

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The arena meeting was held at the SSJ Arena, on Wednesday, June 29, 2016 at 5:30 p.m.

Present: Kelly Elik, Chris Nicholson, Brian McCabe, Ryan Jeffers, and recording secretary Tera Pinkerton.

Absent: Jason Cottrell, Jason Newman, Arena Manager Myles Pepin

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

16-50: Chris Nicholson – Brian McCabe

Be it resolved that we the committee do hereby agree to waive the interview and hire Russell Cogan for the position of Part-Time Arena Attendant as he is an employee and based on the Arena Managers recommendation.

He has had a positive employment history with the SSJ Arena for many years and the Committee feels that based on this and his resume, he is more than qualified for this position.

Carried

16-51: Kelly Elik – Chris Nicholson

Be It Resolved that the Committee move into closed session at 5:30 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.

16-52: Kelly Elik – Chris Nicholson

Be it resolved that we the committee do hereby agree to hire Jamie Payne for the position of Full-Time Arena Attendant on the recommendation of the Arena Manger.

This position will start on an agreed date by Myles and Jamie and will be Pay Band 2, Step 5.

Carried

16-53: Chris Nicholson – Brian McCabe

Be it resolved that we now adjourn at 5:40 p.m. until the next meeting Aug. 3, 2016 or at the call of the Chair.

Carried

Chairperson