

**German Mills Community Centre Board  
Closed Meeting Minutes  
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 Closed meeting of the German Mills Community Centre Board convened at 8:15 p.m. with Erin Cattral presiding as Chair.

**1. FINANCIAL MATTER**

The Board discussed the rental amount needed for the building by day, week, and month. Rob Hartnett supplied hourly rates of other facilities and monthly rent paid by the Montessori at Clatworthy. The GMCC Board's estimated hourly and monthly rentals are in line with these. Flexibility/negotiation will be considered for tenants. The TCC skate sharpening store's rental was also given, but all agreed it was not a good comparator.

It was asked if an HST# is needed to rent the building. Athena will check with City finance department.

Due to building restraints, daycares and nursery schools will not be pursued as renters.

Arsenal would charge \$28 per visit for cleaning this building and Cintas mat service would charge \$25.61 per week and \$102.44 per month.

Evestroughs: Asset Management has confirmed that this building is in the City's contract for evestrough cleaning.

Moved by Athena Hui

Seconded by Anastasia Tsouroupakis

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

**CARRIED**

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