



# Municipality of West Elgin

## Minutes

### West Elgin Community Centre Board of Management

April 13, 2022, 9:00 a.m.

West Elgin Community Complex - Hybrid Meeting

160 Main Street

West Lorne

Electronic Hybrid Meeting

**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 9:01 a.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:** Jim Hathaway

**Seconded:** Duncan McPhail

That West Elgin Community Centre Board of Management Committee adopt the minutes of March 16, 2022 as circulated and printed.

**Carried**

#### **5. Business Arising from Minutes**

No business arising from the minutes.

#### **6. Financials**

Lee Gosnell, Manager of Operations and Community Services notes that the COVID-19 section in the budget was smaller due to closures and not needed security during the closures.

Ken Loveland, Chair inquired about the capital work. L. Gosnell stated that the RFP will be ready to go by end of April.

That the West Elgin Community Centre Board of Management hereby receives the financials as of March 31, 2022.

#### **7. Staff Reports**

##### **7.1 Sponsored Skate Rate 2022-2023**

Emily Jocius, Operations and Community Services Coordinator spoke on the sponsored skate rate. The board agreed that this would be a great opportunity for organizations and businesses along with the community to partake in.

**Moved:** Duncan McPhail

**Seconded:** Jim Hathaway

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

That the West Elgin Community Centre Board of Management hereby recommends to the Municipal Councils of Dutton Dunwich and West Elgin that the public skating sponsorship rate be equal to the non-prime ice rental rate as set out in the West Elgin Fees and Charge By-law, regardless of the rental time.

**Carried**

## **7.2 Operational Update**

E. Jocius, provided the board with an operational update on the end of the season.

Jeff Carmichael provided an update on the end of season for Minor Hockey. Minor Hockey has 2 teams go into the championship levels. After the AGM on May 4, 2022 there will be additional numbers and information presented.

Jim Hathaway provided an update on the West Elgin Skating Club. The Skating Club has a successful year with around 90 skaters throughout the year. The 3 board members that are currently running the skate club will be done at the AGM. Additional Letters will be sent out to the members of the organization to see availability to run the skating club.

**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 for information purposes.

**Carried**

## **8. Adjournment**

**Moved:** Duncan McPhail

**Seconded:** Jim Hathaway

That the West Elgin Community Centre Board of Management hereby adjourn at 9:17 a.m. to meet again on May 11, 2022 at 9:00 a.m. or at the call of the chair.

**Carried**

---

Ken Loveland, Chair

---

Emily Jocius, Recording Secretary

