

The corporation of the municipality of centre hastings

Centre hastings recreation centre board meeting

MINUTES

Date: Monday, August 29, 2011

Time: 7:00PM

Location: Centre Hastings Municipal Office

Present: Lloyd Blackburn, Lynda McCullough, Tom Simpson, Charles Robinson, Theresa Dostaler

Absent:

<u>Item</u>	<u>Discussion</u>	<u>Motion/Action</u>
1. <u>Call to Order</u>		
2. <u>Approve Agenda:</u>		Motion to approve agenda, <u>Robinson – McCullough. Carried.</u>
3. <u>Disclosure of Pecuniary Interest and the General Nature Thereof:</u>	None noted.	
4. <u>New Business</u>	<u>Name of Arena/Board</u> In 1998 – everything had to be changed to Centre Hastings. No action was ever taken. Needs to be an action by both municipalities to name it Madoc and District Arena Board. <u>Personnel.</u>	Motion that the board would like to be referred to as the Madoc and District Arena board with concurrence from Madoc township and the Municipality of Centre Hastings. Blackburn – Dostaler. Carried. <u>Motion to go in camera to discuss personnel issues. Blackburn – Robinson, Carried.</u>

		<p><u>Motion to advertise for two part time employees for the Madoc and District Arena. Dostaler – McCullough. Carried.</u></p> <p><u>Motion to have in camera motions sent to Municipality of Centre Hastings and Madoc Township. Robinson – McCullough. Carried.</u></p>
5. <u>Adjournment</u>	Next meeting: Monday – September 19 – 2011 7:00 – Madoc Arena	Motion to adjourn. <u>Robinson – McCullough. Carried.</u>