

German Mills Community Centre Board
January 14, 2016

Attendance:

Present: Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Athena Hui, Sharon Raibmon, Anastasia Tsouroupakis, Eileen Carter, Councillor Valerie Burke, Robert Hartnett (City of Markham Facility Co-ordinator West)

Absent: Null

The German Mills Community Centre Board convened at 8:02 p.m. with Erin Cattral presiding as Chair.

Approval of the Minutes

Moved by Athena Hui
Seconded by Councillor Burke

That the Minutes from the November 15th meeting of the German Mills Community Centre Board be approved.

CARRIED

1. Treasurer Report, Athena Hui:

The books are ready and everything will be given to the City next week.

The gas line has been put in and paid for.

The furnace was filled in December (approx. \$443). The oil supplier came last week, but saw that the furnace is still full and said it will last the season.

2. New Business

Re furnace change over: Councillor Burke sent an email to the commissioner for this facility to move up replacement of the furnace and the reply was that they would look into it.

Rob Hartnett said Asset Management will put it in a business case to sustainability so it can be pulled ahead.

Washroom Renovation: Work has been completed by the contractor. A coat rack has been installed, replacing the cubbies by the south entrance. Three new lights will be

purchased, one for each washroom and one for the kitchen. New mirrors will be purchased for the washrooms.

(School) Bell Tower: The board has been advised by Simeen of Asset Management that the supports for the tower are to be replaced and are in the 2016 City Budget.

Discussion took place about renting the facility to groups wanting to drink alcohol. This would require changing from a Class 'C' to 'B' to allow a permit. Rob Hartnett agreed to look into the requirements for changing to a Class 'B' with Asset Management.

Councillor Burke asked Rob Hartnett that when the outside light is replaced, that it be replaced with a more heritage type fixture. Rob will find out when it is to be replaced.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 8:30pm by Sharon Raibmon, seconded by Athena Hui.

CARRIED

Next Meeting Dates:

- March – 24
- June -16
- September – 8
- November - 17