

**Grand Valley and District Community Centre
Meeting Minutes**

**December 8, 2025, 5:00 p.m.
Council Chambers, 5 Main Street North, Grand Valley**

Members Present: Gail Little, Chair, Deb Halls, Co-Chair, Sue Graham, Paul Latam,
Steve Soloman, Clinton Taylor

Members Absent: Brett Lyons, Jeremy Zukowski

Staff Present: James Allen, Jennie Miguel, Secretary/Treasurer

1. Call To Order

Chair Little calls meeting to order at 5:04pm

2. Agenda Approval

Moved by: S. Soloman

Seconded by: S. Graham

Resolution Number: 2025-12-1

BE IT RESOLVED THAT the December 8, 2025 regular meeting agenda be adopted as circulated.

3. Disclosure of Pecuniary Interest

4. Minutes of Previous Meetings

4.1 Meeting Minutes November 3, 2025

Moved by: S. Soloman

Seconded by: D. Halls

Resolution Number: 2025-12-2

BE IT RESOLVED THAT the minutes of the November 3rd, 2025 meeting be approved as circulated.

5. Deputations/Presentations

6. Unfinished Business

6.1 Overtime Policy

Moved by: D. Halls
Seconded by: C. Taylor

Resolution Number: 2025-12-3

BE IT RESOLVED THAT the Board receive the Town of Grand Valley Employee handbook for possible adoption of overtime policy;
AND FURTHER THAT the GVCC staff will revise accordingly.

6.2 2026 Draft Budget

Moved by: S. Soloman
Seconded by: S. Graham

Resolution Number: 2025-12-4

BE IT RESOLVED THAT the Board receive the 2026 Draft Budget; as presented and will have modifications as discussed at next meeting.

7. Financial Reports

7.1 Accounts Payable

Moved by: S. Soloman
Seconded by: C. Taylor

Resolution Number: 2025-12-5

BE IT RESOLVED THAT the accounts payable for November 2025 in the amount of \$51,910.66 be approved and paid from the operating account.

7.2 Accounts Receivable

Moved by: C. Taylor
Seconded by: S. Graham

Resolution Number: 2025-12-6

BE IT RESOLVED THAT the accounts receivable for November 2025 in the amount of \$89,388.28 have been deposited in to the Community Centre bank account and are hereby approved.

7.3 Budget Variance

8. Arena Manager's Report

- Summer Camp Counsellor jobs have been posted
- Senior fell upstairs hall during one of the senior programs could potentially have broken a hip.
- Construction is progressing, painting has commenced
- Electrical has been connected

- Concession Stand - lots of products, seems to be selling well
- Coffee is good
- Skate sharpening doing well
- Some complaints about using the board room as a changing room in the interim.
- Snow build up on the roof - potential hazard.
- Chief of the Six Nations wants to come up to Grand Valley for the re-opening of the community centre.

9. Correspondence

9.1 GIC Investment Confirmation

10. New Business

11. Confirmation of Meeting

Moved by: D. Halls

Seconded by: S. Graham

Resolution Number: 2025-12-7

BE IT RESOLVED THAT leave be given to confirm the proceedings of the December 8, 2025 Grand Valley & District Community Centre Board meeting.

12. Adjournment

Moved by: D. Halls

Seconded by: S Graham

Resolution Number: 2025-12-8

BE IT RESOLVED THAT we do now adjourn this meeting to meet again on January 14, 2026 at 5pm.

Gail Little, Chair

Jennie Miguel, Secretary/Treasurer