

ELMWOOD COMMUNITY CENTRE BOARD MEETING MINUTES

February 1, 2022 ZOOM

PRESENT: Dean Leifso, Michael Sugden, Ernie Falkiner, Alicia Devisser, Mark Coleman,
Hazel Pratt, Beth Hamilton, Kodey Hewlett

STAFF: Patsy Becker
Marianne Smith

ABSENT: Steve Lehman

1. **Call to Order** – 7:12 p.m.

2. **Approval of Agenda**

That the February 1, 2022 agenda be adopted

Motion: Moved by B.Hamilton Seconded by A.Devisser

Carried

3. **Declaration of Pecuniary Interest (direct or indirect)**

- None

4. **Approval of Previous Meeting Minutes**

Motion: Moved by B.Hamilton Seconded by H.Pratt

Carried

5. **Treasurer's Report**

December Financial Statement.

To accept the November Financial Statements as presented.

Motion: Moved by M.Sugden Seconded by H.Pratt

Carried

6. **Business Arising from the Previous Minutes**

Review Changes to 2022 Budget and Capital Request: West Grey asked for balanced budget submission. E.Falkiner reworked budget with insurance increase and added capital in agreement.

Adopt revised operating budget

Motion: Moved by M.Sugden Seconded by H.Pratt

Carried

Adopt revised capital budget

Motion: Moved by A.Devisser Seconded by H.Pratt

Carried

Chamber replacement to Community Centre Board: E.Falkiner has made inquiry to Chamber Board asking for volunteer replacement. If none forthcoming, there may be other opportunities to increase Chamber board through West Grey and Brockton social media.

7. Ongoing Business

Technology update – with provincial openings it should allow work to continue to setup new tech.

E Banking – Approved by Bank – E. Falkiner and P. Becker to set up account

Promoting Facilities website – M.Smith to check with Ben at Alliance and E.Falkiner to check with D.Ahrens to make sure we are promoting all that we need.

Fire Plan – E.Falkiner to confer with D.Ahrens to see if there could be someone that would be willing to take over this area.

Software Facility Booking System – K.Hewlett to set something up for March 2022.

8. New Business

None

9. Next meeting: Tuesday March 1, 2022 at 7:00PM Via Zoom

10. Adjournment

Motion: Moved by D.Leifso Seconded by A.Devisser
That the ECCB meeting be adjourned.

Carried