

June 25th, 2019

Attention Derek Blais

On June 18th, 2019 at a Special Board Meeting, the Moose Jaw Cultural Centre Board of Directors put forward a motion that \$24,813.05 of funding currently reserved for the marquee replacement through the large equipment reserve be used toward the replacement cost of the marquee. The remaining fund balance would remain in the large equipment account, reserved for future replacement of the marquee.

For reference I have attached a copy of the Minutes from the June 18th, 2019 Special Board Meeting.

Respectfully,



Derik Cronan
Executive Director
Moose Jaw Cultural Centre Inc.

**Moose Jaw Cultural Centre
Board of Directors
June 18th, 2019
Special Meeting Minutes
5:30 PM**

Directors: Carol Acton (Chair), Colleen Patterson, Jared Robinson (Vice Chair) Joanne Van Slyck (Treasurer), Dawn Luhning (City Representative), Laura Connors (Secretary), Paul McCorriston

Staff: Derik Cronan (General Manager)

Regrets: Paul McCorriston, Joanne Van Slyck

Mission: Moose Jaw Cultural Centre presents, fosters, and reflects the broadest possible arts and cultural needs of the people of Moose Jaw and area; providing a destination for artists, arts groups and arts patrons of all sorts to create, participate in and enjoy the greatest possible variety of experiences.

1. Call to Order – Meeting called to order by Chair Carol Acton at 5:36 pm.
2. Conflict of Interest Declaration – signed by all those present
3. Adoption of the Agenda – add (c) to New Business dealing with City subsidies. Motion to adopt amended agenda by Dawn Luhning. Carried.
4. Reports:
 - a. Executive Directors Report: RE: City Council – Verbal Presentation by Derik Cronan.
 - The City passed unanimously that we can access the equipment reserve funds for the speakers and spending on the marquee.
 - The confusion about the equipment reserve access has been cleared up and we should not have problems in the future.
 - Derik will be carrying on with getting speakers for the theatre.Motion to receive and file the Executive Directors' Report by Jared Robinson. Carried.
5. New Business:
 - a. Marquee Funding – the City is requesting funding from the equipment reserve funding to complete the funding for the marquee

Motion to transfer \$24,813.05 of the equipment reserve that was set aside for the marquee and the rest of the remaining balance be transferred to the MJCC Equipment Reserve controlled account by Colleen Patterson. Seconded by Jared Robinson. Carried.

- b. OSIPC report dated June 17th, 2018 delivered to Carol Acton, Board Chair. Derik gave a brief overview of the report. It looks like we have followed all FOIA requests and the City has backed it up.
- c. Financial Subsidizing from the City – there may be some moves coming in the future dealing with budgeting for subsidies for city buildings and groups. Keep it in mind in the upcoming budget discussions.

6. Next Board Meeting: September 24, 2019 @ 7:00 pm

7. Adjournment – Motion for adjourned at 6:15 pm by Dawn Luhning.