

GLENGARRY SPORTS PALACE BOARD OF DIRECTOR MEETING

Tuesday, April 10, 2018 – 7:00 pm

PRESENT: **Chairman - Appointee of SG** – Charlie Sangster
 Mayor of NG – Chris McDonell
 Mayor of SG - Ian McLeod
 Interim CAO of NG – Steven Potter
 Councillor of NG – Mike Depratto
 Director of Community Services – Anne Leduc
 Community Services Assistant – Chloe Crack

GUESTS: **Leadhand GSP** – Richard Wylie

REGRETS: **CAO of SG** – Bryan Brown
 Vice Chairman - Councillor at Large - Jacques Massie

1. **CALL MEETING TO ORDER**

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

Resolution No.: 1 **Moved by:** Ian McLeod **Seconded by:** Michel Depratto

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:** Chris McDonell

CARRIED

4. **DISCLOSURE OF PECUNIARY INTEREST**

None were noted.

5. **ADOPTION OF PREVIOUS MINUTES**

Be it resolved that the minutes from March 20, 2018 be accepted as presented.

Resolution No.: 3 **Moved by:** Ian McLeod **Seconded by:** Chris McDonell

CARRIED

6. **BUINESS ARISING FROM THE MINUTES**

None were noted.

7. AGENDA ITEMS

a. Delegation – Alain Lauzon & Justin Sauvé Sk8fest.

The delegation did not show.

b. 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. The Board would like to see detailed lines in the budget for the different programs.

c. Statement of Transactions

The Statement of Transactions was presented.

Resolution No.: 4 **Moved by:** Chris McDonnell **Seconded by:** Ian McLeod

CARRIED

d. Key Information Report – Glengarry Sports Palace

The Director of Community Services presented the Key Information Report touching on the Canteen, Molson Rebate, Events & Activities, Finances, Purchasing and Projects. Anne Leduc also informed the Board that the Jumpstart Games were cancelled and that Little Nashville was also cancelled for this year.

8. PENDING BUSINESS

None.

9. CORRESPONDANCE

None.

10. CLOSED SESSION BUSINESS

None.

11. NEXT MEETING

The next scheduled meeting will be scheduled at the call of the chair.

12. ADJOURNMENT

Be it resolved that the meeting be adjourned to the call of the Chair at 7:42 pm.

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

CARRIED

Chairman of the Board

Date