



Municipality of West Elgin

Minutes

West Elgin Community Centre Board of Management

June 9, 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 9:06 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

4. Minutes

Moved: Jim Hathaway

Seconded: Duncan McPhail

That West Elgin Community Centre Board of Management Committee adopt the minutes of April 14, 2021 as circulated and printed.

Carried

5. Business Arising from Minutes

No business arising from the minutes.

6. Financials

Moved: Jim Hathaway

Seconded: Duncan McPhail

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

Carried

7. Staff Reports

7.1 Operational Verbal Update

Lee Gosnell Manager of Operations and Community Services gave a verbal update on the Arena. The West Elgin Community Centre was set up as a vaccination clinic and ran quite well. Quotes will be brought forth to the next meeting regarding Capital work that is to be completed.

9. Adjournment

That the West Elgin Community Centre Board of Management hereby adjourn at 9:30 a.m. to meet again on August 11, 2021 or at the call of the chair.

8. New Business

Alphonse Willie with West Lorne Minor Hockey spoke on the years of service and gave a verbal resignation to the board.

Moved: Duncan McPhail

Seconded: Jim Hathaway

That the West Elgin Community Centre Board of Management receives the verbal resignation of Alphonse Willie of West Lorne Minor Hockey and receives the appointment of Jeff Carmichael as the West Lorne Minor Hockey Association representative to the West Elgin Community Centre Board of Management; and

That the West Elgin Community Centre Board of Management recommends approval of the appointment of Jeff Carmichael as the representative from West Lorne Minor Hockey Association to the West Elgin Community Centre Board of Management to the Councils of Dutton Dunwich and West Elgin.

Carried

Ken Loveland, Chair

Emily Jocius, Recording Secretary