



Dunedin Village Hall Board Agenda

May 02, 2022

7:00 p.m.

Dunedin Village Hall

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

1. Approval of Agenda

Recommendation:

Be It Resolved that the Dunedin Village Hall Board hereby approve the agenda dated May 02, 2022 as presented.

2. Disclosure of disqualifying interest and general nature thereof

3. Approval of Previous [Minutes](#)

Recommendation:

Be It Resolved that the Dunedin Village Hall Board hereby approve the meeting minutes dated August 04, 2021 as presented.

4. Business Arising from the Minutes

4.1 [AODA Renovations Update](#)

- a) [PCR Staff Options Report](#)
- b) [RJ Burnside Renovation Report](#)
- c) [TSSA Elevating Devices Fee Schedule](#)

5. Financial Report

6. Rental Report

7. New Business

7.1 [In Person Meetings](#)

Recommendation:

Be It Resolved that the Dunedin Hall Board hereby approve meeting in person in accordance with SMDHU guidelines.

8. Next Meeting

9. Adjournment

Recommendation:

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