



The Duntroon Hall Board Agenda

Priority Meeting

Tuesday, March 4, 2025

6:00 p.m.

The Duntroon Hall

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

This Priority Meeting has been called in accordance with Section 4.6 of the Township's Procedure By-law 24-71.

Land Acknowledgement

I would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards and caretakers of the land. We acknowledge that Clearview Township is located within the boundaries of Treaty 18, the traditional lands of the Anishinaabeg, Haudenosaunee, Tionontati, Wendat, and is the home of many First Nations, Metis, and Inuit peoples as part of an intricate nationhood that reaches across Turtle Island. At this time of truth and reconciliation, we welcome the opportunity to work together towards new understandings and new relationships and ask for guidance in all we do.

1. Approval of Agenda

Recommendation:

Be It Resolved that The Duntroon Hall Board hereby approve the meeting Agenda dated March 4, 2025, as presented.

2. Disclosure of disqualifying interest and general nature thereof

3. New Business

3.1 Hall Interior Damage – Insurance Construction Update

3.2 Decision re. Green Beer Day Event (March 15th) & Cancellation of March Hall Rentals

3.3 Other Priority Items for Discussion

4. Next Meeting

March 18, 2025 at 6:00 p.m.

5. Adjournment

Recommendation:

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