

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

Serving the Townships of Amaranth & East Garafraxa and Town of Grand Valley
Mailing Address
90 MAIN STREET N.
GRAND VALLEY, ON L9W 5S7

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MINUTES

October 24, 2016

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

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

1. **Call to order**
2. **Disclosure of pecuniary interest**

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

3. **Agenda approval**

#2016-10-01

Moved By: J. Willoughby

Seconded By: R. Taylor

BE IT RESOLVED THAT the agenda dated Monday, October 24, 2016 be approved as circulated.

Carried.

4. **Minutes of Previous Meeting**
4.1 September 12, 2016

#2016-10-02

Moved By: R. Taylor

Seconded By: J. Willoughby

BE IT RESOLVED THAT the minutes of September 12, 2016 be adopted as circulated.

Carried.

5. **Business arising from minutes**
There was no business arising from the minutes.
6. **Deputations/Presentations**
There were no deputations or presentation
7. **Financial Reports:**
7.1 Accounts Payables

#2016-10-03

Moved By: L. Banfield

Seconded By: M. Jordan

BE IT RESOLVED THAT the Grand Valley and District Community Centre Board approve the accounts payable in the amount of \$38,732.34 be paid: and request 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

There was no correspondence to receive.

9. Committee Reports

- 9.1 Policy/Planning
- 9.2 Building
- 9.3 Budget
- 9.4 150th/50th Celebration

Lenora provided a detailed overview of the cost of the 150th celebrations. The tentative costing forms part of these minutes.

#2016-10-04

Moved By: E. Taylor

Seconded By: G. Little

WHEREAS The Grand Valley and District Community Centre opened in 1967 with a purpose to provide recreational facilities and social programming space to local residents, and

WHEREAS the Grand Valley and District Community Centre has served the residents of the Townships of Amaranth and East Garafraxa, and the Town of Grand Valley over the past 50 years and continues to promote active living and community togetherness, and

WHEREAS the Grand Valley and District Community Centre will celebrate it's 50th anniversary of providing essential recreational and social programming space to the residents of the three partner municipality, and

WHEREAS the board of management is planning a day of celebration on June 17, 2017, which will include a celebration of local history, games for all ages, dinner and a dance with the Camp Fire Poets;

NOW THEREFORE BE IT RESOLVED THAT the Grand Valley District Community Centre Board requests funding support from the County of Dufferin in the amount of \$5,000 to go towards the public 50th Anniversary Celebration at the Community Centre,

AND THAT this resolution be forwarded to the Townships of Amaranth and East Garafraxa; and the Town of Grand Valley for endorsement.

Carried.

10. Arena Manager's Report

- 10.1 July, August, September Report

The Manager provided the Board with an update on operations at the Community Centre.

11. Unfinished Business
12. New Business
13. Confirmation of Meeting

#2016-10-05

Moved By: M. Jordan

Seconded By: E. Taylor

BE IT RESOLVED THAT leave be given to confirm the proceedings of the October 24, 2016 Grand Valley & District Community Centre Board Meeting.
Carried.

14. Adjournment

#2016-10-06

Moved By: R. Taylor

Seconded By: J. Willoughby

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