



## Dunedin Village Hall Board Priority Meeting Agenda

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**Thursday, March 13, 2025**

**5:30 p.m.**

**Dunedin Hall**

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

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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.

**Addendum - Revised 2025 Budget added March 17, 2025 at 11:37 a.m.**

## **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.