

McKenzie Towne Council

Tuesday March 16, 2021

Board of Directors Meeting @ 6:00 p.m.

Conducted online using MicrosoftTeams

Attendance: Rob LaPierre, Jim Clement, Shawn MacDougall, Courtney Hall, Rick Leigh, Malik Amery, Jasmin MacDonald, Teresa Hargreaves, Dar Zuch, Craig Chandler, Shirley Wilson

Regrets: Ute Davies, Farooq Qadir

1. Call to Order 6:05 PM

2. In Camera

3. Open Meeting 8:26 PM

4. Approval of Previous Minutes:

Motion: To Approve February Meeting Minutes – circulated by email.

Moved by Robert LaPierre; Seconded by Shawn MacDougall

Carried

5. Introductions and Attendance

a. Board attendees as above and Danny Estephan.

6. GM Report — Danny Estephan circulated and presented verbally the GM Report Dated March 16, 2021. Items covered in said report:

Staffing:

Staffing levels are being adjusted as per Government guidelines in preparation for when we can reopen the hall.

Operations:

- 1) The Towne Hall is currently closed. Currently we have Friday prayer services only as allowed.
- 2) We have 76 residents who have not paid their HOA fees and are currently with our solicitors to be collected as reported last month
- 3) Repairs, painting, and maintenance continue to take place at the Hall and the building is looking fantastic.
- 4) Daycare has seen greater interest and further promotion will increase attendance.
- 5) Spring clean-up has commenced around the community
- 6) Continued analysis of the life cycle study and key items discussed at the Ops meeting

Events:

1) Promoting a virtual beer tasting on St. Patrick's Day with our sponsors; the level of our organization's involvement is limited as per the direction of our sponsors.

Resident Feedback:

❖ No concerns brought to our attention at this time

Motion: To accept GM report as presented.

Moved by Courtney Hall; Seconded by Robert LaPierre

Carried

7. Committees:

- a) Executive Committee – no report
- b) Policy – no report. Committees to review their terms of reference this month
- c) Finance/IT – January financials cascaded

Motion to accept the January financials as presented

Moved by Malik Amery, Jim Clement

Carried

- d) HR – no report
- e) Operations – Reviewed plans to refurbish the gym floor

Motion to allocate \$20000 from gl900 to refurbish the gym floor and add pickleball lines

Moved by Rick Leigh, Dar Zuch

Carried

Motion: To accept the committee reports as presented.

Moved by Courtney Hall; Seconded by Malik Amery

Carried

8. Other business

9. Next Meeting Dates: March 23, 2021, April 20, 2021, May 18, 2021 (Budget meeting)

10. Adjournment -

Motion: To adjourn meeting

Moved by Courtney Hall; Seconded by Craig Chandler

Carried