



Dunedin Village Hall Board Priority Meeting Agenda

Thursday, March 13, 2025

5:30 p.m.

Dunedin 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.

1. Approval of Agenda

Recommendation:

Be It Resolved that the Dunedin Village Hall Board hereby approve the Agenda dated March 13, 2025 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 February 22, 2024, as presented.

4. Rental & Facility Update

4.1 AODA Renovation Update

4.2 Rental Report

5. Election of Hall Board Positions Discussion

5.1 Nomination Process for Board Members

5.2 Election of Board Executive

6. Financial Report

6.1 Financial Report

Recommendation:

Be It Resolved that the Dunedin Village Hall Board hereby accept the verbal Financial Report as presented.

6.2 Proposed 2025 Budget

Recommendation:

Be It Resolved that the Dunedin Village Hall Board hereby approve the 2025 budget as presented.

7. New Business

7.1 2025 Small Halls Festival Participation

Recommendation:

Be It Resolved that the Dunedin Village Hall Board hereby approve participating in the 2025 Small Halls Festival.

7.2 Dunedin Hall Pub Nights

Recommendation:

Be It Resolved that the Dunedin Village Hall Board hereby approve hosting monthly Pub Night events with a monthly budget in the amount of \$ _____ to be used towards the purchase of liquor, food and other event incidentals.

7.3 Fundraising for 2025

7.4 Hall Gardens

7.5 Parking Lot Signage

8. Other Business

9. Next Meeting

Scheduled for November 6, 2025

10. Adjournment

Recommendation:

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