

# ELMWOOD COMMUNITY CENTRE BOARD SPECIAL MEETING MINUTES

Tuesday, December 16, 2020 at 7:00 p.m.

Online Zoom

---

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

STAFF: Patsy Becker  
Linda Thompson

REGRETS: Kodey Hewlett  
Beth Hamilton  
Steve Lehman - Caretaker

1. **Call to Order**

2. **2021 Operating Budget**

- There were a couple of changes made to the original draft.
- Estimated rental revenue for first 4 months will have no activity.
- Reduction of some expenses due to later opening date.

**Motion:** Moved by D. Leifso                      Seconded by E. Falkiner  
Approve amended 2021 Operating budget as presented.

**Carried**

3. **2021 Capital Budget**

- 2021 Capital budget has already been approved.
- Item #1 Technology upgrade, #2 Pavilion upgrade

4. **Information update**

**Accessibility**

- As requested by Fiona Hamilton, Municipality of Brockton Clerk D. Ahrens prepared a letter of support from ECCB to be involved with grant application multiple accessibility grant.
- D. Ahrens provided draft letter to ECCB members, deadline is next week.

**Motion:** Moved by E. Falkiner                      Seconded by H. Pratt - Page  
To approve letter of support for grant applications.

**Carried**

**Polisher**

- Has been purchased.

**Sanitizing Fogger**

- M. Coleman requested both municipalities pay for the cost of the fogger. West Grey approved their share. Mark will send a copy of the invoice to Kodey.

**Chamber Kitchen loan repayment**

**Motion:** Moved by H. Pratt-Page Seconded by M. Sugden  
For the ECCB to direct \$5,000 to Municipality of Brockton for 2020 kitchen loan repayment.

**Carried**

**Note:** D. Ahrens will be on hiatus for one month, Ernie Falkiner will take on his responsibilities.

**5. Next Regular Meeting**

Zoom Online Meeting on Tuesday, January 5, 2021 at 7:00 p.m.

**6. Adjournment**

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

**Carried**