

GLENGARRY SPORTS PALACE BOARD OF DIRECTOR MEETING

Tuesday, February 13, 2018 – 7:00 pm

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

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

REGRETS: **CAO of SG** – Bryan Brown
 Mayor of SG - Ian McLeod

1. **CALL MEETING TO ORDER**

Motion to call the meeting to order at 7:00 pm.

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

CARRIED

2. **ADDITIONS, DELETIONS OR AMENDMENTS**

None.

3. **APPROVAL OF THE AGENDA**

Be it resolved that the agenda be approved as circulated.

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. BUSINESS ARISING FROM THE MINUTES

The invoices for 2017 were sent to the Township of South Glengarry the day after the February 5, 2018 North Glengarry Council meeting approving the 2018 Budget. We have not received and correspondence or payment since then.

7. AGENDA ITEMS

a. Budget Update – Glengarry Sports Palace

The budget review was performed by Chloe Crack, who indicated that the Glengarry Sports Palace is trending similar to last year. One of the capital expenses being the Compressor was purchased, installed and working properly.

b. Statement of Transactions

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

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

CARRIED

c. Action Report – North Glengarry Credit Line

Be it resolved that the Glengarry Sports Palace Board receives the Staff Report on the credit arrangement for the Glengarry Sports Palace; and that the Glengarry Sports Palace Board approves the credit arrangement with the Township of North Glengarry at 0% interest, subject to the Council of the Township of North Glengarry approving the request; and that Mr. Charlie Sangster, Chair of the Board, and Ms. Anne Leduc, Director of Community Services be authorized to execute documentation for the credit arrangement, one approved by the Township of North Glengarry.

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

CARRIED

d. Key Information Report – Glengarry Sports Palace

The Director of Community Services presented the Key Information Report touching on the Canteen, Molson Rebate, Upcoming Events, Library Rent and Capital Items.

8. PENDING BUSINESS

None.

9. CORRESPONDANCE

None.

10. CLOSED SESSION BUSINESS

None.

11. NEXT MEETING

The next scheduled meeting will be March 20, 2018.

12. ADJOURNMENT

Be it resolved that the meeting be adjourned to the call of the Chair at 7:29 pm.

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

CARRIED

Chairman of the Board

Date