



**Glengarry Sports Palace Board Meeting**  
Tuesday, February 13, 2018  
Glengarry Sports Palace – Alexandria

## **AGENDA**

**MEETING ID:** 2018-02-13

**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: January 9, 2018
- 6. BUSINESS ARISING FROM THE MINUTES**
- 7. AGENDA ITEMS**
  - a) Budget Update – Glengarry Sports Palace
  - b) Statement of Transactions, Credit Line and VISA
  - c) Action Report – North Glengarry Credit Line
  - d) Key Information Report – Glengarry Sports Palace
- 8. PENDING BUSINESS**
- 9. CORRESPONDENCE**
- 10. CLOSED SESSION BUSINESS**
- 11. NEXT MEETING**
- 12. ADJOURNMENT**