



# Municipality of West Elgin

## Minutes

### West Elgin Community Centre Board of Management

March 4, 2020, 9:30 a.m.  
West Elgin Community Centre

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

**Staff Present:** J. Slater, Recreation Superintendent  
M. Badura, CAO/Treasurer  
J. Nethercott, Clerk

#### 1. Call to Order

Chair K. Loveland called the meeting to order at 9:31 a.m.

#### 2. Adoption of Agenda

**Moved:** Jim Hathaway

**Seconded:** Duncan McPhail

Recommendation: That West Elgin Community Centre Board of Management hereby adopts the Agenda of the Special Meeting of the West Elgin Community Centre Board of Management, as presented.

**Carried**

#### 4. Staff Reports

##### 4.1 Mould Remediation

**Moved:** Duncan McPhail

**Seconded:** Jim Hathaway

That West Elgin Community Centre Board of Management hereby receives the report from Jeff Slater regarding the mould remediation at the West Elgin Arena; and

That West Elgin Community Centre Board of Management enter into an agreement with Restoration 1 for the remediation of the mould in West Elgin Community Centre, at a cost of \$51,468.00 plus applicable taxes; and

That West Elgin Community Centre Board of Management directs staff to allocate \$80,000.00 in the 2020 Operating Budget for the mould remediation in order to have funds available for post remediation testing by a third party, contingency funds for the remediation, costs to prevent further mould growth and any damage caused.

**Carried**

**Moved:** Duncan McPhail

**Seconded:** Jim Hathaway

That West Elgin Community Centre Board of Management approves the engagement of Spriets and Associates Engineers to investigate a solution to prevent an occurrence of the mould.

**Carried**

## **5. Adjournment**

**Moved:** Alphonse Willie

**Seconded:** Jim Hathaway

Recommendation: That the West Elgin Community Centre Board of Management hereby adjourn at 9:49 a.m. to meet again at 9:30 a.m. on March 11, 2020.

**Carried**

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K. Loveland, Chair

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Jana Nethercott, Clerk