

## Elmwood Community Centre Board Meeting Minutes

December 6, 2022, 7pm at Elmwood

Present: Michael Sugden, Ernie Falkiner, Scott Foerster, Mark Coleman, Hazel Pratt

Staff: Patsy Becker, Marianne Smith, Steve Lehman

### 1. Call to Order

8:02 p.m.

### 2. Approval of Agenda

That the December 6th, 2022 agenda be adopted

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

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 H.Pratt

CARRIED

### 5. Treasurer's Report

November Financial Statement.

To accept the November Financial Statements as presented.

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

CARRIED

### 6. Business Arising from the Previous Minutes

Foyer Carpet – E.Falkiner contacted more installers for quotes for Foyer entrance flooring.

Approval received from Municipalities for the change in capital usage from parking lot expansion to carpet in foyer. Project will not be completed in the 2022 year.

### 7. Ongoing Business

### 8. New Business

Playground surfacing – M.Coleman updated Elmwood Board on the play surface at Elmwood Community Centre. Play surface is an important issue for Municipality to maintain CSA Standards.

Quotes have been received to resurface play and swing area. There may be grant opportunities between now and spring. M.Coleman will advise if anything arises. E.Falkiner will communicate with C.Schultz regarding playground fund.

New Committee Member James Lang– Brockton Council Representative added to Elmwood Community Centre Board.

9. Next meeting

Tuesday January 3, 2023 at 7:00PM at Elmwood Community Centre

10. Adjournment