

ELMWOOD COMMUNITY CENTRE BOARD MEETING MINUTES

Tuesday, March 2, 2021 at 7:00 p.m.
Online Zoom

PRESENT: Dale Ahrens, Dean Leifso, Alicia DeVisser, Hazel Pratt - Paige, Beth Hamilton, Ernie Falkiner, Michael Sugden, Mark Coleman, Kodey Hewlett

STAFF: Patsy Becker
Linda Thompson
Steve Lehman

1. **Call to Order**

2. **Nomination of Chair and Vice chair**

Motion: Moved by D. Leifso Seconded by E. Falkiner
To nominate Dale Ahrens as Chairperson for the ECCB.
Carried

Motion: Moved by D. Leifso Seconded by B. Hamilton
To nominate Ernie Falkiner as vice chair for the ECCB.
Carried

3. **Approval of amended Agenda**

Motion: Moved by B. Hamilton Seconded by M. Sugden
That the March 2, 2021 agenda be adopted as amended.
Carried

4. **Declaration of Pecuniary Interest (direct or indirect)** – none

5. **Approval of Previous Meeting Minutes**

Motion: Moved by D. Leifso Seconded by E. Falkiner
That the minutes from the January 5, 2021 meeting be approved.
Carried

6. **Treasurer's Report**

Revised 2019 Draft Audit Report

Motion: Moved by B. Hamilton Seconded by E. Falkiner
To accept the Revised 2019 Draft Audited Financial Statements
Carried

- Bank Balance as of December 2020 was \$12,379.80

Motion: Moved by E. Falkiner Seconded M. Sugden
To accept the December Financial Statements as presented.

Carried

- Bank Balance as of January 2021 was \$10,048.47

Motion: Moved by E. Falkiner Seconded A. DeVisser
To accept the January Financial Statements as presented.

Carried

7. Business Arising from the Previous Meeting

- Brockton & West Grey Budget updates

B. Hamilton – still in the middle of budgeting

D. Leifso – Brockton has approved their budget

8. New Business

- ECCB members stay the same for 2021

- **Closure of West Grey Library/Resource Centre site** – the ECCB members had a discussion regarding community concerns and ways to move forward.

- D. Ahrens asked the members if this is an issue that ECCB should take on? It was agreed that the ECCB has a role.

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

That ECCB endorse in principle the concept of utilizing the ECC as a community hub and form a sub committee to explore the next steps.

Carried

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

That the community sub committee includes D. Ahrens, B. Hamilton, D. Leifso and M. Sugden

Carried

- Community Beautification Funding

- K. Hewlett and M. Coleman provided information on available funding, colour schemes and a need for a plan.

- M. Coleman offered Brockton's Horticulturist meet with E. Falkiner too provide ideas.

- Potential Vaccination Hub/Clinic

- M. Coleman informed the Board that a group is working with Grey Bruce that has suggested Cargill & the lower area of ECC but haven't heard back. It would be short term, 80+ group.

- Brockton and West Grey Programming

- Brockton's new programming coordinator, Shalyn Swan, will contact D. Ahrens re restarting programs.

- West Grey Banner

- West Grey is currently reaching out to see what theme, 4 designs (2 Fall & 2 Spring), send suggestions to K. Hewlett

- **Credit Union Closing**
- With the closing of the credit union in Elmwood, D. Leifso asked if ECCB would want to move bank accounts.
- E. Falkiner offered to look into other banks to see who can give ECCB the best deal.
- **New digital sign**
- K. Hewlett will be the temporarily responsible for the sign technology

9. **Ongoing Business**

- **Updated COVID-19 Screening Protocols**
- M. Coleman will make the screening form for available for renters.
- Everything in green acting as in yellow.
- **Re-opening of facilities and program updates**
- Will depend on budget approvals. E.g. Ball diamond repairs.
- Municipalities will include ECC and Elmwood Lion's Park in recreational plans and any grants approved.
- **Master Recreational Plans**
- ECC is included and ECCB will be part of process.
- **Fire Safety Plan for ECC**
- D. Ahrens contacted Chris Wells prior to him becoming Fire Chief.
- M. Coleman offered to assist in drafting plan.
- D. Ahrens will contact Dave West, Fire Prevention Officer/Health & Safety Coordinator.
- **Grant Applications**
- Need to firm up a process
- What can ECCB do to collaborate with Brockton & West Grey
- M. Coleman is facilitating the grant application opportunities for ECCB and other community groups that need municipal approval.

10. **Next Meeting**

Zoom Online Meeting on Tuesday, April 6, 2021 at 7:00 p.m.

11. **Adjournment**

Motion: Moved by A. DeVisser Seconded by E. Falkiner
That the ECCB meeting be adjourned.

Carried

