

Centre Dufferin Recreation Complex

Board of Management Meeting Agenda

Date: January 14, 2015 6:00p.m.

- 1. Elections and Composition of Committees for 2015**
- 2. Call meeting to order**
- 3. Approval of Agenda**
- 4. Declaration of Pecuniary Interests**
- 5. Discussion & Approval of Minutes of Previous Meeting November 12, 2014**

- 6. Correspondence**
 - Letter from Orangeville & Area Small Business Enterprise Centre, Coordinator, Ellen Sinclair requesting use of the Pool View Room free of charge on January 28, 2015.
 - Township of Melancthon-Appointing Janice Elliott and Ron Webster to the CDRC Board of Management until November 30, 2015
 - Township of Amaranth-Appointing Chris Gerrits and Heather Foster to the CDRC Board of Management
 - Town of Mono-Re-appointing Mayor Laura Ryan to the CDRC Board of Management
 - Town of Shelburne-appointing Walter Benotto, Wade Mills, Dan Sample and AJ Cavey to the CDRC Board of Management

- 7. Committee Reports**
 - Finance - Motion to Approve Accounts and Pay bills
 - CDRC 2015 Budget
 - Pool – No Report
 - Policies/Procedures –No Report
 - Human Resource – No Report
 - Fundraising – No Report
 - Hall of Fame – No Report

- 8. Facility Administration Manager’s Report**
- 9. Facility Maintenance Manager’s Report**

- 10. Old Business**
 1. Shelburne Muskies-financial concerns
 2. Expressions of Interest-Advertising on New Olympia
 - 3.

- 11. New Business**
 1. Potential new ice rental developments for 2015/2016 ice season
 - 2.

- 12. In Camera Session**
 1. Personnel matter

- 13. Confirmation by By-law**

- 14. Adjournment**

CDRC BOARD OF MANAGEMENT

BY-LAW #01-2015

Being a By-law to confirm certain proceedings of CDRC Board of Management for its Regular Board meeting held January 14, 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 January 14, 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 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 absence the presiding officer, and the Secretary-Treasurer are hereby directed to execute all documents required by statute. The Chair or in his 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 14th day of January 2015.

CHAIR

SECRETARY-TREASURER