

**German Mills Community Centre Board
February 3, 2015**

Attendance:

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

Absent: Councillor Valerie Burke, Anastasia Tsouroupakis.

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

Approval of the Minutes

Moved by Sharon Raibmon

Seconded by Kathy Branny

That the Minutes from the November 13th meeting of the German Mills Community Centre Board be approved.

CARRIED

1. Treasurer Report, Athena Hui:

The books are with the City. Outstanding is the T5 for the GICs. No HST number is needed, according to the City accounting department. Money will be moved from savings to chequing if needed, since currently there are no tenants to cover maintenance costs. Heating is costing substantially less this year compared to last.

2. New Business

Rob Hartnett will make sure the German Mills Community Centre is put on the City's website under rental facilities.

The German Mills Ratepayers Association is being asked that the community centre be put on their website as a rental facility and other associations' websites will be explored. The person who runs the Montessori school at Clatworthy will be approached to see if they would like to change rental locations.

Rob Hartnett will find out if the City has an issue with the Board advertising the community centre for rent on Craigslist and Kijiji.

Rob Hartnett will speak to Asset Management to see if they think the community centre should have a security system installed.

Erin Catral will book the installation of the new evestroughs.

Possible meeting dates for 2015 were discussed and will be determined with Councillor Valerie Burke. See below for dates.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 8:42pm by Sharon Raibmon, seconded by Athena Hui.

CARRIED

2015 MEETING DATES

- Thurs, April 16
- Thurs, June 18
- Thurs, Sept 17
- Thurs, Nov 19

All meetings will be at 8pm at the schoolhouse (German Mills Community Centre) on German Mills Rd.