

MINUTES OF THE VICTORIA SQUARE COMMUNITY CENTRE

JUNE 26, 2014

VICTORIA SQUARE COMMUNITY CENTRE

7:00PM

Attendance: Ruth Brock; Chairperson, Charlotte Frisby,
Secretary/Treasurer, Edith Freidel, Don Boynton

Staff: Marsha Mariani, Recreation Department, has taken Susan Stiles
place, Jason Tsien City of Markham, Fiony Lau, Councillor Ho's Assistant.

Regrets: Jean McCron and Councillor Alan 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 Don Boynton

That the Minutes from the May 12, 2014 Victoria Square Community
Centre Board meeting be approved as presented.

CARRIED

3. Treasurer's Report

As of May 30, 2014 \$13,255.24 + G.I.C.'s

Moved by Don Boynton

Seconded by Edith Freidel

That the Treasurer's Report be approved.

CARRIED

Ruth Brock informed the Board that the two G.I.C's were renewed June 18, 2014: 1) \$33,999.82 at 1.2%; and 2) 5,151.49 at 1.2%.

4. Business for the Previous Meeting

Cost of New Table and Chairs

Ruth Brock reported back on the cost of the new chairs and tables for the small hall.

- 12 Tables 30x72 @ \$89.95 = \$1079.40
- 60 chairs @43.95 = \$2637.00
- Delivery charge - \$125.00
- Total \$3841.40 + \$499.38 H.S.T. = Total Cost - \$4.340.78

Moved by Don Boynton

Seconded by Edith Friedel

That the Board approve the cost of new tables and chairs.

CARRIED

Board Recruitment Process

Jason Tsien reviewed the proposed recruitment process with the Board. The Board will review the document and provide comments at the next meeting.

Rental Rates

The City has received all the Satellite Community Centres rental rates. They will be circulated to the Board when the document is ready.

Wi-Fi

Ruth reported back on the Wi-Fi. Rogers is not available at the Community Centre location and Bell gave a price on a bundle land line and Wi-Fi for \$99.00 per month, with the first 6 months \$59.00 per month.

Moved by Charlotte Frisby
Seconded by Edith Friedel

The Board agreed to use Bell Canada to provide Wi-Fi at the Community Centre.

CARRIED

Defibrillator

Jason Tsien reported back on the Defibrillator. The city will be installing one in 2015 but someone will have to be trained on it (November 2014).

Garbage

The Garbage has improved so the Board agreed to leave the bin unlocked on a go forward basis.

SoCan Fee

The SoCan Fee for the Victoria Square Community Centre would be

\$185.07 a year. The Board decided it would cover the cost instead of charging on a per renter basis.

5. New Business

Interior and Exterior Doors

The Board was told at the previous meeting that the doors would be installed by July 28, 2014. Jason had not heard anything about the installation of the doors. He will look into this matter and get back to the Board.

6. Next Meeting

September 15, 2014 - 7:00pm

7. Meeting Adjourned

The Victoria Square Community Centre Board adjourned at 7:50 pm.