

CENTRE DUFFERIN RECREATION COMPLEX
BOARD OF MANAGEMENT

Minutes of the Special meeting held February 2, 2016 at the CDRC

Attendance:	Walter Benotto	Shelburne
	Wade Mills	Shelburne
	Heather Foster	Amaranth
	Chris Gerrits	Amaranth
	Laura Ryan	Mono
	Janice Elliott	Melanthon
	Ron Webster	Melanthon
	Kim Fraser	Facility Administration Manager
	Marty Lamers	Facility Maintenance Manager

Absent: D. Sample and AJ Cavey
Meeting called to order by Chair, Walter Benotto at 6:00pm.
A quorum was present.

Declaration of Pecuniary Interests:

Walter Benotto stated that if any member of the board had a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

Agenda:

MOTION #1 – Moved by C. Gerrits seconded by R. Webster. Be it resolved we approve the agenda dated February 2, 2016 as circulated and presented.
Carried

In Camera Session:

MOTION #2 – Moved by L. Ryan seconded by H. Foster. Be it resolved that The Board move into a closed session meeting pursuant to section 239 of the Municipal Act, 2001, as amended for the following reason:
Litigation or potential litigation, including matters before administrative tribunal, affecting the local board.
Carried

MOTION #3 – Moved by R. Webster seconded by C. Gerrits. That the CDRC Board of Management rise from “In Camera” at 6:26pm.
Carried

Confirmation by By-law

MOTION #4 – Moved by H. Foster seconded by L. Ryan. Be it resolved that leave be given for the reading and enacting of by-law #02-2016 being a by-law to confirm certain proceedings of the CDRC Board of Management for its Special Board meeting held February 2, 2016.

Carried

Adjournment:

MOTION #5-Moved by J. Elliott seconded by R. Webster. That we now adjourn at 6:28pm to meet again at the call of the chair.

Carried

Secretary - Treasurer

Chairperson

Dated