



Brentwood Hall Board Meeting Minutes

The Brentwood Hall Board met in a virtual zoom session on February 16, 2022 at 7:00p.m.

Those in attendance were:

Interim Chair: Christopher Vanderkruys
Member: Melanie Walters
Member: Len Verstraten (absent)
Member: Janine McNabb
Council Rep: Councillor John Lamers
Staff: Committee Coordinator, Cayla Reimer

1. Approval of Agenda

Resolution:

Moved by Melanie Walters, Seconded by Councillor John Lamers, Be It Resolved, that Brentwood Hall Board hereby approve the agenda dated February 16, 2022 as presented. Motion Carried.

2. Disclosure of Disqualifying Interest and General Nature Thereof

No disqualifying interests were declared.

3. Approval of the Minutes

Resolution:

Moved by Melanie Walters, Seconded by Councillor John Lamers, Be It Resolved, that the Brentwood Hall Board hereby approve the meeting minutes dated January 19, 2022 as presented. Motion Carried.

4. Business Arising from the Minutes

5. Election of Hall Board Positions

5.1 Chair

Resolution:

Moved by Councillor John Lamers, Seconded by Melanie Walters, Be It Resolved, that the Brentwood Hall Board hereby appoint Christopher VanderKruys as the Chair of the Brentwood Hall Board. Motion Carried.

5.2 Booking Agent

Resolution:

Moved by Melanie Walters, Seconded by Janine McNabb, Be It Resolved, that the Brentwood Hall Board hereby appoint Christopher Vanderkruys as the Booking Agent of the Brentwood Hall Board. Motion Carried.

5.3 Treasurer

Resolution:

Moved by Councillor John Lamers, Seconded by Melanie Walters, Be It Resolved, that the Brentwood Hall Board hereby appoint Janine McNabb as the Treasurer of the Brentwood Hall Board. Motion Carried.

6. Rental & Facility Update

Chris Vanderkruys provided an overview on upcoming rentals in April and June.

Chris informed the Board that the furnace is working well and the steps need to be cleaned.

7. New Business

7.1 Land Acknowledgement

Chair, Chris Vanderkruys provided background information on the Council endorsed Land Acknowledgement and best practices moving forward. The Board discussed incorporating the Indigenous Land Acknowledgement at the beginning of every meeting and alternating speaking it.

7.2 Covid Update

The Board discussed the provided covid update from the Parks, Culture, and Recreation department.

7.3 AODA Update

Chair, Chris Vanderkruys provided background information on the proposed drawing and provided information on the process moving forward.

7.4 Financials and Draft Budget

The Board reviewed the profit and loss statements provided by the township office including the bank balance of \$38,500.46.

The Board will review the Draft Budget at the March Meeting after the AODA presentations to Council have been made.

8. Next Meeting – March 16, 2022 at 7:00 p.m.

9. Motion to Adjourn

Resolution:

Moved by Melanie Walters, Seconded by Janine McNabb, Be It Resolved, that the Brentwood Hall Board Meeting hereby be adjourned at 7:25 p.m. Motion Carried.

Christopher Vanderkruys, Chair

Cayla Reimer, Committee Coordinator

Board & Committee Meeting Minutes are not a Final Document of the Corporation until adopted by the Board/Committee.