

# MINUTES OF THE VICTORIA SQUARE COMMUNITY CENTRE

SEPTEMBER 21, 2017

VICTORIA SQUARE COMMUNITY CENTRE

7:00PM

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

Staff: Councillor Ho, Melody Chan, Councillor Ho's Assistant, Anthony  
Ierulli, Recreational Department

Regrets: Councillor Ho, Scott Hill, Recreational Department, Paul  
Tiefenbach

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

As of June 30, 2017, Bank Balance \$12,913.64 + G.I.C.'s

As of July 31, 2017, Bank Balance \$13,707.31 + G.I.C.'s

As of August 31, 2017, Bank Balance \$13,819.33 + G.I.C.'s

G.I.C. Renewed for 14 months \$35,000.00 + \$551.22 Interest

Moved by Edith Freidel

Seconded by Jean McCron

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

#### OLD BUSINESS:

##### New Sign:

- Applied and received a permit for the new sign from City but looking into it more the location we were hoping for is on Region Property. David Plant from Parks will be meeting with Ruth and Evan next week to come up with a solution.
- Repairs have been done upstairs Re: A/C. Repairs for Ceiling and Paint First Estimate \$5,200 + H.S.T. Will get a second estimate before proceeding.
- Repair Door Openers Re: Wheelchairs Royal Doors have been contacted waiting for repairs
- Outside Lighting – City awarded the contract but had to retender because of Bird issue Bird friendly lighting

##### New Business

- Mike Visconti has resigned from the board. Mike has moved out of Ward 2 and into Ward 6
- Sameem from the City will meet with Ruth to go over the Capital items for the Centre

Next Meeting Thursday October 26, 2017 7:00pm

Meeting Adjourned at 7:20pm

Moved by Evan MacDonald

Seconded by Desmond Ng