received and approved the SEIU Local 2 Collective Agreement between the Glengarry Sports Palace, the Maxville & District Sports Complex and Recreation.

8. PENDING BUSINESS

None.

9. CORRESPONDANCE

None.

10. CLOSED SESSION BUSINESS

Be it resolved that the Board of the Glengarry Sports Palace move into camera.

Resolution No.: 8 **Moved by:** Jacques Massie **Seconded by:** Chris McDonell
CARRIED

Be it resolved that the Board of the Glengarry Sports Palace moves out camera.

Resolution No.: 9 **Moved by:** Jacques Massie **Seconded by:** Chris McDonell
CARRIED

Be it resolved that a reminder be sent to South Glengarry about the amounts outstanding for the 2017 Budget and that the proposed 2018 Glengarry Sports Palace Budget be sent to the Township of South Glengarry.

Resolution No.: 10 **Moved by:** Jacques Massie **Seconded by:** Ian McLeod
CARRIED

11. NEXT MEETING

The next scheduled meeting will be February 13, 2018.

12. ADJOURNMENT

Be it resolved that the meeting be adjourned to the call of the Chair at 10:20 pm.

Resolution No.: 11 **Moved by:** Ian McLeod **Seconded by:** Jacques Massie

CARRIED

Chairman of the Board

Date