

**GRAND VALLEY & DISTRICT COMMUNITY CENTRE  
90 MAIN ST. N.**

*Serving the Townships of Amaranth & East Garafraxa and Town of Grand Valley*  
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**MINUTES  
January 13, 2020  
90 MAIN ST. N. GRAND VALLEY @ 4:30 P.M.**

**MEMBERS PRESENT:** *Lenora Banfield, Deb Halls, Gail Little, Elizabeth Taylor, Brett Lyons, Clinton Taylor, Rick Taylor, Brian Cook, Manager and Sabrina VanGerven, Secretary/Treasurer*

**ABSENT:** *Mark Tijssen*

**1. Call to order**

Chair called the meeting to order at 4:30 p.m.

**2. Agenda Approval**

2.1. January 13, 2020

**#2020-01-01**

Moved By: G Little

Seconded By: E Taylor

**BE IT RESOLVED THAT** the January 13, 2020 regular meeting agenda be approved as circulated.

Carried.

**3. Disclosure of pecuniary interest**

None

**4. Minutes of Previous Meeting**

4.1. November 11, 2019

**#2020-01-02**

Moved By: C Taylor

Seconded By: G Little

**BE IT RESOLVED THAT** the minutes of November 11, 2019 be adopted as circulated.

Carried.

**5. Business arising from minutes**

None

**6. Deputations/Presentations**

None

**7. Financial Reports**

7.1. Accounts Payable

**#2020-01-03**

Moved By: D Halls

Seconded By: R Taylor

**BE IT RESOLVED THAT** the Grand Valley and District Community Centre Board approve the accounts payable for October, November and December 2019 in the amount of \$81,998.31 and request that the Town of Grand Valley pay these accounts at their next meeting.

Carried.

7.2. Accounts Receivable

**#2020-01-04**

Moved By: R Taylor

Seconded By: D Halls

**BE IT RESOLVED THAT** the receipts for November and December 2019, in the amount of \$136,673.28 have been deposited into the Community Centre bank account and are hereby approved.

Carried.

**#2020-01-05**

Moved By: G Little

Seconded By: E Taylor

**BE IT RESOLVED THAT** the Board approve write off of 3 outstanding invoices as discussed.

- \$95.77
- \$70.00
- \$171.10

Carried.

7.3. Budget Variance

The Board reviewed the Budget Variance Report

**8. Correspondence**

None

**9. Committee Reports**

9.1. Policy/Planning

9.2. Building

9.3. Budget

9.3.1. 2020 Budget

The Budget committee will meet again and present a revised budget at the next meeting.

**10. Arena Manager's Report**

**#2020-01-06**

Moved By: G Little

Seconded By: E Taylor

**BE IT RESOLVED THAT** the Board adopt a "Service Dogs Only" policy;

**AND FURTHER THAT** direct staff to post appropriate signage.

Carried.

**11. Unfinished Business**

None

**12. New Business**

12.1. Uniforms/Dress Code

The Board discussed options to set a standard for arena employees to be identifiable to all visitors of the Centre. Policy/Planning Committee to discuss and include in the policy development.

12.2. Succession Planning Report

The Board reviewed the report.

**13. Closed Session under the *Municipal Act, 2001***

**#2020-01-07**

Moved By: C Taylor

Seconded By: B Lyons

**BE IT RESOLVED THAT** the Board proceed in closed session in order to address a matter pertaining to:

- Employee negotiations

Carried.

#### 14. Rise and Report

**#2020-01-08**

Moved By: E Taylor

Seconded By: G Little

**BE IT RESOLVED THAT** the Board rise and report at approximately 6:38pm.

Carried.

#### 15. Confirmation of Meeting

**#2020-01-09**

Moved By: D Halls

Seconded By: R Taylor

**BE IT RESOLVED THAT** leave be given to confirm the proceedings of the January 13, 2020 Grand Valley and District Community Centre Board Meeting.

Carried.

#### 16. Adjournment

**#2020-01-10**

Moved By: R Taylor

Seconded By: D Halls

**BE IT RESOLVED THAT** we do now adjourn this meeting to meet again Monday, February 10, 2020 at the arena at 4:30pm or at the call of the Chair.

Carried.

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Lenora Banfield, Chair

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Sabrina VanGerven, Secretary