

MINUTES OF THE VICTORIA SQUARE COMMUNITY CENTRE

DECEMBER 15, 2014

VICTORIA SQUARE COMMUNITY CENTRE

7:00PM

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

Staff: Jason Tsein of the City of Markham, Fiony Lau Councillor Ho's
Assistant.

Regrets: Don Boynton, Marsha Mariani, Recreation Department and
Councillor Allan Ho

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 Edith Freidel
Seconded by Ruth Brock

That the minutes from November 17, 2014 Victoria Square Community
Centre Board meeting be approved as presented.

CARRIED

3. Treasurer's Report

As of November 30, 2014 10,781.58 + G.I.C.'s

Moved by Jean McCron

Seconded by Edith Freidel

That the Treasurer's Report be approved.

CARRIED

4. Old Business

- New Hardware for exterior (white) doors to arrive next week, arrangements to install will follow
- Projector prices - \$400-\$3,000 Board decided not to go ahead at this time with purchase
- Paint for Small Hall has been completed

5. New Business

- Jason will look into the board recruitment process over the next few months
- Discussed concerns with the City renting the facility
 - Price that would be charged
 - Insurance
 - Deposit for damage
- Discussed # of persons allowed in small/large hall now that there are new fire rated doors. Jason will contact the fire department

for numbers.

- Jason will report back on the status of the deliberators

Ruth asked the board for approval to provide a Christmas Bonus of \$200 to Mary Mortson for a job well done in 2014.

Moved by Charlotte Frisby

Seconded by Jean McCron

That a Christmas bonus of \$200 be provided to Mary Mortson for a job well done.

CARRIED

6. Next Meeting

January 19th, 2015, 7:00pm

7. Adjournment

The meeting adjourned at 8:10pm