

**ELMWOOD COMMUNITY CENTRE BOARD MEETING
MINUTES**

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

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

STAFF: Patsy Becker
Linda Thompson

GUEST: John Bujold, Baker Tilly – 2019 Draft Audit Report

REGRETS: Dale Ahrens
Kodey Hewlett
Steve Lehman - Caretaker

1. **Call to Order**

2. **Approval of Agenda**

Motion: Moved by D. Leifso Seconded by M. Sugden
That the January 5, 2021 agenda be adopted.

Carried

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

4. **Approval of Previous Meeting Minutes**

Motion: Moved by D. Leifso Seconded by B. Hamilton
That the minutes from the December 1, 2020 meeting be approved.

Carried

Motion: Moved by B. Hamilton Seconded by D. Leifso
That the minutes from the Special December 16, 2020 meeting be approved as amended.

Carried

5. **Treasurer's Report**

2019 draft Audit Report presentation

John Bujold from Baker Tilly provided a summary of the report.

- Audited Financial Statements were represented fairly.
- Page 3 of the report will adjust deferred revenue. Will resend draft with changes for board approval.

- Bank Balance as of November 2020 was \$18,483.38

Motion: Moved by B. Hamilton Seconded H. Pratt - Paige
To accept the November Financial Statements as presented.

Carried

6. Business Arising from the Previous Meeting

- Leave for next meeting

7. New Business

- Representatives from Brockton and West Grey provided updates on the approval of their budgets.

8. Ongoing Business

- Leave for next meeting

9. Next Meeting

Zoom Online Meeting on Tuesday, February 2, 2021 at 7:00 p.m.

10. Adjournment

Motion: Moved by D. Leifso Seconded by B. Hamilton
That the ECCB meeting be adjourned.

Carried