

Centre Dufferin Recreation Complex

Board of Management Meeting Agenda

Date: August 23, 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 June 28, 2017**

- 5. Correspondence**
 1. Township of Amaranth re: Roof Replacement Funding
 2. Shelburne Police Services Board Business Plan for 2017-2019

- 6. Committee Reports**
 1. Finance - Motion to Approve Accounts and Pay bills
 - i. 2018 Draft Budget
 2. Pool – No Report
 3. Policies & Procedures – No Report
 4. Human Resource – No Report
 5. Hall of Fame – No Report
 6. Strategic Plan & Risk Management Plan-No Report

- 7. Facility Administration Manager’s Report**
 1. Additional Administration Support Staff Report

- 8. Facility Maintenance Manager’s Report**
 1. CDRC Water Treatment Report

- 9. Old Business**
 - 1.
 - 2.

- 10. New Business**
 - 1.
 - 2.

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

- 12. Confirmation by By-law**

- 13. Adjournment**

CDRC BOARD OF MANAGEMENT

BY-LAW #07-2017

Being a By-law to confirm certain proceedings of CDRC Board of Management for its Regular Board meeting held August 23, 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 August 23, 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 23rd day of August 2017.

CHAIR

SECRETARY-TREASURER