

# **ELMWOOD COMMUNITY CENTRE BOARD MEETING MINUTES**

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

Online Zoom

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**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**

