

# **Centre Dufferin Recreation Complex**

## **Board of Management Meeting Agenda**

Date: October 28, 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 September 23, 2015**
  
- 5. Correspondence**
  1. Thank you from Shelburne Public Library for supporting TD Summer Reading Club with free public swim pass.
  
- 6. Committee Reports**
  1. Finance - Motion to Approve Accounts and Pay bills
    - CDRC 2016 Draft Budget
  2. Pool – No Report
  3. Policies & Procedures – Report
  4. Human Resource – Hiring of Lead Hand
  5. Hall of Fame – No Report
  
- 7. Facility Administration Manager’s Report – No Report**
  
- 8. Facility Maintenance Manager’s Report**
  
- 9. Old Business**
  - 1.
  
- 10. New Business**
  1. Shelburne Muskies - Contract
  2. Request by CDRC Board Member to discuss motion #6 Passed on June 24, 2015
  3. Request from Bobbi Ferguson to support The Christmas Hamper Program by allowing a donation box be placed at the CDRC.
  4. Potential creation of new Advertising Committee
  5. Video Surveillance- quotations
  
- 11. In Camera Session (if necessary)**
  
- 12. Confirmation by By-law**
  
- 13. Adjournment**

**CDRC BOARD OF MANAGEMENT**

**BY-LAW #11-2015**

**Being a By-law to confirm certain proceedings of CDRC Board of Management for its Regular Board meeting held October 28, 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 October 28, 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 28<sup>th</sup> day of October 2015.**

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CHAIR

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SECRETARY-TREASURER