

CENTRE DUFFERIN RECREATION COMPLEX
BOARD OF MANAGEMENT

Minutes of the Special meeting held May 16, 2016 at the CDRC

Attendance:	Walter Benotto	Shelburne
	Wade Mills	Shelburne
	Dan Sample	Shelburne
	Heather Foster	Amaranth
	Janice Elliott	Melancthon
	Ron Webster	Melancthon
	Kim Fraser	Facility Administration Manager
	Marty Lamers	Facility Maintenance Manager

Absent: R. Manktelow, C. Gerrits and AJ Cavey
Meeting called to order by Chair, Walter Benotto at 5:15pm.
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:

Chair, W. Benotto would like to add a pool repair update.

MOTION #1 – Moved by J. Elliott seconded by R. Webster. Be it resolved we approve the agenda dated May 16, 2016 as circulated and presented and amended.
Carried

In Camera Session:

MOTION #2 – Moved by D. Sample seconded by W. Mills. 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 W. Mills seconded by D. Sample. That the CDRC Board of Management rise from “In Camera” with no report at 5:35pm.

Carried

Pool Repair Update:

Canadian Leak Detection completed electronic leak detection and found the pipe split in three (3) spots on May 10, 2016. Acapulco Pools is scheduled to be back to complete the repair. All work is expected to be within the budget allowance.

Confirmation by By-law

MOTION #4 – Moved by R. Webster seconded by J. Elliott. Be it resolved that leave be given for the reading and enacting of by-law #07-2016 being a by-law to confirm certain proceedings of the CDRC Board of Management for its Special Board meeting held May 16, 2016.

Carried

Adjournment:

MOTION #5-Moved by J. Elliott seconded by W. Mills. That we now adjourn at 5:40pm to meet again on May 25, 2016 at 6:00pm, or at the call of the chair.

Carried

Secretary - Treasurer

Chairperson

Dated