Municipality of West Elgin

Minutes

West Elgin Community Centre Board of Management

March 4, 2020, 9:30 a.m.
West Elgin Community Centre

Present:	**Ken Loveland** **Alphonse Willie** **Duncan McPhail** **Jim Hathaway**
Staff Present:	**J. Slater, Recreation Superintendent** **M. Badura, CAO/Treasurer** **J. Nethercott, Clerk**

1. Call to Order

Chair K. Loveland called the meeting to order at 9:31 a.m.

2. Adoption of Agenda

Moved: Jim Hathaway
Seconded: Duncan McPhail

Recommendation: That West Elgin Community Centre Board of Management hereby adopts the Agenda of the Special Meeting of the West Elgin Community Centre Board of Management, as presented.

Carried

4. Staff Reports

4.1 Mould Remediation

Moved: Duncan McPhail
Seconded: Jim Hathaway

That West Elgin Community Centre Board of Management hereby receives the report from Jeff Slater regarding the mould remediation at the West Elgin Arena; and

That West Elgin Community Centre Board of Management enter into an agreement with Restoration 1 for the remediation of the mould in West Elgin Community Centre, at a cost of $51,468.00 plus applicable taxes; and

That West Elgin Community Centre Board of Management directs staff to allocate $80,000.00 in the 2020 Operating Budget for the mould remediation in order to have funds available for post remediation testing by a third party, contingency funds for the remediation, costs to prevent further mould growth and any damage caused.

Carried

Moved: Duncan McPhail
Seconded: Jim Hathaway

That West Elgin Community Centre Board of Management approves the engagement of Spriets and Associates Engineers to investigate a solution to prevent an occurrence of the mould.

Carried

5. Adjournment

Moved: Alphonse Willie
Seconded: Jim Hathaway

Recommendation: That the West Elgin Community Centre Board of Management hereby adjourn at 9:49 a.m. to meet again at 9:30 a.m. on March 11, 2020.

Carried

K. Loveland, Chair

Jana Nethercott, Clerk