

German Mills Community Centre Board
November 13, 2014

Attendance:

Present: Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Anastasia Tsouroupakis, Athena Hui, Councillor Howard Shore, Eileen Carter, Robert Hartnett (City of Markham Facility Co-ordinator West).

Absent: Sharon Raibmon.

The German Mills Community Centre Board convened at 8:03 p.m. with Erin Cattral presiding as Chair.

Approval of the Minutes

Moved by Anastasia Tsouroupakis

Seconded by Kathy Branny

That the Minutes from the August 19th, 2014 meeting of the German Mills Community Centre Board be approved.

CARRIED

1. Treasurer Report, Athena Hui:

Finances are fine.

The German Mills Community Centre Board went in-camera 8:15p.m.

Moved by Athena Hui

Seconded by Kathy Branny

That in accordance with Section 230 (2) (a) of the Municipal Act the German Mills Community Centre Board resolve into an in-camera session to discuss the following confidential matter:

- 1) A financial matter

Moved by Athena Hui

Seconded by Anastasia Tsouropakis

That the German Mills Community Centre rise from an in-camera session (8:54p.m.).

2. New Business

Rob Hartnett spoke to Carrie Wakefield (City of Markham) about getting on the Markham website, being put in Markham Life, and listing the community centre under rental facilities.

Moved by Eileen Carter
Seconded by Erin Catral

That 6 inch evestroughs be installed to the German Mills Community Centre.

CARRIED

NEXT MEETING DATE

The next meeting will be held on Tuesday, February 3rd, at 8:00 PM at the German Mills Community Centre.

ADJOURNMENT

The German Mills Community Centre Board adjourned at 9:04pm by Athena Hui, seconded by Howard Shore.

CARRIED