

Centre Dufferin Recreation Complex

Board of Management Meeting Agenda

Date: February 24, 2016 6:00p.m.

- 1. Call meeting to order**
- 2. Declaration of Pecuniary Interests**
- 3. Approval of Agenda**
- 4. Discussion & Approval of Minutes of Previous Meetings January 27, 2016 and February 2, 2016**

- 5. Correspondence**
 1. Letter from FEDASO. Regrets that our request for funding under the CIP 150 Program was not approved
 2. Letter from Township of Melancthon accepting their share of the 2016 CDRC Budget
 3. Thank you from The Hamper Committee and Service Clubs of Shelburne for taking part in the hamper campaign

- 6. Committee Reports**
 1. Finance - Motion to Approve Accounts and Pay bills
 2. Pool – Hire Seasonal Head Lifeguard and Head Camp Counselor
 3. Advertising Committee – No Report
 4. Policies & Procedures – No Report
 5. Human Resource – No Report
 6. Hall of Fame – No Report

- 7. Facility Administration Manager’s Report**

- 8. Facility Maintenance Manager’s Report**

- 9. Old Business**
 - 1.
 - 2.

- 10. New Business**
 1. Marketing Mommas-Craft and Food Frenzy event April 23, 2016
 2. Catch Basin Repairs
 - 3.

- 11. In Camera Session (if necessary)**
 - 1.

- 12. Confirmation by By-law**

- 13. Adjournment**

CDRC BOARD OF MANAGEMENT

BY-LAW #03-2016

Being a By-law to confirm certain proceedings of CDRC Board of Management for its Regular Board meeting held February 24, 2016.

WHEREAS it is the desire of the CDRC Board of Management to confirm certain proceedings and By-laws;

NOW THEREFORE THE CDRC BOARD OF MANAGEMENT HEREBY ENACTS AS FOLLOWS:

1. That the action of the Board at its Regular Board meeting held February 24, 2016 in respect to each by-law and resolution and other action passed and taken or direction given by the Board at its said meetings, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. That the Chair or in his/her absence the presiding officer of the Board and the proper officials of the Board are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Chair or in his/her absence the presiding officer, and the Secretary-Treasurer are hereby directed to execute all documents required by statute. The Chair or in his/her absence the presiding officer and the Secretary-Treasurer are hereby directed to execute all other documents necessary in that behalf.

READ A FIRST, SECOND and THIRD TIME in Open Board Meeting, and finally passed this the 24th day of February 2016.

CHAIR

SECRETARY-TREASURER