



**NORTH DUFFERIN COMMUNITY CENTRE
BOARD OF MANAGEMENT
MINUTES**

**THURSDAY, SEPTEMBER 30, 2021 – 7:00 P.M. –
SPECIAL MEETING**



The North Dufferin Community Centre Board of Management known as “The Board” held its meeting on the 30th day of September, 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
Emma Holmes, Melancthon
Keith Lowry, Mulmur
Nancy Noble, Mulmur
Heather Boston, NDCC Treasurer, Mulmur
Donna Funston, NDCC Secretary, Melancthon
James Woods, Arena Manager

Regrets:

Clayton Rowbotham, Melancthon
Debbie Fawcett, Melancthon

#1 Call to Order by Chair

Chair Tupling called the meeting to order at 7:07 p.m.

#2 Additions/Deletions/Approval of Agenda

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

#3 Declaration of Pecuniary Interest or Conflict of Interest

None.

#7 General Business

1. **Medical Officer of Health Instructions regarding proof of vaccination requirements for persons entering facilities used for sport and recreational fitness activities**

Discussion on vaccination passport requirements and using a security company or hiring a new employee. OMHA requirement is that all players and bench staff must be vaccinated to be registered to participate in hockey. Board doesn't feel there is enough time left to hire another person and using a security company would guarantee someone at the door when the Arena is in use.

-Moved by Clark, Seconded by Besley that Chair Tupling and the Arena Manager get three quotes from security companies.

AND THAT; the Board authorizes the Chair to choose the most cost effective company for passport checks at the door of the NDCC. The contract will be on a month to month basis between the security company of choice and the Arena. Carried.

2. NDCC Board of Management Facility Rental Agreement

Discussion regarding insurance for all users of the Norduff room and the ice surface, each rental must have insurance coverage. This is currently covered through the Arena insurance with no reimbursement. Heather will discuss with the insurance provider and the Board will consider adding the insurance costs to the rental fee next year.

3. In-person Meeting Protocol

Discussion on updating the policy, requests were made to accommodate hearing impairments and to open the washroom. Donna will look into lowering masks while speaking to help hear.

4. Draft NDCC Agreement

This agreement was put together by the joint rec sub-committee and is being seen before either Council. This gives the board a chance to make suggestions for any changes to the sub-committee and then both councils will see the draft agreement and can make suggestions to the rec sub-committee too if any changes are required. This agreement has been driven by the auditors concerns and has nothing to do with the new Arena. The Board would like more time to review the agreement and get a full understanding before making any suggestions, was deferred until next meeting.

#5 Confirmation Motion

-Moved by Clark, Seconded by Holmes 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.

#6 Adjournment Motion

-Moved by Lowry, Seconded by Besley, we adjourn the North Dufferin Community Centre Board of Management meeting at 8:16 p.m. Carried.

CHAIR

SECRETARY

DRAFT