

Centre Dufferin Recreation Complex

Board of Management Meeting Agenda

Date: January 23, 2019 6:00p.m.

- 1. Call meeting to order**
- 2. Elections and Composition of Committees for 2019**
- 3. Declaration of Pecuniary Interests**
- 4. Approval of Agenda**

- 5. Discussion & Approval of Minutes of Previous Meeting November 28, 2018**

- 6. Correspondence**
 1. Town of Shelburne Resolution appointing Deputy Mayor Anderson and Councillor Wegener to the CDRC Board of Management for a four-year term
 2. Email from Melancthon Township appointing Mayor Darren White and Councillor David Thwaites to the CDRC Board of Management for a one year appointment from Dec 6, 2018 to December 4, 2019
 3. Letter from Township of Amaranth appointing Deputy Mayor Chris Gerrits and Councillor Heather Foster to the CDRC Board of Management
 4. Email from Town of Mono re-appointed Mayor Laura Ryan to the CDRC Board of Management
 5. Letter and thank you card from the Christmas Hamper Committee and the Service Clubs of Shelburne for support of the Shelburne Christmas Hampers

- 7. Committee Reports**
 1. Finance - Motion to Approve Accounts and Pay bills
 - Review and Approval of CDRC 2017 Financial Statements
 - Schedule 2019 Budget meeting
 2. Pool/Camp – No Report
 3. Policies & Procedures – No Report
 4. Human Resource – No Report
 5. Hall of Fame – No Report

- 8. Facility Administration Manager’s Report**

- 9. Facility Maintenance Manager’s Report**

- 10. Old Business**
 1. Protocol/system for user groups to make CDRC aware of issues that require attention
 - 2.

- 11. New Business**
 - 1.
 - 2.

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

- 13. Confirmation by By-law**

- 14. Adjournment**

CDRC BOARD OF MANAGEMENT

BY-LAW #01-2019

Being a By-law to confirm certain proceedings of CDRC Board of Management for its Regular Board meeting held January 23, 2019.

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 23, 2019 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 23rd day of January, 2019.

CHAIR

SECRETARY-TREASURER