

**SUNDRIDGE, STRONG, JOLY**  
**ARENA & HALL, OPERATING**

The arena meeting was held at the SSJ Arena, on Wednesday, Jan. 6, 2016 at 5:30 p.m.

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

The Chair called the meeting to order at 5:35 p.m.

**16-01: Jason Newman – Kelly Elik**

Be it resolved that we the committee approve the amended agenda for the Jan 6 meeting.

***Carried***

**16-02: Jason Newman – Chris Nicholson**

Be it resolved that we the committee approve the minutes of the December 2, 2015 meeting as amended.

***Carried***

**16-03: Kelly Elik – Christine Ellis**

Be it resolved that we the Committee approve the accounts payable in the amount of \$25,679.02 for the month of December 2015.

***Carried***

The arena manager advised the committee that Tebby Air was in to check the furnace and found that there was a crack in the heat exchange.

**16-04: Chris Nicholson – Brian McCabe**

Be it resolved that we the Committee give the SSJ Arena Manager the authority to repair or replace the furnace as he sees fit under the emergency clause.

***Carried***

**New Business**

- CBRE Court lease letter
- Power outages, when do we open the arena as an emergency centre? Who makes the call to open it? Will bring this topic to the Tri-Council meeting at the end of January.
- Employee hours, Strong maybe interested in purchasing services for a short amount of time.

**16-05: Kelly Elik – Jason Newman**

Be It Resolved that the Committee do hereby agree to send a letter to the CBRE for the Ontario Realty Corporation Court to secure another 5 year lease with the daily amount being \$750.00/day plus a 5% increase per year effective start date of November 1, 2016.

***Carried***

SSJ Arena and Hall, Operating

**16-06: Christine Ellis – Chris Nicholson**

Be It Resolved that the Committee do hereby support the proposal from Strong Township to purchase services from the SSJ Arena & Hall for a staff member up to 24 hours per week until Strong Township's task is completed.

The SSJ Arena shall charge the cost of employee wages plus expenses excluding benefits.

Subject to approval from Strong Township Council.

***Carried***

**16-07: Jason Newman – Kelly Elik**

Be it resolved that we now adjourn at 6:26 p.m. until the next meeting February 3, 2016 @ 5:30, or at the call of the Chair.

***Carried***

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Chairperson