

EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING

BOARD MINUTES

Wednesday, January 18, 2023

The Regular Board Meeting of the Emo-LaVallee Community Centre Board was held on Wednesday, January 18, 2023 at 6:00 p.m.

The following Board members were present: Emo Representatives; Emo Councillor Lisa Teeple, Emo Councillor Gerald Wieringa, Community Representative Shane McDonald, Community Representative Tammy Strachan, Interim CAO/Clerk Treasurer Township of Emo Crystal Gray, Parks/Arena Manager Jamie Booth; LaVallee Representatives; Acting Chairperson Brendan Hyatt, Councillor Elaine Hughes, Community Representative Travis McCormick.

Disclosure of Pecuniary Interest and General Nature Thereof : Tammy Strachan, item 8j) Jody Azevedo – Rebate on Hall Rental Fees – December 3, 2022 Vendor Blender.

Resolutions:

23-1 **Wieringa – McCormick:** Be it resolved that we hereby approve the agenda for Wednesday, January 18, 2023, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

CARRIED

23-2 **Hughes – Strachan:** Be it resolved that we hereby approve the Emo-LaVallee Community Centre Board Minutes for November 23, 2022.

CARRIED

23-3 **McCormick – McDonald:** Be it resolved that the Arena Board Chair be on a rotation basis between the Councillors of Emo and LaVallee for the 2023 year.

CARRIED

23-4 **McCormick – Wieringa:** Be it resolved that we hereby approve the following reports as accepted and read:

- a) i) Jamie Booth – Arena Report December 6, 2022
- ii) Jamie Booth – Arena Report January 3, 2023

CARRIED

23-5 **Hughes – Teeple:** Be it resolved that the Emo-LaVallee Community Centre approves the write-off accounts receivable account JOH001 in the amount of \$1,032.77.

CARRIED

23-6 **Wieringa – McDonald:** Be it resolved that Jody Azevedo be provided with a \$100.00 rebate on Hall Rental fees for the December 3, 2022 Vendor Blender.

CARRIED

23-7 **McCormick – McDonald:** Be it resolved that we hereby approve the following report as accepted and read:

a) Crystal Gray – Interim CAO Report – ELCC1

CARRIED

23-8 **McCormick – Wieringa:** Be it resolved that we hereby adjourn to meet again on February 15, 2023.

CARRIED

The Board discussed the following:

- Still waiting on the doors to come in, Jamie to call Jack regarding 33” custom door.
- Lisa reports that kids loved the Candy Cane Cup held last week of December at the arena by the hockey league. Jamie wants to see if they can do a 3 on 3 over the March break.
- Canteen is slow, tournaments are where they are making the money.
- Thank you letters – correct Couchiching First Nation and resend.
- List of upgrades – List to be emailed by Jamie to all committee members related to potential upgrades

Next meeting is Wednesday, February 15, 2023.

Meeting adjourned at 7:02 p.m.

Jamie Booth, Parks/Arena Manager