



**NORTH DUFFERIN COMMUNITY CENTRE
BOARD OF MANAGEMENT
MINUTES
THURSDAY, FEBRUARY 10, 2022 – 7:00 P.M.**



The North Dufferin Community Centre Board of Management known as “The Board” held its meeting on the 10th day of February, 2022 at 7:00 p.m., as an electronic meeting through ZOOM.

Those present:

Emma Holmes, Melancthon
Patricia Clark, Councillor, Mulmur
Keith Lowry, Mulmur
Nancy Noble, Mulmur
Janet Horner, Mayor, Mulmur (7:20)
Darren White, Mayor, Melancthon
Heather Boston, NDCC Treasurer, Mulmur
Donna Funston, NDCC Secretary, Melancthon

Regrets:

Debbie Fawcett, Melancthon
Wayne Hannon, Councillor, Melancthon
Curtis Bouchard, Arena Manager (not able to attend Thursday nights)

#1 Call to Order by Chair

Chair Holmes called the meeting to order at 7:08 p.m.

Discussion around quorum and continuation of the meeting because two Melancthon members were not present and notice was not given before the meeting. As a Mayor they can attend any meeting as an ex officio, Darren White was on the meeting and agreed to attend as ex officio to allow the meeting to take place. Concerns were raised that Melancthon had only two members for representation at this meeting, discussion ensued and it was agreed quorum was met and the meeting would continue.

#2 Land Acknowledgement Statement

The Land Acknowledgement Statement was read.

#3 Additions/Deletions/Approval of Agenda

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

#4 Delegation

#5 Declaration of Pecuniary Interest or Conflict of Interest

None.

#6 Approval of Draft Minutes

-Moved by Clark, Seconded by Noble, that the minutes of the North Dufferin Community Centre Board of Management held on January 12, 2022 be approved as circulated.
Carried.

#7 Business Arising from the Minutes

#8 Facility Manager's Report

Curtis is not able to attend Thursday night meetings.

Discussion on the Ball Diamond, Cenotaph and the Cemetery being included in the NDCC 2022 Budget, it was noted that Melancthon has a Ball Diamond, Cemetery and Cenotaph that the Township pays to maintain. When the agreement is reviewed this would be an area of discussion to determine Melancthon's involvement.
Heather is directed to find out about the \$1,018 concrete cost that was reported on the Manager's Report.

-Moved by Lowry, Seconded by Clark that the Honeywood Cenotaph repair be deferred until Melancthon and Mulmur Townships are able to discuss and determine what each municipality is responsible for in regards to costing. Carried.

#9 General Business

1. Financial
 1. Accounts Payable

-Moved by Clark, Seconded by Lowry, the accounts in the amount of \$45,485.44 be received as presented. Carried.

2. A/R update
3. YTD vs. Budget comparison
4. 2022 Draft Budget #3

-Moved by Lowry Seconded by Clark, that subject to stipulation by both Melancthon and Mulmur Mayors, the NDCC Board of Management moves to approve budget draft #3. Decisions on acceptance of status quo ante (original foundation of the agreement), if

changes are significant from either Township this motion is VOID and the budget will need to be reviewed by the Board. Carried.

2. Playground Equipment Survey Results

Discussion regarding the playground grant and results of the survey regarding types of equipment residents would like to have. Heather showed some play structures currently being considered and it was noted that installation costs need to be included when getting quotes on prices of play equipment. Once the grant is fully approved Heather will need definite locations of the equipment placement. Suggestion was made to contact UGDSB to see where they purchase equipment from when gathering quotes.

3. Unfinished Business

1. NDCC Agreement – 2021 Final

#10 Information

#11 Notice of Motion

-None

#12 Confirmation Motion

-Moved by Noble, 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.

#14 Adjournment

-Moved by Clark, Seconded by Lowry, we adjourn the North Dufferin Community Centre Board of Management meeting at 8:39 p.m. to meet again on Thursday March 10, 2022 at 7:00 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY