



**NORTH DUFFERIN COMMUNITY CENTRE
BOARD OF MANAGEMENT
MINUTES
TUESDAY, APRIL 6, 2021 – 7:00 P.M.
ELECTRONIC MEETING - ZOOM**



The North Dufferin Community Centre Board of Management known as “The Board” held its meeting on the 6th day of April, 2021 at 7:00 p.m., as an electronic meeting through ZOOM.

Those present:

- Chester Tupling, Chair, Mulmur
- Dave Besley, Deputy Mayor, Melancthon
- Patricia Clark, Councillor, Mulmur
- Debbie Fawcett, Melancthon
- Keith Lowry, Mulmur
- Nancy Noble, Mulmur
- Clayton Rowbotham, Melancthon
- James Woods, Arena Manager
- Donna Funston, NDCC Secretary, Melancthon
- Tracey Atkinson, CAO, Mulmur

Regrets:

- Emma Holmes, Melancthon

#1 Call to Order by Chair

Chair Tupling called the meeting to order at 7:03 p.m.

#2 Approval of Agenda

-Moved by Besley, Seconded by Noble that the Agenda be approved as circulated.
Carried.

Recorded Vote

	<u>Yea</u>	<u>Nay</u>
Chair Chester Tupling	X	
Vice Chair Clayton Rowbotham	X	
Member Dave Besley	X	
Member Patricia Clark	X	
Member Debbie Fawcett	X	
Member Keith Lowry	X	
Member Nancy Noble	X	

#3 Declaration of Pecuniary Interest or Conflict of Interest

None.

#4 General Business

1. Province Wide Emergency Brake – Discussion and decision on removing ice

-Moved by Rowbotham, Seconded by Clark that due to the Provincewide Emergency Brake the ice removal process will begin April 7, 2021. Carried.

Recorded Vote	<u>Yea</u>	<u>Nay</u>
Chair Chester Tupling	X	
Vice Chair Clayton Rowbotham	X	
Member Dave Besley	X	
Member Patricia Clark	X	
Member Debbie Fawcett	X	
Member Keith Lowry	X	
Member Nancy Noble	X	

#11 Confirmation Motion

-Moved by Fawcett, Seconded by Lowry that 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.

Recorded Vote	<u>Yea</u>	<u>Nay</u>
Chair Chester Tupling	X	
Vice Chair Clayton Rowbotham	X	
Member Dave Besley	X	
Member Patricia Clark	X	
Member Debbie Fawcett	X	
Member Keith Lowry	X	
Member Nancy Noble	X	

#12 Adjournment

-Moved by Clark, Seconded by Besley, we adjourn the special meeting of the NDCC Board of Management meeting at 7:12 p.m. Carried.

Recorded Vote	<u>Yea</u>	<u>Nay</u>
Chair Chester Tupling	X	
Vice Chair Clayton Rowbotham	X	
Member Dave Besley	X	
Member Patricia Clark	X	
Member Debbie Fawcett	X	
Member Keith Lowry	X	
Member Nancy Noble	X	

CHAIR

SECRETARY