

**Centre Dufferin Recreation Complex**  
**Board of Management Special Meeting Agenda**

Date: Wednesday, September 25, 2014 6:00pm

- 1. Call meeting to order at 6:00pm**
- 2. Approval of Agenda**
- 3. Declaration of Pecuniary Interests**
- 4. New Business**
  - 1.**
- 5. Old Business**
  - 1. UGDSB – parking lot agreement**
- 6. Confirmation by By-law**
- 7. Adjournment**