



## **Hall Board Chair Meeting AGENDA**

---

April 4, 2019 at 6:30 p.m.  
Duntroon Community Centre  
9025 County Road 91, Duntroon, ON

---

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

- 1. Welcome**
- 2. Code of Conduct**
- 3. Council Representatives Role**
- 4. Quorum – Volunteers vs Board Members**
- 5. Agenda and Minutes Process**
- 6. Streamlining Meetings**
- 7. Community Halls Memorandum of Understanding**
- 8. Community Halls AODA Renovations**
- 9. 2019 Summer Beautification items**
- 10. Hall Rentals/Booking**
- 11. Next Meeting – October 2019**
- 12. Adjournment**

**Recommendation:**

Be It Resolved that the All Hall Board Chair's Meeting be adjourned at \_\_\_\_\_ p.m.