

# **MINUTES OF THE VICTORIA SQUARE COMMUNITY CENTRE**

**DECEMBER 3, 2015**

## **VICTORIA SQUARE COMMUNITY CENTRE**

**7:00PM**

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

**Staff:** Melody Chan; Councillor Ho's Assistant, Adrian Wong; Recreational Department,

**Regrets:** Councillor Allan Ho, Marsha Mariani; Jason Tsein of the Recreational Department

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### **1. Call to Order**

The Victoria Square Community Centre Board convened at 7:00pm with Ruth Brock presiding as Chair.

### **2. Approval of Minutes**

Moved by Jean McCron

Seconded by Edith Freidel

That the minutes from OCTOBER 29, 2015 Victoria Square Community Centre Board meeting be approved as presented.

Carried

### **3. Treasurer's Report**

As of October 31, 2015

\$10,367.32 + G.I.C.'s

Moved by Edith Freidel

Seconded by Jean McCron

That the Treasurer's Report be approved and that all outstanding bills be paid.

Carried

#### **4. Old Business:**

- Adrian Wong discussed the number of applicants for the board positions. There are 11 applicants that applied; the interviews will start next week with the majority being done on Friday December 11/16. The board discussed the number of openings and the existing board felt that a total of 7 board members are enough at this time. So if Councillor Ho is included in this number there are 2 openings available. The board is open to more board members if the hall picks up more activities.
- Ruth asked Adrian for a clarification on the City's renting Policies for Councillors and service groups. He will look into this and report back.
- Adrian confirmed several dates in the New Year for a Parent/Tot play day; which would be running weekly on Thursday's

#### **5. Next Meeting**

January 21/16 7:00pm

#### **6. Adjournment**

The meeting adjourned at 7:30pm