

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The arena meeting was held at the SSJ Arena, on Wednesday, Dec. 2, 2015 at 5:30 p.m.

Present: Kelly Elik, Jason Cottrell, Chris Nicholson, Jason Newman, Ryan Jeffers, Arena Manager Myles Pepin and recording secretary Tera Pinkerton.
Absent: Brian McCabe

The Chair called the meeting to order at 5:30 p.m.

15-66: Jason Cottrell – Chris Nicholson

Be it resolved that we the committee approve the amended agenda for the December 2, 2015 meeting.

Carried

15-67: Jason Cottrell – Ryan Jeffers

Be it resolved that we the committee approve the minutes of the November 4, 2015 meeting.

Carried

15-68: Jason Cottrell – Ryan Jeffers

Be it resolved that we the Committee approve the accounts payable in the amount of \$14,857.10 for the month of November 2015.

Carried

15-69: Ryan Jeffers – Chris Nicholson

Be it resolved that we the Committee do hereby rescind Resolution No. 15-61 dated November 4, 2015.

Carried

15-70: Jason Newman – Chris Nicholson

Be It Resolved that the Committee move into closed session at 5:37 p.m. under Subsection 239(2) (b) of the Municipal Act to consider a matter involving “personal matters about an identifiable individual, including municipal or local board employees”.

Carried

The Committee for the SSJ Arena resumed the regular meeting at 5:37 p.m. The Chair reported that the Committee discussed the matters it was permitted to under the resolution authorizing the public exclusion.

15-71: Jason Cottrell – Ryan Jeffers

We the Committee do hereby agree to offer the Arena Assistant – Part Time – Maternity Leave Contract Position to Devon Wallingford & Jakob Pauley starting at Step 2 of Pay Band 1.

Carried

15-72: Jason Cottrell – Chris Nicholson

Be it resolved that we now adjourn at 6:25 p.m. until the next meeting February 3, 2016 @ 5:30, or at the call of the Chair.

Carried

Chairperson