

Tyrone Community Centre Monthly Meeting Minutes

Date: Wednesday February 19, 2025

Time: 7:00-9:00

- 1) Welcome – Introductions for all new visitors
- 2) Land Acknowledgement - Danielle
- 3) Approval of the Agenda
 - i Motion to approve the agenda by Dave then seconded by Larry,
Carried
- 4) Approval of Minutes from January
 - i. Motion to approve the minutes from January by Greg then
seconded by Jacquie, Carried
- 5) Presentation from the Municipality regarding the Fully Accessible Washroom
 - i. Discussed the project of upgrading the accessibility of the building, funded by the Newcastle arena's accessibility upgrades.
 - ii. The project involves creating a universal washroom, which is designed to accommodate people of any gender and mobility needs.
 - iii. The washroom will have automatic lighting, hand dryer, and emergency call system.
 - iv. The design was reviewed by the Accessibility Advisory Committee and received positive feedback. However, there were concerns about the grab bar's position in relation to the toilet, which was raised by a community member who has a daughter in a wheelchair.
 - v. There will be consultation with the local building official to determine the latitude for adjustments.
 - vi. The project needs to be completed by December of the current year.
 - vii. The discussion focuses on renovation plans for a community hall, including changes to washrooms and accessibility features.
 - viii. The group addresses concerns about snow load on the roof, emergency exits, and septic capacity.

- ix. They plan to add universal washrooms, widen doorways, and install power operators for accessibility.
 - x. The renovations will include changes to coat storage and the addition of a mop sink.
- ii. The group also discusses the tender process for hiring contractors and the need to comply with purchasing bylaws.
- iii. They aim to complete the project before December 31st, starting with the most frequently used areas after the wedding season.

6) Reports

a. Chair and Co-Chair

- i. Insurance – we are still working on getting a quote
- ii. Looking into different options for websites as ours is not great. This will be at a large cost but then we should be able to direct people there!

b. Maintenance

- i. Ice Rink is getting lots of use. It has been a great season so far
- ii. The salt is as always a huge issue on the floors.
- iii. We will need to look into getting the floor waxed in the spring. Danielle will start looking into this.

c. Rentals

- i. Rental inquiries are starting to pick up for the wedding and Jack and Jill season.

d. Treasurer

- i. Savings \$2,312.00
- ii. Chequing \$60,745.19

e. Secretary

f. Events

- i. We are looking into new way to post our events using social media
- ii. Movie Night set for the first Friday of the month
- iii. St. Patrick's Day Dance, please let us know if you can help
- iv. We are looking into hosting an Easter Egg Hunt

- v. We will be posting the upcoming event in the washrooms and outside on the board at the front door.

7) Old Business

- i. Cell Tower Installation Concerns Discussed – The meeting discussion focuses on concerns about a proposed cell tower installation in the community.
- ii. Board members expressed frustration about personal attacks they have received due to their involvement in the community center.
- iii. The group discusses the lack of transparency in the process and the need for a public information meeting.
- iv. Information about AGM and what changes the applications process has been closed at this time and we will determine our AGM after we hear who has been approved for the Board of Directors as per new Bylaws and ONCA – From our understanding we will have the Board members for our next meeting. At that meeting we will pick a date for our AGM, the community has to be told a minimum of 30 days before the meeting.

8) New Business

9) Adjourn

- i. Motion to Adjourn – First by Dave and then Second – Larry, Carried

Next Meeting: Wednesday, March 19th, 2025

Items of Action

Date Given	Date Completed	Who is Responsible	What is needed
09-25-24		Danielle	Request Picnic Tables
09-25-24		Danielle	Get three quotes for insurance
09-25-24		Crystal	Look into the giant screens and bring all the information to the next meeting
09-25-24		Danielle	Create monthly upcoming events and figure out how we can post them.
09-25-24		All	Think about what you want at the hall and what we need to purchase