



# **Municipality of West Elgin**

## **Minutes**

### **West Elgin Community Centre Board of Management**

**February 8, 2023, 9:00 a.m.**

**West Elgin Community Complex - Hybrid Meeting**

**160 Main St**

**West Lorne**

**Electronic Hybrid Meeting**

**Present:**  
**Duncan McPhail**  
**Ken Loveland**  
**Jim Hathaway - Electronic**  
**Terry Weed**

**Regrets:**  
**Bill Denning**

**Staff Present:**  
**Lee Gosnell, Manager of Operations and Community Services**  
**Adam Ecker, Recreation Supervisor**  
**Brittany Jessome**

#### **1. Call to Order**

Recording Secretary Brittany Jessome called the meeting to order at 9:01 a.m.

#### **2. Election of Chair and Vice Chair**

Recording Secretary Brittany Jessome called for nominations for the position of Chair. Duncan McPhail nominated Ken Loveland, who agreed to stand for the position, the nomination was seconded by Jim Hathaway. Recording Secretary proceeded to call two more times for nominations, and none were brought forward.

Recording Secretary Brittany Jessome called for nominations for the position of Vice Chair. Ken Loveland nominated Duncan McPhail, who agreed to stand for

the position, the nomination was seconded by Terry Weed. Recording Secretary proceeded to call two more times for nominations, and none were brought forward.

**3. Code of Conduct**

Recording Secretary Brittany Jessome reviewed that each member of the Board is governed by the attached Code of Conduct, unless otherwise governed under a similar Council Code of Conduct.

**4. Committee and Board Orientation**

Recording Secretary Brittany Jessome reviewed the Committee and Board Orientation Manual with the members of the Board. Members were reminded that when acting as the Board they are governed by the *Municipal Conflict of Interest Act*.

**5. Adoption of Agenda**

**Moved: Jim Hathaway**

**Seconded: Terry Weed**

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

**Carried**

**6. Disclosure of Pecuniary Interest**

No disclosures

**7. Minutes**

**Moved: Duncan McPhail**

**Seconded: Terry Weed**

That West Elgin Community Centre Board of Management Committee adopt the minutes of January 11, 2023 as circulated and printed.

**Carried**

**8. Business Arising From Minutes**

Ken Loveland updated the Board that Dutton Dunwich Council approved the 2023 Operating and Capital Budget at their last Council Meeting.

## **9. New Business**

### **9.1 Skating Club Update**

Jim Hathaway informed that there is no significant update for the Skating Club. He will be attending a meeting this month and will provide updates if necessary.

### **9.2 Minor Hockey Update**

Terry Weed informed the Board that OMHA decided to keep West Lorne Minor Hockey as Rep Status until the 2025-2026 season, which allows the group to continue to grow their registration numbers.

Playoffs will be starting soon and are scheduled until April 8th. He has requested an additional 4 days of ice time in April to allow for practice prior to the final tournament on Easter weekend. He will try to make it possible to hold tryouts for the U18's division during this extra ice time to help with the cost of keeping the ice in.

## **10. Staff Operations Update**

Lee Gosnell, Manager of Operations and Community Services, provided that there are no issues to report at this time. He updated that West Elgin Council approved the 2023 Fees and Charges By-Law allowing for the new Arena fees to take place in the 2023-2024 season beginning in September.

He notified the Board that Penney's Plumbing will not be continuing their advertisement on the Zamboni and asked the Board to consider opportunities with local businesses to fill the vacancy.

**11. Adjournment**

**Moved: Jim Hathaway**

**Seconded: Terry Weed**

That the West Elgin Community Centre Board of Management hereby adjourn at 9:13 a.m. to meet again on March 8, 2023 at 9:00 a.m.

**Carried**

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Ken Loveland, Chair

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Brittany Jessome, Recording  
Secretary