

# MINUTES



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*Date | time* April 21, 2021 / 7:00 p.m.

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## In Attendance via Zoom

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Charlene Dulacka, Dave McCollum, Chris Horychuk, Elissa Ryder, Craig Stanley, Tudor Nisoiu, Deb Rosnow, Kristine Thompson, Carolynne Paddington, Carly Fuchihara-Kitchener, George Derbyshire, Cindy Kaplanis, Paul Burke

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## Call to Order

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- Call to Order 7:04 p.m.
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## Conflicts of Interest

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- Staffing – Dave has possible C of I
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## Approval of Agenda

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- George moved to accept agenda. Seconded by Kristine. Passed by consensus.
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## Review of Previous Minutes (March 16, 2021 & April 6, 2021)

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- March 16, 2021
  - On page 2 under Indoor Facility, 2<sup>nd</sup> bullet – delete 2<sup>nd</sup> vote – edit these votes to fiscal responsibility.
  - First bullet on October 14<sup>th</sup>, 2020, \*see page 3, #5, .4 \*

- Kristine moved to accept minutes as amended. Seconded by George. Passed by consensus.
- April 6, 2021
  - The in-camera notes should not be included. They should have separate minutes – take out except for vote results.
  - Treasures report error – not chq #27 - \$27,800.00 for Court #1 costs.
  - Kristine moved to accept minutes as amended. Seconded by Carolyne. Passed by consensus.

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### In-Camera/Closed session

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### City Rep Report

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- Provincial legislation will keep the center closed until at least May 21. Clubhouse reopening possible opening May 24<sup>th</sup>.
- Covid-19 screening procedures need to be clarified prior to reopening.
- Acrylic project tender is behind – no hard date is known at this time.
- Money is still earmarked for Indoor project – Paul will clarify in writing.

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### Mediation

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- Mediation will run a cost between \$2-5G.
- Three options presented.
  - Two options are to hire neutral parties and one member option – less expensive.
- Dave will send out documents for review and a motion will be put forth.

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### Adjournment

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- Craig moved to adjourn the meeting. Seconded by Tudor.
- Meeting adjourned at 9:48p.m.
- Next meeting May 10<sup>th</sup>. In camera to start at 6:30p.m followed by open meeting.