



The Duntroon Hall Board Agenda

September 16, 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 September 16, 2025, as presented.

2. Disclosure of Disqualifying Interest

3. Approval of Previous Minutes

Recommendation:

Be It Resolved that The Duntroon Hall Board hereby approve the meeting minutes dated June 17, 2025, as presented.

4. Business Arising from the Minutes

4.1 Future Building Planning for the Duntroon Hall

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 Draft 2026 Budget

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 Volunteer Service Awards

7.2 Schedule for The Duntroon Hall Board Meetings for 2025/2026

8. Next Meeting

Tuesday, October 21, 2025 at 7:00 p.m.

9. Adjournment

Recommendation:

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