

EMO-LAVALLEE COMMUNITY CENTRE BOARD MEETING

BOARD MINUTES

Thursday, January 11, 2024

The regular board meeting of the Emo-LaVallee Community Centre was held on Thursday, January 11, 2024 at 6:03 p.m. at the Emo-LaVallee Community Centre.

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

Regrets: Emo Councillor Gerald Wieringa and Staff Representative Crystal Gray, CAO/Clerk-Treasurer.

Disclosure of Pecuniary Interest and General Nature Thereof: None

Resolutions:

24-01 **MCCORMICK – HUGHES** BE IT RESOLVED that the ELCC Board hereby approves the agenda for Thursday January 11, 2024, Regular Meeting of Emo- LaVallee Community Centre Board Meeting

CARRIED

24-02 **STRACHAN – MCDONALD** BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for November 23, 2023.

CARRIED

24-03 **TEEPLE – MCDONALD** BE IT RESOLVED that the ELCC Board hereby approves the November 21, 2023, to January 8, 2024, Financial Statements and payments made on accounts.

CARRIED

24-04 **MCCORMICK – HUGHES** BE IT RESOLVED that the ELCC Board hereby accepts and approves the following reports by Jamie Booth dated:

1. January 8, 2024

CARRIED

24-05

HUGHES – MCCORMICK BE IT RESOLVED that the ELCC Board hereby approves the request for use of facilities on February 19, 2024, to support family day activities.

FURTHER BE IT RESOLVED that the group may use the upstairs kitchen facilities.

CARRIED

24-06

MCCORMICK – STRACHAN BE IT RESOLVED that we hereby adjourn to meet again on February 15, 2024, at 6:00 p.m.

CARRIED

The Board discussed the following:

- Emo Councillor Lisa Teeple described the drawings she and Deb Zimmerman created. The sketch is to be forwarded to Aaron Hereema to review and edit accordingly.
- Grant funding options for the necessary arena upgrades were discussed.
- The Emo Recreation Committee will be using the arena hall and upstairs kitchen for Family Day activities. The Committee will be expected to follow the same requirements as all renters including cleaning all areas that were used for the event.
- The arena lobby doors will be installed by the end of January.
- Sunset Protection will be in early February to do an annual inspection of the arena facility.

Next meeting is Thursday February 15, 2024, at 6:00 p.m. at the Emo- LaVallee Community Centre.

Meeting adjourned at 6:55 p.m.

Crystal Gray, CAO/ Clerk-Treasurer