

## Elmwood Community Centre Board Meeting Minutes

November 8 2022, 7pm at Elmwood

Present: Michael Sugden, Ernie Falkiner, Beth Hamilton, Dean Leifso,

Staff: Patsy Becker, Marianne Smith, Steve Lehman

Absent: Mark Coleman, Kodey Hewlett, Hazel Pratt

### 1. Call to Order

7:33 p.m.

### 2. Approval of Agenda

That the November 8, 2022 agenda be adopted

Motion: Moved by B.Hamilton Seconded by D.Leifso

CARRIED

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

None

### 4. Approval of Previous Meeting Minutes with Amendments

Motion: Moved by M.Sudgen Seconded by B.Hamilton

CARRIED

### 5. Treasurer's Report

October Financial Statement.

To accept the October Financial Statements as presented.

Motion: Moved by B.Hamilton Seconded by M.Sugden

CARRIED

### 6. Business Arising from the Previous Minutes

2023 Budget Review – Budget increase added to Hydro, Propane, lawn Maintenance, Bluewater Sanitation, Audit Fees and Insurance.

To approve 2023 operational budget.

Motion: Moved by D.Leifso Seconded by B.Hamilton

CARRIED

#### 2022 Capital Budget

To re purpose 2022 capital expense from Parking expansion to the replacement of flooring in upstairs foyer.

Motion: Moved by M.Sugden Seconded by D.Leifso

CARRIED

#### 2023 Capital Budget

To respectfully request municipalities for \$13,000 in additional funding for the purchase and installation of a fire panel.

Motion: Moved by B.Hamilton Seconded by D.Leifso

CARRIED

**7. Ongoing Business**

**8. New Business**

Legacy Documents – Lists of accomplishments and challenges plus historical information that could be helpful. B.Hamilton to spearhead with M.Sugden to create a legacy document for the future to use as an organizational tool.

To create a standing committee called a Tech Advisory Committee

Motion: Moved by M.Sugden Seconded by B.Hamilton

To accept with regret the resignation of Alicia DeVisser from the Elmwood Community Centre Board

**9. Next meeting:**

Tuesday December 6th, 2022 at 7:00PM at Elmwood Community Centre

**10. Adjournment**

Motion: Moved by M.Sugden Seconded by E.Falkiner

That the ECCB meeting be adjourned