

Elmwood Community Centre Board Meeting Minutes

Thursday, July 16, 2020 at 6:30 p.m.

Online Video Meeting

Present: Dale Ahrens, Dean Leifso, Beth Hamilton, Ernie Falkiner, Hazel Pratt -
Paige, Michel Sugden, Mark Coleman, Patsy Becker

Regrets: Kodey Hewlett - Recreation Supervisor, West Grey
Alicia DeVisser, Steve Lehman, Linda Thompson

1. Call to Order

2. Approval of Agenda

Motion: Moved by D. Leifso Seconded by Beth Hamilton
That the July 16, 2020 agenda be adopted as presented.
Carried

3. Declaration of Pecuniary Interest (direct or indirect)

None

4. Approval of Previous Meeting Minutes

Motion: Moved by D. Leifso Seconded by M. Sugden
That the amended minutes from the July 2, Meeting be adopted.
Carried

5. Treasurer's Report

While the June financial report was not yet completed for this Special Meeting, P. Becker was able to provide estimates of expenses and revenues for the second half of 2020.

6. Business Arising from the Previous Meeting

Window Replacement RFQ

- The Board discussed the quotes received for the replacement of 14 windows at the Elmwood Community Centre.

Motion: Moved by D. Leifso Seconded by E. Falkiner
That the ECCB accept the tender from Van Dolders Home Team to replace 14 windows at the Elmwood Community Centre at total cost of \$14 656.10, tax included.

Carried.

Covid – 19 Update

- M. Coleman updated the ECCB with the latest information from the Ont. Gov. and the Municipality. On July 10, 2020 Premier Ford announced that our area had now moved into Stage 3. Indoor spaces may now hold up to 50 people so long as proper social distancing can take place. Groups of up to 100 may gather in outdoor locations, once again assuming social distancing can take place. In addition, social bubbles can include up to 10 people. Playgrounds are now open and signs indicating that members of the public can use the playgrounds at their own risk.

PPE

- B. Hamilton provided a link to a website hosted by Bruce Power, which would enable Municipal Councils, Boards or Committees to submit orders for PPE materials. Groups can use the purchasing power of Bruce Power to help them acquire PPE. E. Falkiner said that the greatest need at this point was for nitrile gloves, which unfortunately, were not on the list of materials on the website.

7. Adjournment

Motion: Moved H. Pratt-Paige Seconded by E. Falkiner
That the ECCB meeting be adjourned.
Carried

Next Meeting: Tuesday, August 4, 2020 at 7:00 PM via Zoom