



Avening Community Centre Board Meeting Agenda

November 25, 2021

7:30 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 & Land Acknowledgement

2. Approval of Agenda

Recommendation:

Be It Resolved that the Avening Community Centre Board hereby approve the Meeting Agenda dated November 25, 2021 as presented.

3. Disclosure of disqualifying interest and the nature thereof

4. Approval of Minutes – October 28, 2021

Recommendation:

Be It Resolved that the Avening Community Centre Board hereby accept the Meeting Minutes dated October 28, 2021 as presented.

5. Business arising from the Previous Meeting

- 5.1 Fundraising Sub-committee update
- 5.2 Public Events - Concerts
- 5.3 Covid-19 Update

6. Rental Update

Booking agent, Clare Oster to provide rental update to the Board.

7. Financial Report

Treasurer, Karen Cubitt to provide a financial report to the Board.

8. New Business

- 8.1 Covid-19 and Events – Transferring Responsibility
- 8.2 Recreation Department Update – Holiday lighting

9. Next Meeting – Thursday January 20, 2022 at 7:30p.m.

10. Adjournment

Recommendation:

Be It Resolved that the Avening Community Centre Board Meeting be adjourned at _____ p.m.