



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



**Join Zoom Meeting**

<https://us02web.zoom.us/j/87420051817?pwd=dTVEZy9WdGIwd0kzNIhjRkNHdFg4dz09>

Meeting ID: 874 2005 1817

Passcode: 272453

One tap mobile

+17789072071,,87420051817#,,,,\*272453# Canada

+12042727920,,87420051817#,,,,\*272453# Canada

Dial by your location

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

Meeting ID: 874 2005 1817

Passcode: 272453

**1. Call to order by Chair**

**2. Approval of the Agenda**

Moved by----- Seconded by----- That the Agenda be approved as circulated. Carried.

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

**4. General Business**

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

**5. Confirmation Motion**

Moved by ----- Seconded by ----- that all actions of the Members and Officers of the NDCC Board of Management with respect to every matter addressed and/or adopted by the Board on the above noted 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 Motion**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ that we adjourn the Special Meeting of the NDCC Board of Management meeting at \_\_\_\_\_ p.m. Carried.