



Glengarry Sports Palace Board Meeting
Tuesday, June 12, 2018
Glengarry Sports Palace – Alexandria

AGENDA

MEETING ID: 2018-06-12

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: February 13, 2018
- 6. BUSINESS ARISING FROM THE MINUTES**
- 7. DELEGATIONS**
 - a) Mr. Ken Fraser – Welch LLP
- 8. AGENDA ITEMS**
 - a) Budget Update – Glengarry Sports Palace
 - b) Statement of Transactions, Credit Line and VISA
 - c) Action Report – 2019 Recreation Rate Increases
 - d) Key Information Report – Glengarry Sports Palace
- 9. PENDING BUSINESS**
- 10. CORRESPONDENCE**
- 11. CLOSED SESSION BUSINESS**
- 12. NEXT MEETING** – July 10, 2018
- 13. ADJOURNMENT**