



Avening Hall Board Agenda

September 12, 2024

7:00 p.m.

Stayner Arena

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

Land Acknowledgement

I would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards and caretakers of the land. We acknowledge that Clearview Township is located within the boundaries of Treaty 18, the traditional lands of the Anishinaabeg, Haudenosaunee, Tionontati, Wendat, and is the home of many First Nations, Metis, and Inuit peoples as part of an intricate nationhood that reaches across Turtle Island. At this time of truth and reconciliation, we welcome the opportunity to work together towards new understandings and new relationships and ask for guidance in all we do.

1. Approval of Agenda

Recommendation:

Be It Resolved that the Avening Hall Board hereby approve the agenda dated September 12, 2024 as presented.

2. Disclosure of disqualifying interest and general nature thereof

3. Approval of Previous [Minutes](#)

Recommendation:

Be It Resolved that the Avening Hall Board hereby approve the meeting minutes dated April 25, 2024 as presented.

4. Business Arising from the Minutes

4.1 Appointment of Chair

Recommendation:

Be It Resolved that the Avening Hall Board hereby appoint _____ as Chair of the Avening Hall Board.

- 4.2 Project Manager, Baz Dokainish
Re: Construction Update

5. Rental Report

6. Financial Report

- 6.1 [August Bank Statement](#)

Recommendation:

Be It Resolved that the Avening Hall Board hereby accept the August bank statement.

7. New Business

8. Next Meeting

9. Adjournment

Recommendation:

Be It Resolved that the Avening Hall Board meeting hereby be adjourned at ___p.m.