



Brentwood Hall Board Agenda

January 24, 2024

6:00 p.m.

Brentwood Hall

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

Land Acknowledgement

We are meeting here today on the traditional territory of the Tionontati, Wendat, Haudenosaunee, and Anishinaabeg, which is now the home of diverse First Nations, Métis, and Inuit peoples. We acknowledge the Indigenous Peoples who cared for Turtle Island from before the arrival of settler peoples to this day. We also acknowledge that Clearview Township is situated on land covered by Treaty 18 with the Anishinaabeg. We are committed to moving forward in the spirit of truth, reconciliation, and respect and ask for guidance in all that we do.

1. Approval of Agenda

Recommendation:

Be It Resolved that the Brentwood Hall Board hereby approve the agenda dated January 24, 2024 as presented.

2. Disclosure of disqualifying interest and general nature thereof

3. Approval of Previous [Minutes](#)

Recommendation:

Be It Resolved that the Brentwood Hall Board hereby approve the meeting minutes dated July 18, 2023 as presented.

4. Business Arising from the Minutes

5. Rental & Facility Update

- 5.1 Community Culture and Tourism Coordinator, Amanda Murray
Re: [Health Unit Inspection Report](#)

6. Financial Report

6.1 [December Bank Statement](#)

7. New Business

7.1 Small Halls

7.2 Renovation Update

8. Next Meeting

9. Adjournment

Recommendation:

Be It Resolved that the Brentwood Hall Board meeting hereby be adjourned at ____p.m.