



# Municipality of West Elgin

## Minutes

### West Elgin Community Centre Board of Management

March 10, 2021, 9:00 a.m.

Electronic Participation Meeting via Zoom

**Present:** Duncan McPhail  
Alphonse Willie  
Ken Loveland  
Jim Hathaway

**Staff Present:** Lee Gosnell, Manager of Operations and Community Services  
Emily Jocius  
Adam Ecker, Recreation Supervisor

**1. Call to Order**

Chair K. Loveland called the meeting to order at 9:10a.m.

**2. Adoption of Agenda**

**Moved:** Jim Hathaway

**Seconded:** Alphonse Willie

That West Elgin Community Centre Board of Management hereby adopts the Agenda as presented.

**Carried**

**3. Disclosure of Pecuniary Interest**

No disclosures

**4. Minutes**

**Moved:** Jim Hathaway

**Seconded:** Alphonse Willie

That West Elgin Community Centre Board of Management Committee adopt the minutes of January 27th, 2021 and February 16, 2021 as circulated and printed.

**Carried**

## **5. Business Arising from Minutes**

Jim Hathaway gave a verbal update on the storage room for the West Elgin Skating Club. The element is heating but the fan is not coming on. Adam Ecker, Parks and Recreation Supervisor will look further into the heating unit in the storage room. The West Elgin Skating Club would like to complete house cleaning of skate uniforms in the spring/ summer once the ice is out. There should be no issues with the proposal.

## **6. Financials**

Lee Gosnell, Manager of Operations and Community Services went over the financials presented to the board.

**Moved:** Jim Hathaway

**Seconded:** Duncan McPhail

That West Elgin Community Centre Board of Management hereby receives the arena financials as of February 28, 2021.

**Carried**

### **6.1 2021 Arena Budget**

The West Elgin Community Centre Board of Management received the 2021 Arena Budget. L. Gosnell, spoke on the proposed capital projects for 2021.

**Moved:** Duncan McPhail

**Seconded:** Jim Hathaway

The West Elgin Community Centre Board of Management approves the 2021 Arena budget as submitted.

**Carried**

## **7. Staff Reports**

### **7.1 Operational Verbal Update**

L. Gosnell gave a verbal update on the arena. The West Elgin Community Centre was able to open 2 weeks ago into the Red Stage of the provincial framework all user groups that were able to come back in red attended the arena follow the additional restrictions. Southwestern Public Health moved into the orange-restrict stage of the provincial framework and all additional users were able to attend. The arena is operating at the same capacity as before the lockdown in December.

### **8. Adjournment**

**Moved:** Jim Hathaway

**Seconded:** Alphonse Willie

That the West Elgin Community Centre Board of Management hereby adjourn at 9:40 a.m. to meet again on April 14, 2021 at 9:00 a.m.

**Carried**

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Ken Loveland, Chair

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Emily Jocius, Recording Secretary