



The Duntroon Hall Board Agenda

Tuesday, March 18, 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.

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 18, 2025, as presented.

2. Disclosure of disqualifying interest and general nature thereof

3. Approval of Previous Minutes

- [January 21, 2025](#)
- [March 4, 2025](#)

Recommendation:

Be It Resolved that The Duntroon Hall Board hereby approve the meeting minutes dated January 21, 2025, and March 4, 2025, as presented.

4. Business Arising from the Minutes

5. Financial Report

Recommendation:

Be It Resolved that The Duntroon Hall Board hereby receive the verbal Financial Report for information.

6. Rental Report

Recommendation:

Be It Resolved that The Duntroon Hall Board hereby receive the verbal Rental Report for information.

7. New Business

- 7.1 Hall Interior Damage & Restoration Update**
- 7.2 Green Beer Day follow-up**
- 7.3 The Know-it-all-Ball Event**
- 7.4 Annual General Meeting Preparation**

8. Next Meeting

Tuesday, April 15th at 6:00 p.m.

9. Adjournment

Recommendation:

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