

Centre Dufferin Recreation Complex

Board of Management Meeting Agenda

Date: April 26, 2017 5:30p.m.

- 1. Call meeting to order**
- 2. Declaration of Pecuniary Interests**
- 3. Approval of Agenda**
- 4. Discussion & Approval of Minutes of Previous Meeting March 26, 2017**

- 5. New Business:**
 1. Audit Review – BDO proposal

- 6. Correspondence**
 1. Township of Amaranth-Supports CDRC 2017 Budget
 - 2.

- 7. Committee Reports**
 1. Finance - Motion to Approve Accounts and Pay bills
 2. Pool – Hire Seasonal Summer Lifeguards and Day Camp Staff
 3. Policies & Procedures – No Report
 4. Human Resource – No Report
 5. Hall of Fame – No Report
 6. Strategic Plan & Risk Management Plan-No Report

- 8. Facility Administration Manager’s Report**
 1. CPJHL Report

- 9. Facility Maintenance Manager’s Report**
 1. Carbon Monoxide, Fire Plan and Confined Space Report
 2. Public Wifi Usage Report
 - 3.

- 10. Old Business**
 1. UGDSB-Shared Parking Review - Delegation (6:00pm)
 - 2.
 - 3.

- 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 #04-2017

Being a By-law to confirm certain proceedings of CDRC Board of Management for its Regular Board meeting held April 26., 2017.

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 April 26, 2017 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 April 2017.

CHAIR

SECRETARY-TREASURER