



Municipality of West Elgin

Minutes

West Elgin Community Centre Board of Management

April 14, 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 9:04 a.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: Duncan McPhail

That West Elgin Community Centre Board of Management Committee adopt the minutes of March 10, 2021 as circulated and printed.

Carried

5. Business Arising from Minutes

The West Elgin Skating Club will be placing the house cleaning on hold until further notice due to current COVID-19 rules and regulations.

6. Financials

Lee Gosnell, Manager of Operations and Community Services reviewed the notes with the board. L. Gosnell noted the capital projects were the eaves troughs and roof painting.

Moved: Jim Hathaway

Seconded: Duncan McPhail

The West Elgin Community Centre Board of Management hereby receives the financials as of March 31, 2021.

Carried

7. Staff Reports

7.1 Capital Projects 2021 Verbal Update

L. Gosnell spoke to the board regarding the two capital projects that are in the 2021 budget. The board provided staff with direction to obtain quotes on the projects and bring the information back to the May meeting.

7.2 Operational Verbal Update

The West Elgin Community Centre Board of Management received a verbal update of the current operations at the arena. The Arena is currently closed for the ice season the operators have left the building in a clean state. L. Gosnell spoke to the Board on having the boards cleaned. The West Elgin Community Centre Board of Management said to go forth with having the boards cleaned.

7.3 2021-2022 Registration Verbal Update

Staff wanted to touch base with the minor sports organizations on when their registration is set to take place for 2021-2022 ice season. Staff have received conformation on the West Elgin Skating Clubs ice allocation. Staff will reach out to West Lorne Minor Hockey and start the discussion on the 2021-2022 registration dates.

8. Adjournment

Moved: Duncan McPhail

Seconded: Jim Hathaway

That the West Elgin Community Centre Board of Management hereby adjourn at 9:24 a.m. to meet again on May 12, 2021 at 9:00 a.m.

Carried

Ken Loveland, Chair

Emily Jocius, Recording Secretary