



The Duntroon Hall Board Agenda

June 17, 2025

7:00 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 June 17, 2025, as presented.

2. Disclosure of Disqualifying Interest and General Nature Thereof

3. Approval of Previous Minutes

Recommendation:

Be It Resolved that The Duntroon Hall Board hereby approve the meeting minutes dated April 15, 2025, as presented.

4. Business Arising from the Minutes

4.1 Renovations Update

5. Financial Report

5.1 Financial Report

Recommendation:

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

5.2 Annual General Meeting

Recommendation:

Be It Resolved that The Duntroon Hall Board hereby approve the 2025 budget, as presented.

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 Small Halls Festival

Grace Beaman, Events and Tourism Coordinator will be joining the meeting to discuss the 2025 Small Halls Festival.

Recommendation:

Be It Resolved that the Duntroon Hall Board supports participating in the 2025 Small Halls Festival.

7.2 Future Building Planning for the Duntroon Hall

Recommendation:

Be It Resolved that the Duntroon Hall Board appoint a subcommittee consisting of (insert names) to engage in preliminary discussions with Township staff, the Mayor, and Councillor Dineen regarding potential future plans for a new build at the Duntroon Hall site, and to report back to the Board with findings and recommendations.

7.3 Tri-Wizard Trivia Tournament

7.4 Shareable Booking Calander

8. Next Meeting

Tuesday, September 16th, 2025 at 7:00 p.m.

9. Adjournment

Recommendation:

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