

Centre Dufferin Recreation Complex
Board of Management Special Meeting Agenda
Amended

Date: Wednesday, May 7, 2014 6:00pm

- 1. Call meeting to order at 6:00pm**
- 2. Approval of Agenda**
- 3. Declaration of Pecuniary Interests**
- 4. New Business**
 - 1. Review RFP #01-2014 Refrigeration Compressor Replacement**
 - 2. Replacement of Players Benches**
- 5. Old Business**
 - 1) Olympia Repair**
 - 2) Future Board Meetings**
- 6. Confirmation by By-law**
- 7. Adjournment**