

MINUTES OF THE VICTORIA SQUARE COMMUNITY CENTRE

MARCH 29, 2018

VICTORIA SQUARE COMMUNITY CENTRE

7:00PM

Attendance: Ruth Brock; Chairperson, Charlotte Frisby,
Secretary/Treasurer, Edith Freidel, Desmond Ng, Jean McCron

Staff: Councillor Ho, Melody Chan, Councillor Ho's Assistant, Scott Hill,
Recreational Department

Regrets: Paul Tiefenbach, Evan McDonald

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 Councillor Ho

Carried

Treasurer's Report

As of Today \$15,816.56 + G.I.C.'s

Outstanding Receivables Stock's \$1300.00

Moved by Edith Freidel

Seconded by Desmond Ng

That the Treasurer's Report be approved and pay any outstanding bills.

OLD BUSINESS:

New Sign:

- Lighting of New Sign - We will start the process of installing the new lights as soon as weather permits.

Furnace

- Small Hall Furnace has been replaced. The City found Mold in the ceiling, hired an abatement company and is in the process of removing the mold. Then they will repair the ceiling with drywall and paint. We would like to note in the minutes that these repairs have really hurt our rentals for March and April.

Satellite Contract

- Ruth met with city staff to discuss the city/board requirements in the older community centers. Ruth received a better understanding of when the city would step in and help with updates re: fire or provincial regulations
- Ruth met with Ice (dance instructor) and discussed the Socan Fees; we both feel Socan is double dipping since she already pays them thru her teacher's certificate. She will have to sit down and figure out if it is worth it for her since she only has 3-5 students. It will cost her over \$70 per night

Web Site

- Web Site Desmond has not had time to work on the site

New Business

- Mike Davis stopped in to show the hall to a new renter. Desmond asked what the ratio was for showing the hall to renting it. Mike said he felt it was about 80%

Next Meeting Thursday April 26, 2018 7:00pm

Meeting Adjourned at 7:20pm

Moved by Edith Freidel

Seconded by Desmond Ng