

# Box Grove Community Centre

## Meeting Agenda

Monday June 21<sup>st</sup>, 2021, Time: 7:30pm

Zoom Meeting: 843 0334 0755 Password: Ze1u?+!0

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### **Attendees:**

Board Members - Jeremiah Vijeyaratnam – Chair

Alia Khan – Recording Secretary

Mike Hannakainen - Treasurer

Nimisha Patel, Marcius Bansavatar, Yash Kapur, Sharon Gabriel

Rental Manager – Shahab Shaikh

City of Markham, Box Grove Liaison – Shawn Hermans

### **Regrets:**

Ismail Bhayat, Killi Chelliah, City of Markham, Ward 7 Councillor – Khalid Usman

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Type of Meeting: Monthly board member meeting

Meeting Facilitator: Mike Hannakainen

- I. Call to order: 7:35pm
- II. Roll call: see above list
- III. Approval of minutes
- IV. Open Issues:
  - a) Renovation
    - Update on renovations start date:
      - project is currently out to tender, by July a contract will be rewarded, and a construction schedule will be available
    - New quotes and renovations:
      - Shahab has received a revised quote from Heritage Flooring

- Jeremiah briefly explained to new members list of renovations
- A renovation committee will be created
- **Action: Alia to send out all 3 quotes for renovations with minutes (Heritage Flooring, RBS, Kourtis)**
- Questions for Colby
  - Move this item to July meeting
  - **Action: Jeremiah to reach out to Colby regarding questions from May minutes**
  - If anyone else has questions for Colby, please tell Jeremiah

b) Financial Update

- Current account balance = \$23,516
- Current GIC balance = \$17,038
- Total expenses over last month = \$1377
- Cheque from City of Markham for \$3000 not deposited yet

c) Rental manager Update

- Shahab makes regular visits to community centre to check on items
- All appliances are turned off, including AC
- Sump pump is working, Shahan checks after every heavy rainfall
- Filters for furnace need to be changed, Shahab will purchase
- Nimisha asked about City's plan to develop sewer line for old hamlet, so they can get off from sump pump; would BGCC be affected by this? No, BGCC is already on sewer line, sump pump is for extra water

d) Update from Chair

- Upcoming committees for BGCC include renovations, community engagement and outreach

- Action: Jeremiah will send out emails to members closer to September 2021 to ask who wants to join
- Current and helpful vaccination information is available on the Box Grove Connected (community association) Facebook page

#### V. New business

- Jeremiah asked Marcius to introduce himself to the group
- Shawn sent link for Jump Start program for 2021 to board; suggests board look at link to see what we can apply for through the program
- Nimisha asked if we can apply for this grant (Jump Start) when we don't know when the centre will be ready to re-open and have classes; Shawn suggest applying anyway and see what happens
- **Action: Sharon will investigate Jump Start application; Jeremiah to forward Jump Start email to Sharon**
- Shahab has suggested Marcius to be considered as replacement for Mike as Treasurer since Marcius comes from a financial background; Mike suggests considering the change sometime down the road because not urgent right now with the centre being closed
- Nimisha provided some community related information:
  - Run for Women by Markham Stouffville Hospital: any board member that would like to join can be part of Box Grove Connected team; please message Nimisha or Alia (BGC members) if interested
  - **Action: Nimisha to share link to join with board members**
  - Community Safety Petition: board members are encouraged to sign petition and support this community initiative
  - **Action: Nimisha to share petition with board members**

VI. Adjournment: 8:15pm – motioned by Mike, Sharon and Yash seconded

VII. Next Meeting: Monday July 19, 2021, 7:30pm