

## Centennial Pool Commission

OCT 15 2013

## Minutes

Central Coast Regional District

10 October 2013

Present: C. Nygaard, N. Koroluk, J. Kyle, C. Fraser, K. Lansdowne, J. Cole

Meeting commenced at 12:05 pm at the New Leaf Learning Centre.

**Budget**

The meeting was primarily devoted to brainstorming the budget for 2014. Karen led the discussion which proceeded line-by-line. Points covered are below. Karen and Nicola will meet this weekend to fine tune the figures.

## Questions:

- \*Does the budget have a prior year surplus this year?
- \*What will be the Provincial Basic Grant and Tax Levy amounts?

## Include the following items:

- \*a computer for pool staff use
- \*USB sticks for commissioners
- \*internet access at pool
- \*stools in office for staff

Commissioners will look over Christina's list of staff recommendations and send any thoughts and suggestions which might arise from this to Nicola.

Karen will scrutinize the Transaction Detail sheets for items which perhaps should be in another category: for example, pool chemicals should be separated out of account 50250. She will confer with Wendy concerning changes.

Karen and Nicola will request a meeting with Donna and Darla to clarify points arising from the budgeting process.

It was noted that good cash sheets at the pool reception area helped a great deal in assigning income to proper categories.



**Meeting Time**

Due to conflict with CCRD Board meeting times, the Pool Commission will change its meeting time to the first Thursday of the month. The next meeting will be on Thursday, 7 November 2013.

**Policy**

Nicola will email Wendy concerning policy changes.