

Centre Dufferin Recreation Complex

Board of Management Meeting Agenda

Date: January 26, 2022 6:30p.m.

- 1. Call meeting to order**
- 2. Elections and Composition of Committees for 2022**
- 3. Declaration of Pecuniary Interests**
- 4. Approval of Agenda**

- 5. Discussion & Approval of Minutes of Previous Meeting November 24, 2021**

- 6. Correspondence**
 - 1.

- 7. Committee Reports**
 1. Finance - Financial reports and accounts
 2. Pool/Camp – No Report
 3. Policies & Procedures – Approve Health & Safety Policy Statement
 4. Human Resource – Hire PT Concession Booth Attendant

- 8. Facility Administration Manager’s Report**
 1. Administration Manager’s Report
 2. Recreation Program Coordinator Report

- 9. Facility Maintenance Manager’s Report**

- 10. Old Business**
 - 1.
 - 2.

- 11. New Business**
 1. Remainder of ice season – report to follow
 2. Security required to validate vaccination status– report to follow
 3. CDRC 2022 Board meeting schedule-4th Wednesday
 - 4.

- 12. In Camera Session (if necessary)**
 - 1.

- 13. Confirmation by By-law**

- 14. Adjournment**

CDRC BOARD OF MANAGEMENT

BY-LAW #01-2022

Being a By-law to confirm certain proceedings of CDRC Board of Management for its Regular Board meeting held January 26, 2022.

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 January 26, 2022 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 26th day of January, 2022.

CHAIR

SECRETARY-TREASURER