

**German Mills Community Centre Board**  
**November 15, 2015**

**Attendance:**

**Present:** Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Athena Hui, Eileen Carter, Councillor Valerie Burke, Anastasia Tsouroupakis.

**Absent:** Sharon Raibmon, Robert Hartnett (City of Markham Facility Co-ordinator West)

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

**Approval of the Minutes**

Moved by Eileen Carter

Seconded by Anastasia Tsouroupakis

Note: previous minutes prepared by board member Kathy Branny in place of Secretary Eileen Carter.

That the Minutes from the Sept 17th meeting of the German Mills Community Centre Board be approved.

CARRIED

**1. Treasurer Report, Athena Hui:**

The GMCC is solvent. Enbridge received the cheque to put in the gas line and installation is scheduled for Dec 19<sup>th</sup>.

**2. New Business**

Re furnace: The City installed the furnace in 1997. It could be put on the City's life cycle work schedule for 2017; the 2016 life cycle has been missed. It was on the schedule for 2020.

Councillor Burke will put it on her councillor's request for 2017.

Air conditioning will be put in by the City at the same time.

For this winter, the furnace will be cleaned and the oil will be topped up.

Re evestrough cleaning: Sproul is under contract with the City to clean. Erin Cattral will check with Rob Hartnett to make sure it is done.

Re washroom renovation: Highgrade will be renovating the north washroom and now has the key to the building. They will put 2ft X 3ft tempered glass at the top in line with the transom over the outside door. The washroom wall won't go all the way to the

ceiling, but as high as they can make it. The light fixture will change 90 degrees. They quoted \$4,520 to renovate the washroom and will quote to install the charcoal filter fan already purchased by the board.

Highgrade will also take down the shelves at the south entrance and install a coat rod. Athena Hui and Anastasia Tsouroupakis will purchase the rod. A shade needs to be purchased to go over the bulb. All Board members will look for an appropriate one.

Re cleaning the building: A cleaning lady has been found that will charge \$50 per visit on an on call basis.

A lock box for the building for service contractors to use was suggested. All agreed.

Re 2016 meeting dates: Eileen Carter will contact Councillor Burke's assistant to schedule dates in the months of Jan, March, June, Sept, and Nov. All will be Thursdays.

### **ADJOURNMENT**

The German Mills Community Centre Board was adjourned at 8:46pm by Anastasia Tsouroupakis, seconded by Athena Hui.

**CARRIED**