



**NORTH DUFFERIN COMMUNITY CENTRE  
BOARD OF MANAGEMENT  
MINUTES – SPECIAL MEETING  
WEDNESDAY, MAY 27, 2020 – 7:00 P.M.  
ELECTRONIC MEETING - ZOOM**



The North Dufferin Community Centre Board of Management known as “The Board” held its meeting on the 20<sup>th</sup> day of May, 2020 at 7:00 p.m., as an electronic meeting through ZOOM.

*Those present:*

Chester Tupling, Chair, Mulmur  
Bert Tupling, Vice-Chair, Melancthon  
Patricia Clark, Councillor, Mulmur  
Dave Besley, Deputy Mayor, Melancthon  
Clayton Rowbotham, Melancthon  
Nancy Noble, Mulmur  
Keith Lowry, Mulmur  
Debbie Fawcett, Melancthon,  
Denise Holmes, CAO, Melancthon  
Tracey Atkinson, CAO, Mulmur  
Donna Funston, NDCC Secretary, Melancthon

*Regrets:*

**#1 Call to Order by Chair**

Chair Tupling called the meeting to order at 7:09 p.m.

**#2 Additions/Deletions/Approval of Agenda**

-Moved by B. Tupling, Seconded by Clark that the Agenda be approved as circulated. Carried.

**#3 Declaration of Pecuniary Interest or Conflict of Interest**

None.

**#4 Delegation**

1. 7:00 p.m. – Jon Hack and Lindsay Cudmore, Sierra Planning & Management – Presentation of the North Dufferin Community Centre Efficiency Review, Phase 1: Situation Report

Jon presented the power point presentation titled Townships of Mulmur & Melancthon North Dufferin Community Centre Efficiency Review – Phase 1 Situation Report/May 2020

-Moved by Lowry, Seconded by B. Tupling that the NDCC Board of Management received a report from Sierra Planning for Efficiency Review Study. The Board recommends option 4 as listed in the report as the chosen option. Member Besley and Member Clark to take this recommendation back to the Joint Council Meeting. Carried.

**#5 Confirmation Motion**

-Moved by Clark, Seconded by Besley all actions of the Members and Officers of the North Dufferin Community Centre Board of Management with respect to every matter addressed and or adopted by the Board on the above date are hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed. Carried.

**#6 Adjournment**

-Moved by Noble, Seconded by Rowbotham that we adjourn the North Dufferin Community Centre Board of Management Special Meeting at 8:55 p.m. to meet again on Wednesday June 10, 2020 at 7:00 p.m. at the North Dufferin Community Centre or at the call of the Chair. Carried.

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**CHAIR**

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**SECRETARY**