

**CENTRE DUFFERIN RECREATION COMPLEX**  
**BOARD OF MANAGEMENT**

**Minutes of the Special meeting held June 8, 2015 at the CDRC**

Attendance:	Laura Ryan	Mono
	Wade Mills	Shelburne
	AJ Cavey	Shelburne
	Heather Foster	Amaranth
	Chris Gerrits	Amaranth
	Janice Elliott	Melancthon
	Ron Webster	Melancthon
	Kim Fraser	Facility Administration Manager
	Rick Thompson	Facility Maintenance Manager

Absent: Dan Sample and Walter Benotto

Meeting called to order by Chair, Laura Ryan at 5:30pm  
A quorum was present.

**Declaration of Pecuniary Interests:**

Laura Ryan 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 AJ Cavey seconded by H. Foster. Be it resolved we approve the agenda dated June 8, 2015 as circulated and presented.

Carried

**New Business:**

**Canada 150 Community Infrastructure Program:**

Finance Chair, Heather Foster lead the discussion to apply to Federal Development Ontario for funding to repair the arena roof. After discussion the following motion was presented:

**MOTION #2** – Moved by H. Foster seconded by C. Gerrits. Be it resolved that the CDRC Board of Management instructs staff to apply to the Canada 150 Community Infrastructure Program. And further that the Board recognizes this as our number one (1) priority project seeking funding and understanding that the project is to be completed by March 31.

Carried

**Confirmation by By-law**

**MOTION #3** – Moved by W. Mills seconded by AJ Cavey. Be it resolved that leave be given for the reading and enacting of by-law #05-2015 being a by-law to confirm certain proceedings of the CDRC Board of Management for its Special Board meeting held June 8, 2015.

Carried

**Adjournment:**

**MOTION #4**-Moved by C. Gerrits seconded by R. Webster. That we now adjourn at 6:00pm to meet again on June 24, 2015 at 6:00pm, or at the call of the chair.

Carried

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Secretary - Treasurer

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Chairperson

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Dated