

Centre Dufferin Recreation Complex

Board of Management Meeting Agenda

Date: August 26, 2015 6:00p.m.

- 1. Call meeting to order**
- 2. Declaration of Pecuniary Interests**
- 3. Approval of Agenda**
- 4. Discussion & Approval of Minutes of Previous Meeting June 24, 2015 and July 22, 2015**

- 5. Correspondence**
 1. Email from Town of Shelburne Treasurer, Carol Sweeney advising 2016 budget preparation timelines.
 2. Elections Canada regarding using the CDRC facility for Federal Election and advance Polls

- 6. Committee Reports**
 1. Finance - Motion to Approve Accounts and Pay bills
 2. Pool – Report
 3. Policies & Procedures – Review and approve draft policy and contracts
 4. Human Resource – Report
 5. Hall of Fame – No Report

- 7. Facility Administration Manager’s Report**

- 8. Facility Maintenance Manager’s Report**

- 9. Old Business**
 1. County of Dufferin-Approval of Memorandum of Understanding (MOU) Emergency Sheltering
 - 2.

- 10. New Business**
 1. Pro Shop-Tender Approval
 2. Coors Banquet One Horse Town-CDRC as venue in the event of inclement weather
 - 3.

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

- 12. Confirmation by By-law**

- 13. Adjournment**

CDRC BOARD OF MANAGEMENT

BY-LAW #08-2015

Being a By-law to confirm certain proceedings of CDRC Board of Management for its Regular Board meeting held August 26, 2015.

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 August 26, 2015 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 26th day of August 2015.

CHAIR

SECRETARY-TREASURER