German Mills Community Centre Board November 24, 2016

Attendance:

Present: Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Athena Hui, Eileen Carter, Anastasia Tsouroupakis, Councillor Valerie Burke, Mario Puopolo (City of Markham Facility Co-ordinator West).

Absent: Sharon Raibmon.

The German Mills Community Centre Board convened at 8:00 p.m. with Erin Cattral presiding as Chair.

Approval of the Minutes

Moved by Anastasia Tsouroupakis Seconded by Athena Hui

That the Minutes from the Sept 15th meeting of the German Mills Community Centre Board be approved with the following changes: Cintas is not doing mats and toilet paper is being purchased by board members. Olympic Dust Control does mats.

CARRIED

1. Treasurer Report:

The finances are fine, more money is in the bank account due to regular rent from the regular tenant. The grant received from the City of Markham was used to purchase blinds for all the windows.

2. New Business

The Committee discussed the following new business:

- Furnace will be cleaned when the cleaner can walk on his broken foot.
- Mice have been found in the building and measures have been taken to get rid of them.
- Anastasia will make up signs saying: 'Nut Free Facility' and 'Do not use burners on stove, oven for warming only'.
- Anastasia will ask the German Mills Minyan to use a no burner coffee maker.

- Budget request for repair of fence not approved, nor change in the outside light, or garden retaining wall refresh.
- Through life cycle, picket fence is set to get replaced next year.
- City will take care of removing old sand box.
- Bell tower repair: consultant was hired and job is in process.

A person complained to Councillor Burke via email about use of the building and copied the Mayor on the email. Main concern was traffic, parking, and speeding. As well, the individual thought the building was rezoned commercial and would affect property values. Councillor Burke has spoken to the individual. She conveyed no rezoning has occurred and by-law officers will enforce any infractions.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 8:57pm by Anastasia Tsouroupakis, seconded by Athena Hui

CARRIED

Next Meeting Dates:

- Jan 12
- March 23 (meeting start 8:15pm)
- June 8
- September 7
- Nov 23