



# The Duntroon Hall Board Agenda

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**Tuesday, January 21, 2025**

**6:00 p.m.**

**The Duntroon Hall**

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

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## **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.

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## **1. Approval of Agenda**

### **Recommendation:**

Be It Resolved that The Duntroon Hall Board hereby approve the meeting Agenda dated January 21, 2025, as presented.

## **2. Disclosure of disqualifying interest and general nature thereof**

## **3. [Approval of Previous Minutes](#)**

### **Recommendation:**

Be It Resolved that The Duntroon Hall Board hereby approve the meeting minutes dated October 15, 2024, as presented.

## **4. Business Arising from the Minutes**

## **5. Financial Report**

### **Recommendation:**

Be It Resolved that The Duntroon Hall Board hereby receive the verbal Financial Report for information.

## **6. Rental Report**

### **Recommendation:**

Be It Resolved that The Duntroon Hall Board hereby receive the verbal Rental Report for information.

## **7. New Business**

7.1      [Proposed 2025 Board Meeting Schedule](#)

7.2      **Building Renovations – Identify minor and major projects**

## **8. Next Meeting**

To be determined under Item 7.1

## **9. Adjournment**

### **Recommendation:**

Be It Resolved that The Duntroon Hall Board meeting hereby be adjourned at \_\_\_\_\_ p.m.