

**Emo-LaVallee Community Centre Board  
Regular Board Meeting Minutes  
Emo Municipal Office Council Chambers  
Wednesday, August 21, 2024**

The regular board meeting of the Emo-LaVallee Community Centre was held on Wednesday, August 21<sup>st</sup>, 2024, at 6:00 p.m. at the Emo Municipal Office.

**Present:** Emo Representatives: Councillors Lisa Teeple and Gerald Wieringa;  
Emo Community Representatives: Tammy Strachan and Shane McDonald;  
LaVallee Community Representative: Travis McCormick;

Emo Staff Representatives: Crystal Gray, CAO/Clerk-Treasurer and Jamie Booth, Arena/Parks Manager.

**Regrets:** LaVallee Councillor, Brendan Hyatt and Elaine Hughes.

**1. MEETING CALLED TO ORDER**

**2. DISCLOSURE OF PECUNIARY INTEREST: None**

**3. APPROVAL OF AGENDA**

**24-42 MCDONALD-TEEPL**

BE IT RESOLVED that the ELCC Board hereby approves the agenda for Wednesday, August 21, 2024, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

**CARRIED**

**4. ADOPTION OF MINUTES/ERRORS OR OMISSIONS**

**24-43 TEEPLE-MCDONALD**

BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for July 18, 2024.

**CARRIED**

**5. DELEGATIONS/PRESENTATIONS: None**

**6. TABLED ITEMS: None**

**7. NEW BUSINESS:**

**7.1 Community Sport and Recreation Infrastructure Fund**

Administration reported on notification received regarding the Community Sport and Recreation Infrastructure Fund. This funding grant provides 50% reimbursement on

eligible costs. The ELCC Board will continue to look for other funding opportunities to replace the Arena Ice Plant.

## **8. ITEMS FOR DISCUSSION**

a) James Booth – Arena Parks Report – August 6, 2024

### **24-44 STRACHAN-MCCORMICK**

BE IT RESOLVED that the ELCC Board hereby accepts and approves Jamie Booth’s August 6, 2024, Arena/Parks Report.

**CARRIED**

b) Financial Statements and Payments Listing for July 16 to August 18, 2024

### **24-45 MCCORMICK-TEEPL**

BE IT RESOLVED that the ELCC Board hereby approves the July 16 to August 18, 2024 Financial Statements and Payments Listing.

**CARRIED**

c) Ontario Trillium Fund- Capital Grant Application Update

The Emo-LaVallee Community Centre was not successful in the application for the OTF- Capital Grant Application to replace the Arena Ice Plant.

d) Arena Hall Upgrade

There was no new information to report on the Arena Hall Upgrade. The ELCC is waiting on design drawings to be finalized.

## **9. ADJOURNMENT**

### **24-46 STRACHAN-TEEPL**

BE IT RESOLVED that the ELCC hereby adjourns to meeting again on September 25, 2024, at the Emo Municipal Office.

**CARRIED**

The meeting adjourned at 6:22 p.m.

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Crystal Gray, CAO/Clerk-Treasurer