



Sunnidale Corners Community Centre Board

Meeting Minutes

The Sunnidale Corners Community Centre Board met at the Sunnidale Corners Community Centre on April 21, 2023 at 2:00 p.m.

Those in attendance were:

Member: Marianne Buie
Member: Dan Webster
Member: Barbara Harvey
Member: Courtney Hubbert (absent)
Guest: Steve Greenham
Council Rep: Councillor Broderick

Staff: Committee Coordinator, Lexi Phillips

Barbara Harvey Chaired the meeting.

1. Approval of Agenda

Resolution:

Moved by Dan Webster, Seconded by Marianne Buie, Be It Resolved, that the Sunnidale Corners Community Centre Board hereby approve the agenda dated April 21, 2023 as presented. Motion Carried.

2. Disclosure of Disqualifying Interest and General Nature Thereof

None.

3. Approval of the Minutes

Resolution:

Moved by Dan Webster, Seconded by Marianne Buie, Be It Resolved, that the Sunnidale Corners Community Centre Board hereby approve the Annual General Meeting minutes dated May 8, 2021, as presented. Motion Carried.

4. Business Arising from the Minutes

5. Election of Hall Board Positions

5.1 Chair

Resolution:

Moved by Councillor Broderick, Seconded by Dan Webster, Be It Resolved that the Sunnidale Corners Community Centre Board hereby appoint Barbara Harvey as Temporary Chair of the Sunnidale Corners Community Centre Board. Motion Carried.

5.2 Treasurer

Resolution:

Moved by Councillor Broderick, Seconded by Dan Webster, Be It Resolved that the Sunnidale Corners Community Centre Board hereby appoint Marianne Buie as Treasurer of the Sunnidale Corners Community Centre Board. Motion Carried.

5.3 Booking Agent

Resolution:

Moved by Dan Webster, Seconded by Councillor Broderick, Be It Resolved that the Sunnidale Corners Community Centre Board hereby appoint Marianne Buie as Booking Agent of the Sunnidale Corners Community Centre Board. Motion Carried.

6. Rental Report

7. Financial Report

Treasurer, Marianne Buie provided an update on the financial status with a current balance of \$130,413.63.

The Board discussed concerns with the monthly interest rate that is being received.

Resolution:

Moved by Dan Webster, Seconded by Councillor Broderick, Be It Resolved that the Sunnidale Corners Community Centre Board hereby accept the Financial Report. Motion Carried.

8. New Business

8.1 Renovations

The hydro will be paid by the Township during the renovations. The maximum number of people permitted in the building will be determined by the fire department.

The Board would like the new stove to be electric, the parking lot to be paved, new windows with blinds.

The Board discussed having Wi-fi and using a package with the other Halls for a discounted rate.

8.2 Small Halls 2023

The Board discussed the Small Halls event on October 27, 2023.

Dan Webster discussed a grand opening event after the renovations are complete.

9. Next Meeting- May 26, 2023 at 2:00 pm

10. Motion to Adjourn

Resolution:

Moved by Marianne Buie, Seconded by Dan Webster, Be It Resolved, that the Sunnidale Corners Community Centre Board hereby be adjourned at 3:06 p.m. Motion Carried.

Barbara Harvey, Chair

Lexi Phillips, Committee Coordinator

Board & Committee Meeting Minutes are not a Final Document of the Corporation until adopted by the Board/Committee.