

# GRAND VALLEY & DISTRICT COMMUNITY CENTRE 90 MAIN ST. N.

*Serving the Townships of Amaranth & East Garafraxa and Town of Grand Valley*  
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## MINUTES

January 11, 2016

5 MAIN ST. N. GRAND VALLEY @ 7:00 P.M.

**MEMBERS PRESENT:** *Gail Little, Jane Aultman, Lenora Banfield, Deb Halls, Elizabeth Taylor, Marie Jordan, Janet Willoughby, Brian Cook, Arena Manager and Jeff Bunn, Secretary-Treasurer.*

**1. Call to order**

The meeting was called to order at 7:00 p.m.

**2. Disclosure of pecuniary interest**

There were no disclosures of pecuniary interest.

**3. Agenda approval**

2016-01-01  
Banfield/Little  
BE IT RESOLVED THAT the agenda be approved as presented.  
CARRIED.

**4. Minutes as circulated**

4.1 December 14, 2015

2016-01-02  
Jordan/Taylor  
BE IT RESOLVED THAT the minutes of December 14, 2015 be adopted as circulated.  
CARRIED.

**5. Business arising from minutes**

**6. Deputations/Presentations**

6.1 Agricultural Society Agreement – Pat Kalapaca

2016-01-03  
Aultman/Taylor  
BE IT RESOLVED THAT Pat Kalapaca be given leave to address the board.  
CARRIED.

Pat Kalapaca, President of the Grand Valley & District Agricultural Society, was in attendance to review the draft agreement between the Community Centre and the Agricultural Society. The Board struck an ad hoc committee to work with the Agricultural Society in negotiating the terms of the new agreement. Both groups agreed to meet on January 18<sup>th</sup>.

**7. Financial Reports:**

7.1 Accounts Payables

2016-01-04

Little/Banfield

*BE IT RESOLVED THAT the Grand Valley and District Community Centre Board approve the accounts payable in the amount of \$24,948.72 be paid; and request that the Town of Grand Valley pay these accounts at their next meeting.*

*CARRIED.*

7.2 Accounts Receivables Outstanding

7.3 Budget Variance Report

**8. Correspondence**

8.1 Letter from Grand Valley Minor Hockey Association Executive

**9. Committee Reports**

9.1 Policy/Planning

The Policy and Planning Committee will meet to discuss moving forward with a salary grid for staff.

9.2 Building

There was no meeting of the Building Committee.

9.3 Budget

9.3.1 2016 Draft Budget

9.3.2 Budget Committee follow-up data

The Draft budget for 2016 will be brought forward to the Board on February 8<sup>th</sup> for consideration. The current draft budget will include a 1.5% operational increase and recommend a .5% increase to rental fees.

9.4 150<sup>th</sup>/50<sup>th</sup> Celebration

The Celebration Committee will meet on February 8<sup>th</sup> to continue planning.

**10. Arena Manager's Report**

10.1 December Report – Supplied night of meeting

**11. Unfinished Business**

**12. New Business**

**13. Closed Session**

2016-01-05

Taylor/Willoughby

*BE IT RESOLVED THAT the Board proceed in closed session in order to address a matter pertaining to:*

Labour relations or employee negotiations.

*CARRIED.*

**13.1 Rise and Report**

2016-01-06

Taylor/Banfield

*BE IT RESOLVED THAT the Board rise and report at approximately 9:11 p.m.*

*CARRIED.*

**14. Confirmation of Meeting**

2016-01-07

Willoughby/Taylor

*BE IT RESOLVED THAT leave be given to confirm the proceedings of the January 11, 2016 Grand Valley & District Community Centre Board Meeting.*

*CARRIED.*

**15. Adjournment**

2016-01-08

Aultman/Willoughby

*BE IT RESOLVED THAT we do now adjourn this meeting at 9:12 p.m to meet again on February 8, 2016 at 7:00 p.m. or at the call of the Chair.*

*CARRIED.*

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CHAIR

\_\_\_\_\_  
SECRETARY

**\*Signed original copy is available at the Municipal Office**