SUNDRIDGE STRONG JOLY ARENA AND HALL

The arena meeting was held Wednesday October 7, 2026 @ 6:00 p.m. at the Strong Township Office and by Zoom

Present: Jeff McLaren, Jim Ronholm (virtual), Brian McCabe (absent), Bill Black, Sharon Smith, Vicki Whitmell

Staff: Arena Manager; Adam Clarke, Treasurer; Derek Hnatiuk

Guests: None

1. The Chair called the meeting to order at 6:00 p.m.

2. **Declaration of Pecuniary Interest and General Nature Thereof:**
   None

3. **Approve Agenda**

Resolution #26-91
Moved by: Jeff McLaren **Seconded By: Sharon Smith**
Be it resolved that we the SSJ Arena Committee approve the agenda as amended for the October 7, 2026 meeting.
To include the attachment for Item 8.2 Metal Roof
AND; Item 9.1 Budgetary Control – Sept 2026, AND New Business.
Carried

4. **Approve the Minutes**

Resolution #26-92
Moved by: Vicki Whitmell **Seconded By: Jim Ronholm**
Be it resolved that we the Committee approve the minutes of the September 2, 2026 meeting.
Carried

DRAFT

5. Approve the accounts
Resolution #26-93
Moved by: Jeff McLaren **Seconded By: Vicki Whitmell**
Be it resolved that we the Committee approve the accounts payable in the amount of $56,333.61 for the month of September 2026.
Carried

6. Delegation
None

7. Staff Reports
None Received

8. Managers Report

8.1 SSJ- 2026-029: Updates
Resolution #26-94
Moved by: Jeff McLaren **Seconded By: Sharon Smith**
Be it resolved that we the Committee receive and read correspondence as below:
8.1 Managers Report SSJ-2026-029: Updates.
Carried

8.2 SSJ -2026-028: Metal Roof
Resolution #26-95
Moved by: Jeff McLaren **Seconded By: Sharon Smith**
Be it resolved that we the Committee receive and read correspondence as below:

8.2 Managers Report; SSJ-2026-028: Metal Roof AND the committee hereby approves the emergency purchase of a Capital expenditure in nature for a metal roof above the electrical room in the amount of $9,831.00 including HST.
Carried

9. Correspondence
9.1 Budgetary Control – Sept 2026
Resolution #26-96
Moved by: Jeff McLaren **Seconded By: Vicki Whitmell**
Be it resolved that we the Committee receive the Budgetary Control – Sept 2026.
Carried

DRAFT

Receiving Correspondence
Resolution #26-97
Moved by: Jeff McLaren **Seconded By: Sharon Smith**
Be it resolved that we the committee receive the following Correspondence:
9.2 Village of Sundridge Resolution 2026-213
9.3 Township of Joly Resolution 2026-298
9.4 Township of Strong Resolution R2026-273
Carried

10. Public Meeting
None

11. New Business
11.1 Arena Plaques
Resolution #26-98
Moved by: Sharon Smith **Seconded By: Jeff McLaren**
Be it resolved that we the SSJ Arena Committee hereby deferred to Arena meeting Nov 4/2026 at 6:30.
Carried

12. **Closed Session**
None

13. Next Regular Meeting Date
Wednesday October 7, 2026

14. Adjournment
Resolution #25-99
Moved by: Jeff McLaren **Seconded By:**
Be it resolved that we the SSJ Arena Committee now adjourn at 7:01p.m. until the next meeting Wednesday, November 4, 2026 or at the call of the Chair.
Carried

Chairperson, Bill Black

Recording Secretary, Tera Minor

DRAFT