

Box Grove Community Centre
Meeting Agenda

Monday November 22nd, 2021, Time: 7:30pm
Zoom Meeting: 872 5382 8857 Password: #nZ#peP3

Attendees:

Board Members: Jeremiah Vijeyaratnam – Chair

Alia Khan – Recording Secretary

Nimisha Patel, Sharon Gabriel, Yash Kapur

City of Markham, Box Grove Liaison – Shawn Hermans

City of Markham, Ward 7 Councillor – Khalid Usman

Rental Manager – Shahab Shaikh

Regrets:

Ismail Bhayat, Killi Chelliah, Marcius Bansavatar - Treasurer

Type of Meeting: Monthly Board Member Meeting

Meeting Facilitator: Jeremiah Vijey

- I. Call to order (2 mins) 7:37pm
- II. Roll call (1 min) see list above
- III. Open Issues
 - a. Quick Update on Current Renovation
 - Foundational items look like they are progressing
 - Jerimiah emailed Colby regarding update, hasn't heard back yet. Important to know if we are following schedule to completion.

- **Action: Jeremiah will send info to Board when he receives it**
- Shahab went by around 2pm, but no one was there, but looks like foundation is done

b. Clean up at BGCC

- Nimisha was going to send out pictures and reach out to City to come by to clean up; she said some neighbours helped to clean up the park
- Shawn said to reach out to City Contact Centre to ask them to remove the garbage and unwanted items in park

c. Financial Update

- Marcius and Jeremiah will be meeting with TD Bank soon
- Meetings are done by phone or by zoom only and the financial advisor didn't show up for the last scheduled meeting
- Another meeting has been set for November 29th, 2021, 6pm
- Marcius will be set up as a signatory on the account
- Nimisha asking about a receipt that she had tried to give Mike (previous Treasurer) several times but hasn't been reimbursed yet
- **Action: Jeremiah will get receipt from Nimisha and write her a cheque**
- Account balance: \$21,890.21
- Transactions in last month: account fees that were rebated

d. Update from Chair

- Jeremiah gave appreciation to Nimisha for being vocal about community issues and issues that affect the CC
- Jeremiah also wanted to thank Shahab for ensuring that the community centre is taken care of, even during closure

e. Social gathering

- Monday December 6, 7-9pm
- Google doc will be sent out with alternative dates and restaurant options
- Board members are asked to complete form and send back to Jeremiah

IV. New business (7 mins)

- Shahab sent out a document to board members with community centre current rental rates for us to review
- Jeremiah said right now it is a bit early to decide on rates and cleaning costs since centre is still closed and opening date has not been confirmed
- Jeremiah asked Shawn if there are any community centres that would have comparable rates
- *Victoria Square is a community centre we can get info from regarding rental rates, capacity, opening, etc.*
- *City of Markham has not made an increase in their rates*
- Jeremiah asked Board members to look at document and in Jan 2022 meeting we will come back to this topic
- Shahab asked if he should make holds for residents asking to rent in Jan 2022, but Jeremiah said not yet because we don't have an opening date yet from Colby
- Nimisha (on behalf of BGC) reached out to City regarding seniors trying to print out their vaccine passport
- *Idea is to have a drive thru service in community centre parking lot where seniors can come and get help*
- *We could have translators to help with communication*

- *We can set up laminators and printers to print out the passports, laminate them and give them to seniors*
- *Nimisha has sent in a request to the City and will let us know what the response is*
- *Shawn mentioned issue of access to power from community centre when construction is still going*
- *Nimisha will think about a backup location*
- Sharon left at 8:05pm
- Yash left at 8:14pm

V. Adjournment 8:17pm, Councillor Usman moves to adjourn, Nimisha seconds

VI. Next Meeting: Monday January 24, 2022, 7:30pm