

## **MTCC 600 Minutes of Special Board Meeting of Thursday, June 5, 2014**

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### **In Attendance:**

Board Members: Alan Gracan, Vincent Tondreau, Diane Turner, and Ron Horton

Absent: Doug Gibson

Other Attendees: Greg Geralde (9C)

### **1. Call to Order**

The meeting was called to order at 7:58 p.m.

### **2. Recreation Centre**

The meeting was called at the request of Greg Geralde in order to update the Board on the status of the recreation centre renovation.

Greg stated that the renovations were continuing on schedule and on budget. He then proposed additional expenditures related to the overall renovation plan but not included in the contract for Desa Construction previously approved.

MOVED by Alan Gracan that the following improvements proposed by Greg Geralde be made to the second floor common area:

- a) Gym flooring and equipment -- \$31,317.39
- b) Barbecues and patio furniture for patio -- \$6,000 (estimate)
- c) Wet sauna equipment -- \$8,503.25 (firm quote)
- d) Staircase railing -- \$3,493.96 (quote received but further quotes to be obtained)

for an estimated cost of \$49,314.60, and that they be charged to the operating surplus account (where funds exist for these anticipated expenditures) as they are improvements and not replacements and as such cannot be charged to the reserve fund.

SECONDED by Vincent Tondreau. CARRIED

### **3. Adjournment**

The meeting was adjourned at 8:11 p.m.

**Approved by the Board Thursday, July 10, 2014**