

**Emo-LaVallee Community Centre Board
Regular Board Meeting Minutes
Emo Municipal Office Council Chambers
Monday, November 25, 2024**

The regular board meeting of the Emo-LaVallee Community Centre was held on Monday, November 24th, 2024, at 6:02 p.m. at the Emo LaVallee Community Centre.

Present: Emo Representatives: Councillors Lisa Teeple and Gerald Wieringa;
Emo Community Representatives: Tammy Strachan;
LaVallee Representatives: Councillors Elaine Hughes and Brendon Hyatt.
LaVallee Community Representative: Travis McCormick;

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

Regrets: Emo Community Representative: Shane McDonald.

1. MEETING CALLED TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST: None

3. APPROVAL OF AGENDA

24-57 TEEPLE-STRACHAN

BE IT RESOLVED that the ELCC Board hereby approves the agenda for Monday, November 25, 2024, Regular Meeting of Emo-LaVallee Community Centre Board Meeting.

CARRIED

4. ADOPTION OF MINUTES/ERRORS OR OMISSIONS

24-58 HUGHES-MCCORMICK

BE IT RESOLVED that the ELCC Board hereby approves the Emo-LaVallee Community Centre Board Minutes for October 17, 2024.

CARRIED

5. DELEGATIONS/PRESENTATIONS: None

6. TABLED ITEMS:

6.1 Community Activities

7. NEW BUSINESS: None

8. ITEMS FOR DISCUSSION

1. Arena Hall Upgrade – there was no update for the Arena Hall Upgrade drawings.
2. James Booth – Arena Parks Report – November 25, 2024

24-59 STRACHAN-MCCORMICK

BE IT RESOLVED that the ELCC Board hereby accepts and approves Jamie Booth's November 25, 2024, Arena/Parks Report.

CARRIED

Additionally, Arena/Parks Manager, Jamie Booth provided a verbal update that Matt Booth is now finished as the Arena/Parks Labourer. Donald Kellar has been onboarded as the new Arena/Parks Labourer.

There have been additional ice rentals due to the Fort Frances Arena one ice plant being out of service.

Two of the ad board rentals have not renewed their ad rental for the 2024/25 Hockey Season.

There have been no rentals yet for the electronic ad/announcement board.

3. Financial Statements and Payments Listing for October 12 to November 22, 2024.

24-60 WIERINGA-MCCORMICK

BE IT RESOLVED that the ELCC Board hereby approves the October 12 to November 22, 2024 Financial Statements and Payments Listing.

CARRIED

4. ADJOURNMENT

24-61 TEEPLE-STRACHAN

BE IT RESOLVED that the ELCC hereby adjourns to meeting again on December 19, 2024, at the Emo-LaVallee Community Centre.

CARRIED

The meeting adjourned at 6:21 p.m.

Crystal Gray, CAO/Clerk-Treasurer