



Municipality of West Elgin

Minutes

West Elgin Community Centre Board of Management

February 9, 2022, 9:00 a.m.

Electronic Participation Meeting via Zoom

Present: Duncan McPhail
Ken Loveland
Jim Hathaway

Regrets: Jeff Carmichael

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 9:00 a.m.

2. Adoption of Agenda

Moved: Jim Hathaway

Seconded: Duncan McPhail

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 January 12, 2022 as circulated and printed.

Carried

5. Business Arising from Minutes

The reduced school rate was accepted and passed at both councils.

6. Financials

Moved: Duncan McPhail

Seconded: Jim Hathaway

That the West Elgin Community Centre Board of Management hereby receive the arena financials as of January 31, 2022.

Carried

7. Staff Reports

The West Elgin Skating Club is still looking for assistant in operations for next year. Jim Hathaway will continue to provide the board with updates.

Lee Gosnell, Manager of Operations and Community Services informed the board of a request from Minor Hockey on scheduling conflicts. The Board Directed staff to assist in changing the schedule as needed for Minor Hockey for the remainder of the season.

7. Staff Reports

7.1 Operational and Covid-19 Update

Emily Jocius, Operations and Community Services Coordinator provided the West Elgin Community Centre Board of Management with an update on current operations at the West Elgin Community Centre.

That West Elgin Community Centre Board of Management received the report from Emily Jocius, Operations and Community Services Coordinator for information purposes.

8. Adjournment

Moved: Jim Hathaway

Seconded: Duncan McPhail

That the West Elgin Community Centre Board of Management hereby adjourn at 9:07 a.m. to meet again on March 9, 2022 at 9:00 a.m.

Carried

Ken Loveland, Chair

Emily Jocius, Recording Secretary