

German Mills Community Centre Board
September 30, 2014

Attendance:

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

Absent: Councillor Howard Shore.

The German Mills Community Centre Board convened at 8:02 p.m. with Erin Cattral presiding as Chair.

Approval of the Minutes

Moved by Anastasia Tsouropakis

Seconded by Kathy Branny

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

CARRIED

1. Treasurer Report, Athena Hui:

The community centre has received the \$3,000 grant from the City. A note saying the Board approved to pay \$1,000 for nursery school items was requested, to be attached to the cheque.

It was agreed the Bell listing for the nursery school is to be cancelled.

An RBC savings account of the community centre's was dormant and has been reactivated.

The treasurer was asked how much is needed per month to cover the community centre's expenses so the board can determine the minimum rent to charge. The amount will be calculated for the next board meeting.

An inventory of chattels in the building is in progress and should be done shortly.

2. New Business, Erin Cattral

The home daycare people who looked at the building for renting are still very interested. They are also interested in it for a tutoring facility. Another group wanted to buy the furniture. All board members agreed not to sell (no formal vote).

The German Mills Community Centre Board went in-camera 8:13p.m.

Moved by Eileen Carter

Seconded by Sharon Raibmon

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 (9:10p.m.).

CARRIED

3. New Business (cont'd)

There is another possible renter by a doula for pre and post baby care, as well as a possible yoga instructor.

Rob Hartnett will compare square footage to other rental facilities' rental costs.

Rob will also look into requirements for having the building under rental facilities in the Parks & Recreation Guide.

Erin Cattral will talk to Arsenal to find out cleaning costs for the building.

NEXT MEETING DATE

The next meeting will be held on Tuesday, November 11th (changed to Thursday, Nov. 14th), at 8:00 PM at the German Mills Community Centre.

ADJOURNMENT

The German Mills Community Centre Board adjourned at 8:45pm by Athena Hui, seconded by Anastasia Tsouropakis.

CARRIED