

# **Centre Dufferin Recreation Complex**

## **Board of Management Meeting Agenda**

Date: September 26, 2018 6:00p.m.

- 1. Call meeting to order**
- 2. Declaration of Pecuniary Interests**
- 3. Approval of Agenda**
- 4. Discussion & Approval of Minutes of Previous Meeting August 22, 2018**
  
- 5. Correspondence**
  1. Letter from Town of Shelburne: 2019 Budget Schedule-Important Timelines
  - 2.
  
- 6. Committee Reports**
  1. Finance - Motion to Approve Accounts and Pay bills
  2. Pool/Camp – Season End Head Lifeguard and Head Day Camp Reports
  3. Policies & Procedures – No Report
  4. Human Resource – No Report
  5. Hall of Fame – No Report
  
- 7. Facility Administration Manager’s Report**
  
- 8. Facility Maintenance Manager’s Report**
  
- 9. Old Business**
  1. Summer Ice / Feature Dressing Room – HTI, Jenya Feldman
  - 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 #07-2018**

**Being a By-law to confirm certain proceedings of CDRC Board of Management for its Regular Board meeting held September 26, 2018.**

**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 September 26, 2018 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 26<sup>th</sup> day of September 2018.**

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CHAIR

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SECRETARY-TREASURER