

MINUTES OF THE VICTORIA SQUARE COMMUNITY CENTRE

May 9, 2019

VICTORIA SQUARE COMMUNITY CENTRE

7:00PM

Attendance: Ruth Brock; Chairperson, Charlotte Frisby,
Secretary/Treasurer, Desmond Ng, Evan MacDonald, Paul Tiefenbach

Staff: Melody Chan ,Kerry Wakefield , Mary Creighton, Scott Hill
Recreational Dept.

REGRETS: Councillor Ho, Jean McCron

Call to Order

The Victoria Square Community Centre Board convened at
7:00pm with Ruth Brock presiding as Chair.

Approval of Minutes of Last Meeting

Moved by Desmond Ng

Seconded by Evan MacDonald Carried

Treasurer's Report

April 30, 2019	Bank Balance	\$20,168.69 + G.I.C.
May 9, 2019	Bank Balance	\$21,517.95 + G.I.C.
Accounts Receivable	Stocks March	\$325.00
	Stocks April	\$125.00.

Outstanding Payables

City of Markham \$434.05

Moved by Paul Tiefenbach

Seconded by Desmond Ng

That the Treasurer's Report be approved as reported.

OLD BUSINESS:

Lights

- Bulbs have been replaced where needed, all covers are on where needed. One cover for light in broom closet on order.

Web Site

- Desmond has almost completed the web site he will send us a link to view and comment on when ready

Washroom Repairs

- No News Mary Creighton was going to ask Sameem

NEW BUSINESS

- City Capital Items
Emergency Doors in Small and Large Hall have been replaced.
- Councillor Ho is having another compost day on May 18/19

City of Markham Presentation

- Mary introduced Kerry Wakefield as the Supervisor for the North
- A follow up discussion with Kerry, Mary and Scott regarding the potential use of the community centre for programs being run

during the summer ensued. They presented what they felt they could pay and run the program. \$850.00 for 18 Days, they would man the camps, have a cleaner come in and clean and are responsible for any damage that occurs.

- Dates as follows July 2-5, July 29-Aug.2, Aug. 6-9 and Aug. 19-23

Paul Tiefenbach made a motion that we agree to let the city use the centre for the 4 weeks at the cost of \$850.00 plus clean up.

The board hopes this will jumpstart further programs down the road.

Moved by Paul Tiefenbach

Seconded by Evan MacDonald Carried

Next Meeting Thurs. June 13/19 7:00pm

Meeting Adjourned at 7:45pm