

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The arena meeting was held at the SSJ Arena, on Monday August 21, 2017 at 5:30 p.m.

Present: Kelly Elik, Jeff McLaren (for Jason Cottrell), Chris Nicholson, Brian McCabe, Ryan Jeffers, Arena Manager Myles Pepin and recording secretary Tera Pinkerton.

Absent: Jason Newman: absent with notice, Jason Cottrell: absent without notice

The Chair called the meeting to order at 5:45 p.m.

17-39: Ryan Jeffers – Jeff McLaren

Be it resolved that we the committee approve the amended agenda for the Aug. 21, 2017 meeting.

Carried

17-40: Ryan Jeffers – Kelly Elik

Be it resolved that we the Committee approve the minutes of the June 7 & 20, 2017 meeting.

Carried

17-41: Kelly Elik – Jeff McLaren

Be it resolved that we the Committee approve the accounts payable in the amount of \$24,672.86 for June and \$33,851.47 for the month of July, 2017.

Carried

17-42: Brian McCabe – Ryan Jeffers

Be It Resolved that the Committee move into closed session at 5:50 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 6:07 p.m.

The Chair reported that the committee discussed the matters it was permitted to under the resolution authorizing the public exclusion.

17-43: Kelly Elik – Ryan Jeffers

Be It Resolved that the Committee do hereby accept Ralph Bramer’s resignation.

Carried

SSJ Arena and Hall, Operating

17-44: Brian McCabe – Jeff McLaren

Be It Resolved that the Committee do hereby agree to advertise for 2 part time arena attendant positions.

Carried

17-45: Kelly Elik – Brian McCabe

Be it resolved that we now adjourn at 6:22 p.m. until the next meeting at the call of the Chair.

Carried

Chairperson