

VILLAGE OF POINT EDWARD
ARENA/COMMUNITY HALL COMMITTEE

MINUTES

January 13, 2010
2 p.m.

Attendance:

Chairperson MacKenzie, Mayor Kirkland, P. Cramp

▪ **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

• **Approval of Minutes**

Arena/Community Hall meeting minutes of November 10, 2009

Recommendation #1

THAT the Arena/Community Hall meeting minutes of November 10, 2009, be approved.

• **Business Arising from Minutes**

- Dave & Janice Jeffrey are to be contacted regarding the use of the Arena floor for the hockey banquet.
- The convener for the in-line hockey is to be contacted regarding their use of the Arena for the summer months.
- Other items for follow up include the air compressor, weather stripping on the compressor room door and placing mesh over the vents to the exhaust fan.

• **Council Issues/Correspondence**

None

• **Delegations**

Paul Burgess re: Skate Sharpening Service for Arena

Arrangements will be made for Paul Burgess to attend the next Arena meeting.

• **New Business**

- Community Hall Renovation

A meeting will be held with the Optimist Club to review the renovation requirements for the Community Hall.

- Arena Rates for 2010-11 (HST will apply beginning with September Ice Rentals)

The Arena rates will be dealt with at the next meeting.

- **Review of Financial Statement**

For period ending November 30 and December 31, 2009

- **Recommendation #2**

THAT the Financial Statements for the periods ending November 30 and December 31, 2009, be approved.

- **Next Meeting**

The next meeting is scheduled for February 9, 2010 at 11 a.m.

- **Adjournment**

The meeting adjourned at 2:45 p.m.

Chairperson Larry MacKenzie

CAO/Clerk Peggy Cramp