



**East Elgin Community Complex Board of Management
Minutes
March 22, 2023 – 7:00 p.m.
EECC Blueline Room**

The East Elgin Community Complex Board of Management met at 7:00 p.m. with the following present:

Aylmer Council: Mayor J. Couckuyt, Deputy Mayor P. Barbour, Board Member J. Chapman, Board Member K. Desrosiers, Board Member A. Oslach, Board Member J. Rauhe, Board Member W. Vanraes

Malahide Council: Mayor D. Giguère, Deputy Mayor M. Widner, Board Member R. Cerna, Board Member S. Leitch, Board Member J. H. Wilson

Staff: Aylmer Chief Administrative Officer A. Grozelle, Malahide Chief Administrative Officer. A. Betteridge, Aylmer Director of Operation R. Johnson, Aylmer Treasurer H. Sachs, Aylmer Director of Legislative/ Corporate Services J. Brick

Absent: Board Member C. Glinski, Board Member S. Lewis

1. EECC FACILITY TOUR - (6:00PM)

A facility tour preceded the regularly scheduled 7:00 p.m. Board Meeting.

2. WELCOME - Chair - Mayor Couckuyt - (7:00PM)

3. CONFIRMATION OF AGENDA

(a) Confirmation of Agenda

Resolution No.22-23

Moved by Board Member Cerna and seconded by Board Member Oslach:

Recommendation:

That the Board adopts the Agenda for the meeting of March 22, 2023.

The motion is Carried.

4. **DECLARATION OF PECUNIARY INTEREST**

5. **DELEGATIONS**

6. **APPROVAL OF PREVIOUS MINUTES**

- (a) Minutes of the EECC Board Meeting held on February 21, 2023

Resolution No.23-23

Moved by Board Member Chapman and seconded by Board Member Vanraes:

Recommendation:

That the Board approves the following minutes:

- a) Minutes of the EECC Board Meeting held on February 22, 2023**

The motion is Carried.

RELATED COMMUNICATIONS

- (a) Township of Malahide and Town of Aylmer Follow Up Correspondence - Canada Day 2023
- (b) Township of Malahide and Town of Aylmer Follow Up Correspondence - Ad Hoc Governance Review Committee
- (c) Township of Malahide and Town of Aylmer Follow Up Correspondence - EECC Desiccant Unit

Resolution No.24-23

Moved by Board Member Rauhe and seconded by Board Member Cerna:

Recommendation:

That the Board receives item 5.1.1 to 5.1.3 as information.

The motion is Carried.

7. **ACTION ITEMS**

- (a) EECC Administrator - Report CAO 20-23 - East Elgin Community Complex –2023 Operating and Capital Budget

Resolution No.25-23

Moved by Board Member Barbour and seconded by Board Member Chapman:

That Report CAO 20-23 entitled East Elgin Community Complex – Proposed 2023 Operating and Capital Budget be received for information; and

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**That the EECC Board approve the proposed 2023 Operational Budget in the total amount of \$599,762 (\$299,881 per municipal partner); and
That the EECC Board approve the 2023 Capital Budget of in the total amount of \$353,000 (\$176,500 per municipal partner); and
That the Boards approval be sent onto member municipalities for endorsement.**

The motion is Carried.

8. INQUIRIES BY MEMBERS

Board Member J. H. Wilson inquired about additional recreational programming being considered. Director Johnson provided a response regarding staffs ongoing interest in expanding programming with new community partners.

The next EECC Board meeting will be held April 26th 7:00pm.

9. CLOSED SESSION

10. ADJOURNMENT

(a) Adjournment

Resolution No.26-23

Moved by Board Member Desrosiers and seconded by Board Member Widner:

Recommendation:

That the Board do now adjourn at 7:35p.m.

The motion is Carried.

Clerk

Mayor