

# **MINUTES OF THE VICTORIA SQUARE COMMUNITY CENTRE**

**November 18, 2013**

## **VICTORIA SQUARE COMMUNITY CENTRE**

**7:00PM**

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Attendance: Councillor Alan Ho, Edith Freidel, Chair, Joy Mortson, Treasurer, Jean McCron, Mary Mortson, Scheduler and Ruth Brock, Board Secretary

Staff: Fiony Lau, Assistant to Councillor Ho and Mary Creighton, Director of Recreation Services

Regrets: Don Boynton

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### **1. Call to Order**

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

### **2. Approval of Minutes**

Moved by Jean McCron

Seconded by Joy Mortson

That the Minutes from the October 21, 2013 Victoria Square Community Centre Board meeting be approved as presented with an amendment of the Treasurer's report to have read \$6714.67 + G.I.C.

**CARRIED**

### **3. Community Centre Updates**

Mary Creighton updated the Board on the outside doors that need to be replaced by the City. They have been included in the Capital Budget Report. If approved the work should start in Feb/Mar depending on weather.

Mary Creighton will be meeting with the Fire Department to take a tour of the hall and to ensure that the hall meets all fire standards.

Mary Creighton and Mary Mortson met and discussed dates and times that are available for community groups to use the hall. It was agreed that the space would be used from 9am-12 pm and could be rented for \$25.00 hr + \$1.89 for insurance (\$80.67 for 3 hours). The Board will invoice the City once a month and will try for twice a week starting in December when the City hires a part time staff person to look after the clean-up and collection of money.

### **4. Treasurers Report**

As of October 31, 2013 - \$7108.65 + G.I.C

Moved by Jean McCron

Seconded by Ruth Brock

That the Treasurer Report be approved.

CARRIED

### **5. New Business**

The blinds were fixed in the foyer.

Mary Mortson asked about renting the hall for Birthday Parties. Mary Creighton advised that City policy does not permit City facilities to be rented by persons under the age of 12.

Councillor Ho asked if the meetings could be changed to a Wednesday or Thursday because of other meetings he must attend on Mondays. The Board agreed to hold meetings on Thursdays.

#### **6. Next Meeting Date**

January 16/14

#### **7. ADJOURNMENT**

The Victoria Square Committee Centre Board adjourned at 8:00pm.