



Municipality of West Elgin

Minutes

West Elgin Community Centre Board of Management

January 12, 2022, 1:00 p.m.

Electronic Participation Meeting via Zoom

Present:
Duncan McPhail
Ken Loveland
Jim Hathaway
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 1:02 p.m.

2. Adoption of Agenda

Moved: Jim Hathaway

Seconded: Jeff Carmichael

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: Duncan McPhail

Seconded: Jim Hathaway

That West Elgin Community Centre Board of Management Committee adopt the minutes of December 15, 2021 as circulated and printed.

Carried

5. Business Arising from Minutes

No business arising from the minutes.

6. Financials

Moved: Jeff Carmichael

Seconded: Jim Hathaway

That the West Elgin Community Centre Board of Management hereby receives and files the financials as of December 31, 2021.

Carried

7. Staff Reports

7.1 COVID-19 Update

Emily Jocius, Operations and Community Services Coordinator provided the board with an update on the current COVID-19 situation. Currently the West Elgin Community Centre is closed due to the provincial restrictions put in place on January 5, 2022. The arena will be closed for a minimum of 21 days. Any information on the opening will be communicated with groups as soon as it is received.

7.2 Cost Share between Dutton-Dunwich and West Elgin

Lee Gosnell, Manager of Operations and Community Services spoke on the changes to the cost share between Dutton-Dunwich and West Elgin. The board agreed with the percentage based on current registration numbers.

L.Gosnell provided the board with an updated draft 2022 arena budget. The changes to the budget were a 20 percent increase for insurance, wages transferred in due to organizational changes in West Elgin.

Moved: Duncan McPhail

Seconded: Jim Hathaway

That West Elgin Community Centre Board of Management hereby receives the report from Lee Gosnell, Manager of Operations and Community Services.

That the West Elgin Community Centre Board of Management hereby updates the cost sharing with the 2021/2022 numbers as provided.

Carried

Moved: Jeff Carmichael

Seconded: Jim Hathaway

That the West Elgin Community Centre Board of Management hereby approves the updated 2022 draft budget as presented.

Carried

7.3 School Reduced Rate

E. Jocius spoke on the request by the local High School. Discussion was had and the board agreed it is important to have child and youth attend our facilities and learn new skills.

Moved: Jeff Carmichael

Seconded: Jim Hathaway

That West Elgin Community Centre Board of Management hereby receives the report from Emily Jocius, Operations and Community Services Coordinator; and

The West Elgin Community Centre Board of Management hereby establishes a school rental rate for practices and rentals for all schools in Dutton Dunwich and West Elgin for use during Non-prime time ice rental period at \$55.00 plus HST, pending the approval of Dutton Dunwich and West Elgin Council. The fee does not encompass game play nor can occur during prime time rental period.

Carried

8. Adjournment

Moved: Jim Hathaway

Seconded: Jeff Carmichael

That the West Elgin Community Centre Board of Management hereby adjourn at 1:50 p.m. to meet again on February 9, 2022 at 9:00 a.m.

Carried

Ken Loveland, Chair

Emily Jocius, Recording Secretary