

## **Elmwood Community Centre Board Meeting Minutes**

Date: November 5, 2019

Present: Dale Ahrens, Dean Leifso, Ernie Falkiner, Beth Hamilton, Alicia DeVisser, Patsy Becker, Steve Lehman, and Linda Thompson

Absent: Hazel Pratt-Paige

Guest: Kodey Hewlett – Municipality of West Grey, Recreation Supervisor

### **1. Call to Order**

### **2. Adopt Agenda**

Motion: Moved by E. Falkiner                      Seconded by B. Hamilton  
That the November 5, 2019 agenda be adopted as presented.  
Carried

### **3. Declaration of Pecuniary Interest and Nature thereof**

None

### **4. Minutes of previous meeting**

Motion: Moved by B. Hamilton                      Seconded by A. DeVisser  
That the amended October 1, 2019 minutes be adopted as amended.  
Carried

### **5. Treasurer's Report**

Bank Balance end of September \$20,637.15

Motion: Moved by D. Leifso                      Seconded by A. DeVisser  
To accept the September Financial Report as presented.  
Carried

### **6. Business**

#### Business arising out of minutes

#### **Roof Repair**

- D. Ahrens provided an update on the roof repair. Vendor said he would fulfill his obligation, no further follow up.
- Grey and Bruce County accessibility tour and meeting
- Grey County accessibility committee meeting. L. Thompson and Julie Farrow from the Municipality of Brockton attended the meeting. The committee reviewed the ECC presentation provided by L. Thompson. Julie Farrow notified the committee that Bruce County would be touring the ECC on October 24<sup>th</sup> and members of the Grey County committee were welcome to attend.

- D. Leifso to follow up with Julie Farrow regarding the Bruce County tour.
- Digital Sign Information
- K. Hewlett provided an update. The digital sign will be produced by Richard Burke, Digital Sign Company. Sign will be full colour, one sided.
- Hydro cost will be approx. \$3,000 to be paid by ECCB. K. Hewlett is acquiring another quote for the hydro hook up.
- Final placement will be decided at a later date.
- ECCB Donations/Municipal Policies
- D. Ahrens requested D. Leifso review the Municipality of Brockton's policy.

#### Capital Plan Proposal

On Friday, D. Ahrens will forward proposal to the Municipalities of West Grey and Brockton's CAOs and cc E. McDougall, K. Hewlett, B. Hamilton and D. Leifso.

At Dec. 3<sup>rd</sup> meeting, D. Ahrens will hand copies to both Mayors.

#### 2020 Budget discussion

ECCB reviewed the 2019 expenditures and revenues, budget versus actuals. To be discussed further at the Dec. 3<sup>rd</sup> meeting.

#### New Business

D. Leifso requested ECCB have a meeting to discuss what the board prioritizes for recreational activities.

### **8. In Camera session**

In camera ECCB discussed the issues and is proposing:

L. Thompson prepares an ad for bartenders, policy and procedures for bartenders; provide information, orientation and expectations to bartenders. Work with K. Hewlett and E. McDougall to prepare documents.

Motion: Moved by D. Leifso                      Seconded by A. DeVisser  
To go out of camera

Carried

Motion: Moved by D. Leifso                      Seconded by A. DeVisser  
To direct L. Thompson to follow directions given in camera.

Carried

### **7. Next Board Meeting**

Tuesday, December 3, 2019

### **8. Adjournment**

Motion: Moved by D. Leifso                      Seconded by E. Falkiner  
That the ECCB meeting be adjourned.

Carried