## **Centre Dufferin Recreation Complex**

Board of Management Special Meeting Agenda

	Date:	Monday,	May 2,	2016	5:30pm
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- 1. Call meeting to order at 5:30pm
- 2. Declaration of Pecuniary Interests
- 3. Approval of Agenda
- 4. In Camera Session
  - 1. Legal Matter
- 5. Confirmation by By-law
- 6. **Adjournment**