

IN ATTENDANCE: Lisa Sygutek, Sherri Gleave, Lesley Margetak, Doreen Glavin, Pauline Beech, Judy Sciarra (Regrets – Leone Stacheruk)

1. AGENDA: The Agenda was presented. Sherri **MOVED** the agenda be adopted. Judy **SECONDED** the motion. **CARRIED.**

2. MINUTES: The minutes from the November 18, 2019 meeting were read. Doreen **MOVED** the minutes be adopted as read. Pauline **SECONDED** the motion. **CARRIED.**

3. OLD BUSINESS:

A. CFEP Reno/RFP status – The RFP has not been issued public at this time. Judy reported that the space in the dressing room in question is designated for storage. She was assured that the outlets will be safely away from the water (sink/showers) and mirrors and shelves will be installed for patrons' convenience.

B. Christmas Season Pass Promotion – The promotion is now being advertised in the local newspaper, The Pass Herald, on the municipal website, on the Pool website, and on the pool building.

C. Financial Status - Doreen was able to provide the Board with a copy of the variance report to October 2019. Discussion was held and some questions arose. Specifically, the wages total showed a \$14000.00 discrepancy. Some possibilities were suggested – we will check with the ladies in the payroll and accounting.

D. Website Update – Judy has been in touch with Vic and he has updated the website. He has the Christmas promotion listed as well as upcoming dates and events. He said there may be some options to allow Pool Manager access to the website during summer to enter information and updates for the public.

4. NEW BUSINESS:

A. Variance Report – We have some discrepancies with the of 2019 revenue and expenditures which we will seek clarification for. Our budget will be before council next week for approval.

B. Correspondence – Email from Board Chair – Leone Stacheruk,
Email from Claudette (Sandra K) regarding Praxair invoice,
Email request from Fire Dept. for donation.

C. Pool Society AGM - Annual General Meeting is planned for **Monday, January 27, 2020** at 6:00 PM. The newspaper will run the ad for 3 weeks.

Next Meeting AGM – Monday, Jan 27 @ 6:00 PM at Municipal Office

Sherri **MOVED** the meeting adjourn @ 7:20 PM.