

**Emo-LaVallee Community Centre Board
Regular Board Meeting Minutes
Emo-LaVallee Community Centre Hall
Thursday, October 17, 2024**

The regular board meeting of the Emo-LaVallee Community Centre was held on Thursday, October 17, 2024, at 6:00 p.m. at the Emo-LaVallee Community Centre.

Present: Emo Representatives: Councillors Gerald Wieringa and Lisa Teeple;
Emo Community Representatives: Shane McDonald;
LaVallee Representatives: Councillors Elaine Hughes;
LaVallee Community Representative: Travis McCormick;

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

Regrets: Emo Community Representative Tammy Strachan, and LaVallee Representative Brendon Hyatt.

1. MEETING CALLED TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST: None

3. APPROVAL OF AGENDA

24-52 TEEPLE-MCDONALD

BE IT RESOLVED that the ELCC Board hereby approves the agenda for Thursday, October 17, 2024, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

CARRIED

4. ADOPTION OF MINUTES/ERRORS OR OMISSIONS

24-53 MCDONALD - MCCORMICK

BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for September 26, 2024.

CARRIED

5. DELEGATIONS/PRESENTATIONS: None

6. TABLED ITEMS: None

7. NEW BUSINESS: None

8. ITEMS FOR DISCUSSION

- a) Arena Hall Upgrade – Aaron Heerema – not available for meeting.

No discussion held on Arena Hall Upgrade until final plans are submitted by Aaron.

- b) James Booth – Arena/Parks Report – October 3, 2024.

24-54 HUGHES – TEEPLE

BE IT RESOLVED that the ELCC Board hereby accepts and approves Jamie Booth's October 3, 2024, Arena/Parks Report.

CARRIED

- c) Financial Statements and Payments Listing for August 19 to September 20, 2024

24-55 TEEPLE - MCDONALD

BE IT RESOLVED that the ELCC Board hereby approves the September 21 to October 11, 2024 Financial Statements and Payments Listing.

CARRIED

- d) Review of Policies

Arena – On Ice Helmet Policy – reviewed with no changes to be made.

Arena – Code of Conduct – reviewed with no changes to be made.

9. ADJOURNMENT

24-56 MCCORMICK - HUGHES

BE IT RESOLVED that the ELCC hereby adjourns to meeting again on November 25, 2024, at the Emo-LaVallee Community Centre.

CARRIED

The meeting adjourned at 6:22 p.m.

Crystal Gray, CAO/Clerk-Treasurer