MINUTES OF THE VICTORIA SQUARE COMMUNITY CENTRE

JANUARY 16, 2014

VICTORIA SQUARE COMMUNITY CENTRE

7:00 p.m.

Attendance: Councillor Alan Ho, Edith Freidel, Chair, Mary Mortson, Booking, Ruth Brock, Board Secretary and Don Boynton

Staff: Fiony Lau, Assistant to Councillor Alan Ho

Regrets: Joy Mortson, Treasurer and Jean McCron

1. Call to Order

The Victoria Square Community Centre Board convened at 7:00 pm with Edith Freidel presiding as Chair.

2. Approval of Minutes

Moved by Edith Freidel Seconded by Don Boynton

That the Minutes from the November 18, 2013 Victoria Square Community Centre Board meeting be approved as presented.

CARRIED

3. Treasurers Report

As of December 31, 2013 - \$11,043.64 + G.I.C

Moved by Ruth Brock Seconded by Don Boynton

That the Treasurer Report be approved.

CARRIED

4. New Business

The front foyer is leaking again. The City has tried to fix this problem several times, but it is still leaking to the point the ceiling paint is peeling and the entrance was laying in an inch of water. Councillor Alan Ho will inform Mary Creighton (Mary Mortson called Mary Creighton the day

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the front porch started to leak, but has not heard back from her as of yet).

The Board is waiting to hear from Mary Creighton about the meeting with the Fire Department.

The Victoria Square Community Centre Board Annual General Meeting will be held on February 20, 2014. Ruth Brock will advise Laura Gold so she can post the date on the City's website.

5. Date of Next Meeting

The next meeting of the Victoria Square Community Centre will be held on February 20, 2014.

6. Adjournment

The Victoria Community Centre Board adjourned at 7:45pm.