

EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING

BOARD MINUTES

Thursday, November 23, 2023

The regular board meeting of the Emo-LaVallee Community Centre was held on Thursday, November 23, 2023, at 6:01 p.m. at the Emo- LaVallee Community Centre.

The following board members were present: Emo Representatives: Councillors Gerald Wieringa and Lisa Teeple; Emo Community Representatives: Shane McDonald and Tammy Strachan; LaVallee Representatives: Councillors Brendan Hyatt and Elaine Hughes; LaVallee Community Representative: Travis McCormick; Staff Representatives: Crystal Gray, CAO/Clerk-Treasurer; and Jamie Booth, Arena/Parks Manager.

Guests: Aaron Heerema

Disclosure of Pecuniary Interest and General Nature Thereof: None

**Resolutions:**

**23-58**      **WIERINGA – MCCORMICK** BE IT RESOLVED that the ELCC Board hereby approves the agenda for Thursday, November 23, Regular Meeting of Emo- LaVallee Community Centre Board Meeting.

**CARRIED**

**23-59**      **MCDONALD – HUGHES** BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for October 19, 2023.

**CARRIED**

**23-60**      **TEEPLE – STRACHAN** BE IT RESOLVED that the ELCC Board hereby directs Jamie Booth to seek quotes for a new chiller and plant for the arena.

FURTHER BE IT RESOLVED that Jamie will work on grant proposals to support the purchase and/or replacement of the chiller and/or plant.

**CARRIED**

**23-61**      **STRACHAN – HUGHES** BE IT RESOLVED that the ELCC Board hereby approves the October 14-November 20, 2023, Financial Statements and payments made on accounts.

**CARRIED**

**23-62**      **WIERINGA – MCCORMICK** BE IT RESOLVED that the ELCC Board hereby accepts and approves the following reports by Jamie Booth dated:

1. November 6, 2023

**CARRIED**

**23-63**      **WIERINGA – MCCORMICK** BE IT RESOLVED that the ELCC Board hereby directs the CAO's of the Municipality of Emo and LaVallee to update the Arena agreement and by-law's .

**CARRIED**

**23-64**      **STRACHAN – HUGHES** BE IT RESOLVED that the ELCC Board Terms of Reference be adopted with the addition of ELCC Board members being invited to provide input on the hiring of arena employees.

**CARRIED**

**23-65**      **WIERINGA – MCCORMICK** BE IT RESOLVED that we hereby adjourn to meet again, on Thursday, January 11, 2024 at 6:00 p.m at the Emo- LaVallee Community Centre.

**CARRIED**

The Board discussed the following:

- Aaron Heerema presented the necessary drawings for the Board to determine the layout of the hall kitchen.

Next meeting is Thursday, January 11, 2024, at 6:00 p.m. at the Emo- LaVallee Community Centre.

Meeting adjourned at 7:06 p.m.

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Crystal Gray, CAO/Clerk-Treasurer