



**NORTH DUFFERIN COMMUNITY CENTRE BOARD OF
MANAGEMENT
AGENDA
TUESDAY, January 9, 2018 – 1:30 P.M.
MELANCTHON MUNICIPAL OFFICE COMMITTEE ROOM**



- 1. Call to order by Secretary**
- 2. Election of Chair conducted by Secretary**
- 3. Election of Vice Chair conducted by Chair**
- 4. Declaration of Pecuniary Interest or Conflict of Interest**
- 5. Approval of Agenda**
- 6. General Business**
 - 1. Procedural By-law**
 - 2. Policies for the Board**
 - 3. Agreement for the NDCC**
 - 4. Draft Budget**
 - 5. Other**
- 7. Date of Next Meeting – to be determined**
- 8. Adjournment**