

## GLENGARRY SPORTS PALACE BOARD OF DIRECTOR MEETING

Tuesday, March 20, 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  
                  **Director of Community Services** – Anne Leduc  
                  **Community Services Assistant** – Chloe Crack

**GUESTS:**       **CAO of SG** – Bryan Brown  
                  **Lead Hand GSP** – Richard Wylie

**REGRETS:**      **Councillor of NG** – Mike Depratto

### 1.       **CALL MEETING TO ORDER**

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

**Resolution No.:** 1       **Moved by:** Jacques Massie       **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 circulated.

**Resolution No.:** 2       **Moved by:** Jacques Massie       **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 February 13, 2018 be accepted as presented.

**Resolution No.:** 3       **Moved by:** Jacques Massie       **Seconded by:** Chris McDonell

**CARRIED**

## 6. BUSINESS ARISING FROM THE MINUTES

None were noted.

## 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. The Glengarry Sports Palace has not received any funds from South Glengarry for the 2017 and 2018 Annual Contributions. We also have not received the charge backs for Administrative Salaries from the Township of North Glengarry.

### b. Statements of Transactions

The Statements of Transactions were presented. The Board would like to see “if SG contributed” line added to the monthly budget. Be it resolved that the Draft Budget and Statements of Transactions be approved as circulated.

**Resolution No.:** 4      **Moved by:** Ian McLeod      **Seconded by:** Jacques Massie

**CARRIED**

### c. Action Report – Contract with Tabac Jr. Little Nashville Country Festival

Be it resolved that the Glengarry Sports Palace Board receives the Staff Report on the Contract with Tabac Jr. Little Nashville Country Festival; and that the Glengarry Sports Palace Board approves a rental fee for Little Nashville of \$6875.00 plus HST with a deposit of \$1500.00 payable before April 3, 2018 and the balance payable before May 30, 2018; and that the Glengarry Sports Palace Board approves entering into this contract and authorizes the Chairman of the Board and the Director of Community Services to execute the contract and ensuing documentation.

**Resolution No.:** 5      **Moved by:** Ian McLeod      **Seconded by:** Chris McDonell

**CARRIED**

### d. Action Report – Contract with Canadians Alumni, a division of L’Aréna Canadiens Inc. and La Fondation de l’Hôpital Glengarry Memorial Hospital Foundation and Glengarry Sports Palace

That the Glengarry Sports Palace Board Receives the Staff Report on the contract with Canadians Alumni, a division of L’Aréna Canadiens Inc. and La Fondation de l’Hôpital Glengarry Memorial Hospital Foundation and Glengarry Sports Palace; and that the Glengarry Sports Palace Board approves entering the contract and ensuing documentation.

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

**CARRIED**

**e. Key Information Report – Glengarry Sports Palace**

The Director of Community Services presented the Key Information Report touching on the Canteen, Molson Rebate, Events & Activities, Capital Items and New Programming and Projects.

**8. PENDING BUSINESS**

None.

**9. CORRESPONDANCE**

None.

**10. CLOSED SESSION BUSINESS**

None.

**11. NEXT MEETING**

The next scheduled meeting will be April 10, 2018.

**12. ADJOURNMENT**

Be it resolved that the meeting be adjourned to the call of the Chair at 8:05 pm.

**Resolution No.:** 7

**Moved by:** Jacques Massie

**Seconded by:** Michel Depratto

**CARRIED**

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Chairman of the Board

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Date