



# Municipality of West Elgin

## Minutes

### Bo Horvat Community Centre Board of Management

April 30, 2025, 9:00 a.m.

Council Chambers

160 Main Street

West Lorne

**Present:** Ken Loveland, Dutton Dunwich  
Jim Hathaway, WESC  
Bill Denning, West Elgin

**Regrets:** Jessica Small, WLMHA

**Staff Present:** Adam Ecker, Recreation Supervisor  
Jenn Vanesse, Recording Secretary  
Terri Towstiuc, Clerk

#### 1. Call to Order

Chair K. Loveland called the meeting to order at 9:01 a.m.

#### 2. Adoption of Agenda

**Moved:** Jim Hathaway, WESC

**Seconded:** Bill Denning, West Elgin

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

**Carried**

#### 4. Minutes

**Moved:** Jim Hathaway, WESC

**Seconded:** Bill Denning, West Elgin

That West Elgin Community Centre Board of Management Committee adopt the minutes of February 12, 2025 as circulated and printed.

**Carried**

**5. Business Arising from Minutes**

No business arising from the minutes.

**6. Financials**

**Moved:** Bill Denning, West Elgin

**Seconded:** Jim Hathaway, WESC

That the Bo Horvat Community Centre Board of Management Committee adopts the financials as presented.

**Carried**

**7. New Business**

**7.1 Rental Agreement Draft**

Staff is combining the agreement and policy and will bring back as soon as possible. Also the dehumidification representative has been lined up for when we hear back from the grant that was applied for.

**7.2 Skating Club Update**

Complete and successful season. A big thank you to staff for everything they do. They are looking for board members and their AGM is May 14th at the scout hall in West Lorne.

**7.3 Minor Hockey Update**

Nothing to report at this time.

**7.4 Operations Update**

Staff is waiting for a call back from the board cleaning company which it is usually in May. The dehumidification replacement is 8-10 week of order to install. Cannot proceed with the replacement until we know what is happening with the grant.

**8. Adjournment**

**Moved:** Jim Hathaway, WESC

**Seconded:** Bill Denning, West Elgin

That the West Elgin Community Centre Board of Management hereby adjourn at 9:11 a.m. to meet again on June 11th 2025 or at the call of the Chair.

**Carried**

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Ken Loveland, Chair

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Jenn VanEsse, Recording Secretary