



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

Ken Loveland, Chair

Jenn VanEsse, Recording
Secretary