

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