

Centre Dufferin Recreation Complex

Board of Management Meeting Agenda

Date: January 25, 2023 6:30p.m.

1. Call meeting to order

2. Land Acknowledgement

We would like to begin by respectfully acknowledging that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

We encourage residents to review the call-to-action information by visiting the following website for further research and information: <https://www.dccrc.ca/educational-links/>

3. Elections and Composition of Committees for 2023

4. Approval of Agenda

5. Declaration of Pecuniary Interests

6. Discussion & Approval of Minutes of Previous Meeting November 3, 2022

7. Correspondence

1. Emails from Melancthon, Amaranth, Mono and Shelburne to appoint CDRC Board members
2. Request from County of Dufferin to engage CDRC patrons regarding a Corporate Strategic Plan

8. Committee Reports

1. Finance - Financial reports and accounts
2. Pool/Camp – no report
3. Policies & Procedures – no report
4. Human Resource – Hire seasonal staff

9. Facility Administration Manager Recreation Program Coordinator's Report

1. Administration Manager's Report
2. Recreation Program Coordinator Report

10. Facility Maintenance Manager's Report

11. Old Business

- 1.

12. New Business

1. Extension of ice rentals request
2. Floor rental request
3. CDRC Banking authorities
4. CDRC 2023 Board meeting schedule – 4th Wednesday
- 5.

13. In Camera Session (if necessary)

14. Confirmation by By-law

15. Adjournment

CDRC BOARD OF MANAGEMENT

BY-LAW #01-2023

Being a By-law to confirm certain proceedings of CDRC Board of Management for its Regular Board meeting held January 25, 2023.

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 25, 2023 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 25th day of January, 2023.

CHAIR

SECRETARY-TREASURER