



The Duntroon Hall Board Agenda

November 23, 2021 at 7:00 p.m.
Webinar

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

1. Welcome

2. Approval of Agenda

Recommendation:

Be It Resolved That the Duntroon Hall Board hereby approves the Agenda dated November 23, 2021 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes – October 26, 2021

Recommendation:

Be It Resolved That the Duntroon Hall Board hereby approve the Meeting Minutes dated October 26, 2021 as presented.

5. Business Arising from the Minutes

- 5.1 Washroom Update
- 5.2 Covid-19 Update
- 5.3 Solar Panel Update
- 5.4 Giffen Commemoration

6. Financial Report

Treasurer, Mary Armstrong to provide financial update to the Board.

7. Event & Booking Update

Booking Agent, Monica Scott to provide update to the Board.

8. Facility Review

9. New Business

- 9.1 Covid-19 and Events – Transferring Responsibility
- 9.2 Recreation Update

10. Next Meeting – December 15, 2021 at 7:00 p.m.

11. Adjournment

Recommendation:

Be It Resolved that The Duntroon Hall Board Meeting be adjourned at _____ p.m.